

P0300014702

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

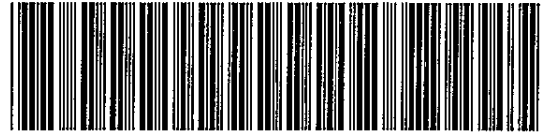
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11/17/03--01035--014 **78.75

FILED
03 DEC - 8 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: NOVELTY CONCEPTS, INC.

Gentlemen:

Enclosed please find the original and one copy of 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.

PLEASE FORWARD THE ARTICLES TO OUR ACCOUNTANTS:

KEYSTONE, STEINBERG & COMPANY
1720 HARRISON STREET 7B
HOLLYWOOD, FL 33020

Very truly yours,



MARK DICKSTEIN

Mailing Address of Corporation:

NOVELTY CONCEPTS, INC.
121 S 61 TERRACE
HOLLYWOOD, FL 33023

October 24, 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 21, 2003

KEYSTONE, STEINBERG & COMPANY
1720 HARRISON ST 7B
HOLLYWOOD, FL 33020

VANITY
SUBJECT: ~~NOVELTY~~ CONCEPTS, INC.
Ref. Number: W03000035164

VANITY
We have received your document for ~~NOVELTY~~ CONCEPTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 503A00063478

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03 DEC -8 AM 10: 53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is:

VANITY
~~NOVELTY~~ CONCEPTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

121 S 61 TERRACE
HOLLYWOOD, FL 33023

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful real estate business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

121 S 61 TERRACE
HOLLYWOOD, FL 33023

and the name of the initial registered agent of this corporation at that address is:

MARK DICKSTEIN

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall initially have One (1) Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director is:

MARK DICKSTEIN
121 S 61 TERRACE
HOLLYWOOD, FL 33023

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is

MARK DICKSTEIN
121 S 61 TERRACE
HOLLYWOOD, FL 33023

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

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

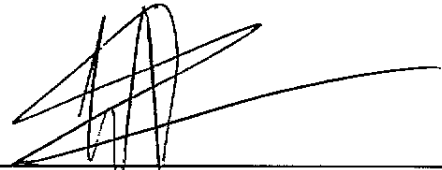
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

DATED: 11/3/03

BY:

A handwritten signature in black ink, appearing to be 'Mark Dickstein', written over a horizontal line.

MARK DICKSTEIN

FILED

03 DEC -8 AM 10:53

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Registered Agent of

~~VANITY~~ NOVELTY CONCEPTS, INC.

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

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

121 S 61 TERRACE
HOLLYWOOD, FL 33023

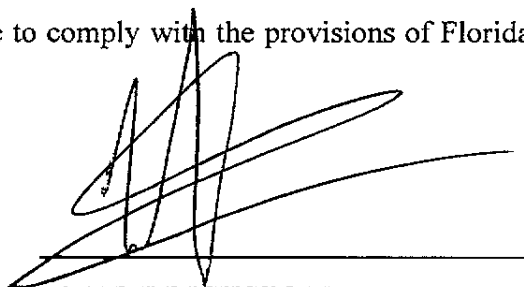
has named

MARK DICKSTEIN

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

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



MARK DICKSTEIN