

PO3000026329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

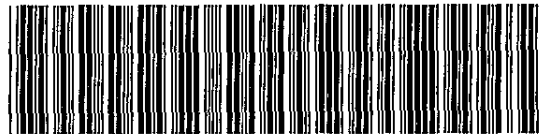
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 MAR -5 AM 9:00
SECRETARY OF STATE
TALLAH/ SEC. FLORIDA

03/05/03--01045--013 **78.75

03 MAR -5 PM 1:11
SECRETARY OF STATE
TALLAH/ SEC. FLORIDA

B3/6

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Eurastar, Inc.

Signature _____

Requested by: LW 3/5 12:30
Name Date Time

Walk-In _____ Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

ARTICLES OF INCORPORATION
OF
EURASTAR, INC.

FILED
03 MAR -5 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of this Corporation is **EURASTAR, INC.**

ARTICLE II - NATURE OF BUSINESS

The general purpose for which this corporation is to conduct general business and the corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - AUTHORIZED SHARES

The corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation having a value as is determined from time to time by the Board of Directors, not less than the par value of the stock so to be issued.

ARTICLE IV - DIRECTORS NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

ANDREW PAUL BLOCK - President/Secretary Treasurer
19904 NE 19th Place
North Miami Beach, Florida 33179

WARREN ALAN KAPLAN - Vice President
1355 Biscayne Drive
Surfside, Florida 33154

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The street address and mailing address of the principal office of the Corporation is as follows:

345 W. 74th Place
Hialeah, Florida 33014

ARTICLE VI - MISCELLANEOUS

The following additional provision for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the power of the Corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. In addition to other powers granted by these Articles of Incorporation and by law, the Corporation shall have power to adopt By-Laws not inconsistent with law or these Articles of Incorporation, and to change, amend and repeal the name, for the exercise and government of its affairs and property, the transfer of its records of its stock or other securities, and the calling and holding of meetings of its stockholders. In no event, however, shall the By-Law which may be adopted, or any provision thereof, limit in any way the powers or rights of the Corporation provided by the law and by these Articles of Incorporation.
4. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers, or otherwise.
5. The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 4th day of December, 2003.

HOWARD N. KAHN, Incorporator

STATE OF FLORIDA }
 } S.S.
COUNTY OF BROWARD }

BEFORE ME personally appeared HOWARD N. KAHN to me well known to be the person described in and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 4th day of December, 2003.

Donald A. Hopper
NOTARY PUBLIC

My Commission Expires:

FILED
03 MAR -5 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

PURSUANT to Chapter 607.34, Florida Statutes, **EURASTAR, INC.** having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 345 W. 74th Place, Hialeah, Florida 33014, has named HOWARD N. KAHN, located at 4000 Hollywood Boulevard, Suite 400 North, Hollywood, Florida 33021 as its registered agent to accept service of process within this State.

By: _____

HOWARD N. KAHN

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby agree to act in this capacity, and I further agree to comply with the law of Florida applicable thereto.

By: _____

HOWARD N. KAHN