# Florida Department of State

Division of Corporations Public Access System

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. DAVID A. CHENKIN, P.A. Account Name

Account Number : I20000000115 Phone : (954)476-7994

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# FLORIDA PROFIT CORPORATION OR P.A.

#### STEPBROTHER CORPORATION

| Certificate of Status | 1       |
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11/4/03

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# Articles of Incorporation of Stephrother Corporation

SLOBERS SELECTIONS STATE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE L NAME

The name of the corporation shall be:

# STEPBROTHER CORPORATION

The address of the principal office of this corporation shall be 10730 NW 62<sup>nd</sup> Court, Parkland, Florida 33076 and the mailing address of the corporation shall be the same.

#### <u>ARTICLE II. NATURE OF BUSINESS</u>

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$.001 par value per share.

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#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10730 NW 62<sup>nd</sup> Court, Parkland, Florida 33076, and the name of the initial registered agent of the corporation at that address is RAZ ELAZAR BEN-EZZER.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICEL VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and one director, initially. The names and street addresses of the initial officers and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

**BRIAN CAMPBELL** 

10730 NW 62<sup>nd</sup> Court

Pres./Dir.

Parkland, FL 33076

RAZ ELAZAR BEN-EZZER

10730 NW 62nd Court

Sec./Dir.

Parkland, FL 33076

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

RAZ ELAZAR BEN-EZZER 10730 NW 62<sup>nd</sup> Court Parkland, FL 33076

#### ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

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### ARTICLE IX. INDEMNIFICATION

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

# ARTICLE X. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this  $\frac{1}{2}$  day of November 2003.

INCORPORATOR, A E. BEN-EZZER

REGISTERED AGENT, R. E. BEN-EZZER

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared RAZ ELAZAR BEN-EZZER who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief. 11/04/03 TUE 16:14 FAX 954 476 2382

DAVID A CHENKIN PA

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SWORN TO AND SUBSCRIBED before me this 4 day of Mrewor, 2003.

My Commission Expires:

DAVID A. CHENKIN

DAVID A. CHENKIN

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NOTARY PER LA CAME OF Florida

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Personally known to me, or Produced identification

Did take an oath; Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

RAZ ELAZAR BEN-EZZER having been designated to act as Registered Agent, hereby

agrees to act in this capacity.

RAZ ELAZAR BEN-EZZER