

P03000077673

(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



900021484109

07/14/03--01038--005 **78.75

FILED

03 JUL 14 PM 6:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15/12

DATE JULY 5, 2003

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

Re: FAIR USA CORPORATION, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Endre L. Berecz
(Individual's Name)

ENDRE L. BEREZ

FAIR USA CORPORATION
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
1866 N.W. 45 TH COURT		
TAMARAC, FLORIDA, 33309		
PHONE		
(954)	587-6340	
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

FAIR USA CORPORATION

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FAIR USA CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>1866 N.W. 45TH COURT</u>		
CITY <u>TAMARAC</u>	FLORIDA	ZIP <u>33309</u>

Mailing address, if different

STREET ADDRESS		
<u>1866 N.W. 45TH COURT</u>		
CITY <u>TAMARAC</u>	FLORIDA	ZIP <u>33309</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>KAREN BERECH</u>		
ADDRESS <u>1866 N.W. 45TH COURT</u>		
CITY <u>TAMARAC</u>	FLORIDA	ZIP <u>33309</u>

FILED
03 JUL 14 PM 6:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

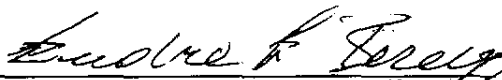
NAME	<u>ENDRE L. BERECH</u>		
ADDRESS	<u>1866 N.W. 45TH COURT</u>		
CITY	<u>TAMARAC</u>	STATE	<u>FLORIDA</u> ZIP <u>33309</u>
NAME	/		
ADDRESS			
CITY			
NAME	/		
ADDRESS			
CITY			

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ENDRE L. BERECH</u>		
ADDRESS	<u>1866 N.W. 45TH COURT</u>		
CITY	<u>TAMARAC</u>	STATE	<u>FLORIDA</u> ZIP <u>33309</u>
NAME	/		
ADDRESS			
CITY			
NAME	/		
ADDRESS			
CITY			

The undersigned incorporator(s) have executed these Articles of Incorporation this _____ day of JULY 5, 2003

 (Signature)
ENDRE L. BERECH
 _____ (Signature)
 _____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
03 JUL 14 PM 6:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAIR USA CORPORATION
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1866 N.W. 45TH COURT
TAMARAC, FLORIDA 33309
has named KAREN BERECH

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Karen Beresch
(Signature)

JULY 5, 2003
(Date)