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AND NEW YORK
** ALSO ADMITTED IN DISTRICT OF COLUMBIA
AND PENNSYLVANIA

May 21, 2003

Via Federal Express 8390 4938 7459

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

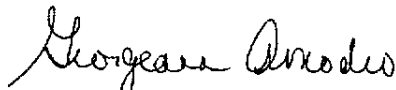
**Re: Incorporation of Beth Ravitz & Co., Inc.
File Number 4-1415-1**

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) for the filing of the enclosed Articles of Incorporation and Certificate of Designation of Registered Agent relating to the above referenced Corporation. Please file the Articles and return a copy of the filed articles in the enclosed self-addressed stamped envelope.

Thank you for your assistance with this matter.

Very truly yours,



Georgeann Amodeo
Legal Assistant

/gla
Enclosures

ARTICLES OF INCORPORATION

OF

BETH RAVITZ & CO., INC.

FILED
03 MAY 22 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

BETH RAVITZ & CO., INC.

ARTICLE II

PURPOSE

This corporation is organized for the following purposes:

1. To conduct an art consulting business.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is *11831 Highland Place, Coral Springs, Florida 33071*. The initial registered agent of this corporation is BETH RAVITZ with her address at *11831 Highland Place, Coral Springs, Florida 33071*. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

| Name | Address |
|--------------------|--|
| Beth Ravitz | 11831 Highland Place Coral Springs, Florida 33071 |

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

**ARTICLE VIII
INCORPORATOR**

The name and address of the person signing these Articles is:

**Beth Ravitz
11831 Highland Place
Coral Springs, Florida 33071**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of MAY, 2003.


Print Name: **Beth Ravitz**

STATE OF FLORIDA)
 ^{Not} BROWARD)ss.
COUNTY OF ~~PALM BEACH~~)

Sworn to and subscribed before me this 19 day of May, 2003 by BETH RAVITZ, who is personally known to me (or who has produced FL Driver's License as identification) and who did take an oath.


Notary Public, State of Florida

(SEAL)



Dewey L. Owens
Commission #DD142969
Expires: Aug 16, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FILED

03 MAY 22 PM 1:30


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **BETH RAVITZ & CO., INC.**, is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of **Coral Springs**, County of **Broward**, State of **Florida** has named **Beth Ravitz** located at **11831 Highland Place, Coral Springs, FL 33071**, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Beth Ravitz
Print Name: **Beth Ravitz**
(Registered Agent)