

P03000107011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

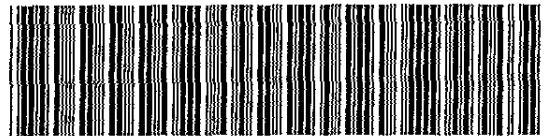
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten Signature]
9/30/03 ✓



500023204845

09/25/03--01062--005 **78.75

**FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 25 AM 11:08**



King & Lenson

Certified Public Accountants
Accounting • Tax • Business Services

September 8, 2003

Secretary of State
Bureau of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: M. Weinstein Associates, Corp.

To Whom It May Concern:

Enclosed herein please find original and two copies of the Articles of Incorporation regarding the above-captioned matter. Please file the original corporation papers and return one certified copy to our office.

Also enclosed please find a check in the amount of \$78.75 to cover the cost of filing and obtain a certified copy.

Thank you in advance for your help and cooperation in this matter.

Sincerely yours,

KING & LENSON CPAs

A handwritten signature in dark ink, appearing to read 'Terri King'.

Terri King
CPA

ARTICLES OF INCORPORATION

OF

M. Weinstein Associates, Corp.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

Article I

NAME OF CORPORATION

The name of the corporation shall be M. Weinstein Associates, Corp.

Article II

NATURE OF BUSINESS

The purpose for which the corporation is organized is all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article III

TERM OF EXISTENCE

The corporation is to exist perpetually.

Article IV

CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) of the par value of One Dollar and No/100ths (\$1.00) each.

Article V

REGISTERED AGENT/REGISTERED OFFICE

The name of its initial registered agent is Dorothy Weinstein, and the street address of its initial principal office and registered office is 17927 Fair Oaks Way, Boca Raton, FL 33498.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 25 AM 11:08

Article VI

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors are two (2) and the names and addresses of the people who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Dorothy Weinstein
17927 Fair Oaks Way
Boca Raton Fl. 33498

President

Marvin Weinstein
17927 Fair Oaks Way
Boca Raton Fl. 33498

Vice President

Article VII

INCORPORATORS

The name and address of the incorporator is:

Dorothy Weinstein
17927 Fair Oaks Way
Boca Raton Fl. 33498

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 18th Day of September, 2003

Dorothy Weinstein
Dorothy Weinstein

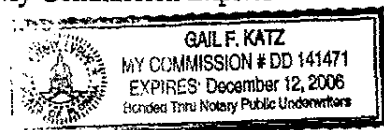
STATE OF FLORIDA
COUNTY OF Palm Beach

Before me, a notary public, on this day personally appeared Dorothy Weinstein known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 18th day of September, 2003

Gail F. Katz
Notary Public,
State of Florida

12/12/06
My Commission Expires

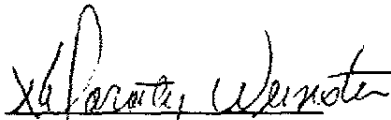


CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

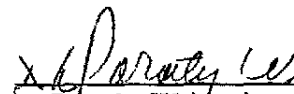
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is M. Weinstein Associates, Corp.
2. The name and address of the registered agent and office is :

Dorothy Weinstein
17927 Fair Oaks Way
Boca Raton Fl. 33498


Dorothy Weinstein
9/18/03
DATE

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


Dorothy Weinstein
Registered Agent
9/18/03
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 SEP 25 AM 11:08