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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

TELLITLIKEITWAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION
OF
Tellitlikeitwas, Inc.**

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract pursuant to the provisions of Chapter 607, Florida Statutes, for the purpose of establishing a professional corporation, does hereby declare the following:

ARTICLE I

The name of this corporation shall be Tellitlikeitwas, Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The nature of the business and the object and purposes proposed to be transacted, promoted and carried on are to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

ARTICLE III

CAPITAL STOCK

(a) The total number of share of capital stock authorized to be issued by the corporation shall be One Hundred (100) shares having a par value of One Cent (\$0.01) a share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be nonassessable.

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(b) In the election of directors of this corporation, there shall be no cumulative voting of the stock entitled to vote at such election.

(c) No holder of stock of the corporation of any class shall have any preemptive or preferential right to subscribe to, purchase or receive any shares of any class of stock of the corporation, whether now or thereafter authorized, or any notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase, shares of any class of stock of the corporation issued or sold or proposed issued or sold, or with respect to which options or warrants shall be granted; but all such shares of stock of any class, or notes, debentures, bonds or other securities convertible into, or carrying options or warrants to purchase, shares of any class, may be issued and disposed of or sold by the Board of Directors on such terms and for such consideration, so far as may be permitted by law, and to such person or persons (who are qualified to be stockholders as provided in paragraph (d) of this Article) as the Board of Directors may be determined.

(d) No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

ARTICLE IV

TERM OF EXISTENCE

The term of existence of this corporation is perpetual unless sooner dissolved according to law.

ARTICLE V

FIRST BOARD OF DIRECTORS

The name and street address of the member of the first Board of Directors of this

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corporation who, subject to these Articles of Incorporation, the by-laws of this corporation and the laws of the State of Florida, shall hold office, for the first year of the existence of this corporation, or until an election is held by the stockholders for the election of permanent directors, or until there successors have been duly elected and qualified, is:

ANITA WAGENHEIM

The number of directors shall not be less than one (1).

ARTICLE VI

SUBSCRIBER TO ARTICLES

The name and post office address of the subscriber to these Articles of Incorporation is:

ANITA WAGENHEIM
2100 South Ocean Lane,
Suite 2111
FL Lauderdale, Florida 33316

ARTICLE VII

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Every amendment shall be approved by the Stockholders, at a Stockholder's meeting by a majority of the Stock entitled to vote thereon.

ARTICLE VIII

BY-LAWS

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(a) The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation; provided, however, that any by-law or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by vote of the stockholders. No by-law which has been altered, amended or adopted by such a vote of the stockholders may be altered, amended or repealed by vote of the Directors until two (2) years shall have expired since such action by vote of such stockholder.

(b) The by-laws of this corporation shall be for the government of the corporation and may contain any provisions of requirements for the management or conduct of the affairs and business of the corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this State or of the United States.

ARTICLE IX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is One East Broward Blvd., Suite 925, Ft. Lauderdale, Florida 33301, and the name of its initial registered agent at such address is Michael J. Entin, Esq.

ARTICLE X

PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be as follows:

2100 South Ocean Lane
Suite 2111
Ft. Lauderdale, Florida 33310

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THE UNDERSIGNED, being the original subscriber to these Articles of Incorporation, for the purpose of forming a professional corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and,

accordingly, has hereunto set his hand and seal this 29th day of August, 2003.

Anita Wagenheim
ANITA WAGENHEIM, Subscriber

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Anita Wagenheim to me known to be the person described as subscriber in the foregoing Articles of Incorporation, and acknowledged that before me he/she subscribed to and executed said Articles of Incorporation.

WITNESS my hand and official seal this 29th day of August, 2003.



MAYRA TAPANES
MY COMMISSION #00134899
EXPIRES: August 21, 2006
Broward County Notary Service

Mayra Tapanes
NOTARY PUBLIC, State of Florida
Print Name: Mayra Tapanes

Personally Known ☒ or Produced Identification ☐

Type of Identification Produced: _____

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Anita Wagenheim, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Ft. Lauderdale, State of Florida, has named Michael J. Entin, Esq., located at the City of Fort Lauderdale, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE: 

TITLE: REGISTERED AGENT

DATE: August 29th, 2003

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

SIGNATURE: 

DATE: August 29th, 2003
ADDRESS: One East Broward Blvd.
Suite 925
Ft. Lauderdale, Florida

PREPARED BY:

Michael J. Entin, Esq.
One East Broward Blvd., Suite 925
Ft. Lauderdale, Florida 33301
(954) 522-7000

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