

PO30000060836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

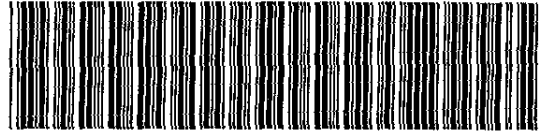
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100019179041

05/27/03--01051--006 **78.75

FILED
2003 MAY 27 PM 6:03
CLERK OF STATE
TALLAHASSEE FLORIDA

158
6/3/03

TRANSMITTAL LETTER

FILED

2003 MAY 27 PM 6:03

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: SALGENE PROPERTIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SALVATORE MULE
Name (Printed or typed)

2755 EAST OAKLAND PK BLVD # 101
Address

FORT LAUDERDALE, FL 33306
City, State & Zip

954-566-1015
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION
OF
SALGENE PROPERTIES, INC.

2003 MAY 27 PM 6:03

CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation:

ARTICLE I
NAME

The name of the corporation shall be SALGENE PROPERTIES, INC.

ARTICLE II
DURATION

The corporate existence shall begin at the time of subscription and acknowledgment of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hercof, corporate existence shall begin when these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRINCIPAL OFFICE

The principal office of this corporation is at 2755 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 2755 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306 and the name of its initial registered agent at that address is Salvatore Mulé.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Eugenio Grosso

390 Jefferson Drive
Deerfield Beach, FL 33042

Salvatore Mulé

2755 E. Oakland Park Blvd.
Ft. Lauderdale, FL 33306

ARTICLE VIII
PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
CUMULATIVE VOTING

At each election for Directors, every Shareholder entitled to vote in the election shall have the right to cumulate his vote by giving one candidate as many votes as the number of Directors at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE XI
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


ARTICLE XII
INCORPORATORS

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

Salvatore Mulè

2755 E. Oakland Park Blvd.
Ft. Lauderdale, FL 33306

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Fort Lauderdale, Florida, this 14 day of May, 2003.



Salvatore Mulè

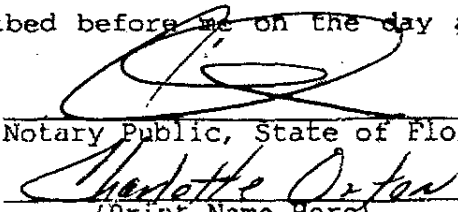
STATE OF FLORIDA

SS.

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of May, 2003, by Salvatore Mulè, who is personally known to me or who has produced identification as shown below and did take an oath.

Sworn to and subscribed before me on the day and year above written.

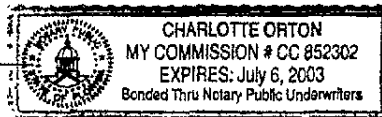


Notary Public, State of Florida

(Print Name Here)

My Commission Expires:

Identification produced:



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


In pursuance of Chapter 607.034 Florida Statutes, the following is submitted in compliance with said Act:

First that SALGENE PROPERTIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 2755 E. Oakland Park Blvd., Ft. Lauderdale, Florida 33306, County of Broward, State of Florida, has named Salvatore Mule, located at 2755 E. Oakland Park Blvd., Ft. Lauderdale, Florida 33306, 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 agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By


Salvatore Mule
Registered Agent

2003 MAY 27 PM 6:03
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED

FILED

ARTICLES OF INCORPORATION
OF
SALGENE PROPERTIES, INC.

2003 MAY 27 PM 6:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation:

ARTICLE I
NAME

The name of the corporation shall be SALGENE PROPERTIES, INC.

ARTICLE II
DURATION

The corporate existence shall begin at the time of subscription and acknowledgment of these Articles, except that in the event these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRINCIPAL OFFICE

The principal office of this corporation is at 2755 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 2755 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306 and the name of its initial registered agent at that address is Salvatore Mulé.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

Eugenio Grosso	390 Jefferson Drive Deerfield Beach, FL 33042
----------------	--

Salvatore Mulé	2755 E. Oakland Park Blvd. Ft. Lauderdale, FL 33306
----------------	--

ARTICLE VIII
PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
CUMULATIVE VOTING

At each election for Directors, every Shareholder entitled to vote in the election shall have the right to cumulate his vote by giving one candidate as many votes as the number of Directors at that time multiplied by the number of his shares, or by distributing the votes on the same principle among any number of the candidates.

ARTICLE X
INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE XI
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.


ARTICLE XII
INCORPORATORS

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

Salvatore Mulè

2755 E. Oakland Park Blvd.
Ft. Lauderdale, FL 33306

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Fort Lauderdale, Florida, this 14 day of May, 2003.


Salvatore Mulè

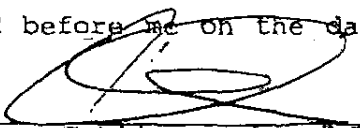
STATE OF FLORIDA

SS.

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of May, 2003, by Salvatore Mulè, who is personally known to me or who has produced identification as shown below and did take an oath.

Sworn to and subscribed before me on the day and year above written.


Notary Public, State of Florida

(Print Name Here)

My Commission Expires:

Identification produced:



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

In pursuance of Chapter 607.034 Florida Statutes, the following is submitted in compliance with said Act:

First that SALGENE PROPERTIES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at 2755 E. Oakland Park Blvd., Ft. Lauderdale, Florida 33306, County of Broward, State of Florida, has named Salvatore Mulé, located at 2755 E. Oakland Park Blvd., Ft. Lauderdale, Florida 33306, 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 agree to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Salvatore Mulé
Registered Agent

FILED
2003 MAY 27 PM 6:03
CLERK OF STATE
TALLAHASSEE FLORIDA