

P03000006943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500009905025

01/15/03--01016--024 **78.75

RECEIVED
03 JAN 15 AM 10:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED
03 JAN 21 PM 1:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

✓
1-21-03

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DIMENSION CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 15, 2003

LAZARUS

SUBJECT: DIMENSION CORPORATION
Ref. Number: W03000001272

We have received your document for DIMENSION CORPORATION. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is T05202.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 503A00002076



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 17, 2003

LAZARUS

SUBJECT: DIMENSION DESIGN CORPORATION
Ref. Number: W03000001576

We have received your document for DIMENSION DESIGN CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 503A00002686

EFFECTIVE DATE
1-16-2003

FILED

03 JAN 21 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

DIMENSION DESIGN CORPORATION

ARTICLE I - NAME

The name of this corporation is: *DIMENSION DESIGN CORPORATION*

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing January 16, 2003

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 9420 W Bay Harbor Dr., Apt. 2, Miami, FL 33154, and the name and address of the initial registered agent is Norma Liliana Rutenberg Savloff, at 9420 W Bay Harbor Dr., apt. 2, Miami, FL 33154.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased by the By-Laws to seven directors, but shall never be less than one. The names and addresses of the initial director of this corporation are:

Claudio A. Palma
9420 W Bay Harbor Dr., apt 2
Miami, FL 33154

Norma Liliana Rutenberg Savloff
9420 W Bay Harbor Dr., apt 2
Miami, FL 33154

ARTICLE VII INITIAL SUBSCRIBERS OF THE STOCK

The names and post office addresses of the subscribers and the number of shares of stock which they agree to take is as follows, all the proceeds of which will amount to at least \$ 500.00.

Claudio A. Palma	250 Sh.	Norma Liliana Rutenberg Savloff	250 Sh.
9420 W Bay Harbor Dr., apt 2	\$ 250.00	9420 W Bay Harbor Dr., apt 2	\$ 250.00
Miami, FL 33154		Miami, FL 33154	

ARTICLE VIII INCORPORATION

The names and addresses of the persons signing these Articles are:

Claudio A. Palma	Norma Liliana Rutenberg Savloff
9420 W Bay Harbor Dr., apt 2	9420 W Bay Harbor Dr., apt 2
Miami, FL 33154	Miami, FL 33154

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X OFFICERS

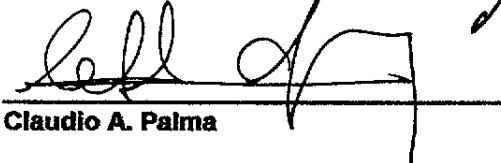
This corporation shall initially have two officers consisting of a President/Secretary, and a Vice-President/Treasurer.

The number and type of officers may change from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary.

The names and addresses of the officers are as follows:

President/Secretary	Vice-President/Treasurer]
Claudio A. Palma	Norma Liliana Rutenberg Savloff
9420 W Bay Harbor Dr., apt 2	9420 W Bay Harbor Dr., apt 2
Miami, FL 33154	Miami, FL 33154

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of January of 2003



Claudio A. Palma



Norma Liliana Rutenberg Savloff

STATE OF FLORIDA

:SS:

COUNTY OF MIAMI-DADE:

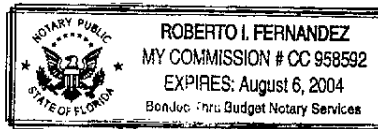
BEFORE ME, A Notary Public authorized to take acknowledgments personally appeared Claudio A. Palma and Norma L. Rutenberg Savloff known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this

8th day of January, 2003


Notary Public, State of Florida

My commission expires:



FILED

03 JAN 21 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Norma L. Rutenberg Savloff, at 9420 W Bay Harbor Dr.,
apt 2, Miami, FL 33154, hereby is familiar and accepts the duties and
responsibilities as Registered Agent for Dimension Corporation.

Dated

January 8th, 2003


Norma L. Rutenberg Savloff