

P03000157453

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000341922 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 26 AM 8:59

FILED

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

EFFECTIVE DATE

12-23-03

FLORIDA PROFIT CORPORATION OR P.A.

MCGOWAN & VEITENHEIMER INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)



Handwritten signature

03 DEC 26 AM 8:59

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
McGOWAN & VEITENHEIMER INTERNATIONAL, INC.

I, MARC VEITENHEIMER, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporations.

These Articles of Incorporation are to be effective on the 23 day of DECEMBER 23, 2003. (If no date is inserted, these articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I

EFFECTIVE DATE

12-23-03

The name of the Corporation shall be:

McGOWAN & VEITENHEIMER INTERNATIONAL, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things mentioned, as fully and to the same extent as

natural persons might or could do, viz:

CONSULTATION SERVICES

And do any all things matters necessary and appertaining thereto and further enabling this

Prepared by Carol Serchay, Accountant
5300 NW 33 Avenue
Suite 117
Fort Lauderdale, Florida 33309
954-484-3900

Corporation to engage in any activity or business permitted under the laws of the United States and of Chapter 607 of the Florida Statutes and any successor or supplemental statute or authority; to purchase, hold, sell and transfer shares of its own capital stock; subject however, to such limitations as may be provided by law, capital stock owned by the corporation shall not be voted upon directly, nor counted as outstanding for the purpose of any stockholders' quorum or vote; and to do all acts and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes thereafter or before enumerated of incidental to the powers herein named, or which shall at any time appear conducive or expedient for the benefit or protection of the corporation, either as holders of, or interested in any property, or otherwise; and to exercise all of the powers which are now or may hereinafter be conferred upon the corporation generally by the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

ONE THOUSAND (1,000) SHARES,

ONE (1.00) DOLLAR PAR VALUE,

COMMON STOCK

ARTICLE IV

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

ARTICLE V

The initial address of said corporation shall be:

5300 NW 33 AVENUE STE 117
FT LAUDERDALE, FL 33309

With the privilege of having its office and branch offices at other places within or without
the State of Florida.

ARTICLE VI

The number of Directors of this Corporation shall be not less than one (1) nor
more than three (3), and the initial Board Of Directors of this Corporation shall be
comprised of ONE (1) member.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as
directors until the first annual meeting of the Stockholders or until their successors are
elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
MARC VEITENHEIMER	410 SOUTH PARK RD HOLLYWOOD, FL 33021

ARTICLE VIII

The name and address of the persons signing these Articles of Incorporation as a
Subscriber and the number of shares each has agreed to purchase are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
MARC VEITENHEIMER	410 SOUTH PARK RD HOLLYWOOD, FL	500

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled

to vote thereon.

ARTICLE X

The address of the registered office of this Corporation shall be

5300 NW 33RD AVE SUITE 117
FORT LAUDERDALE, FL 33309

ARTICLE XI

The Corporation has designated as its Registered Agent, ALLAN SERCHAY, who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.

IN WITNESS WHEREOF WE, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the corporation laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set forth our hand and seal at Fort Lauderdale, Broward County, Florida, this 23 day of DECEMBER 2001.

 (SEAL)

MARC VEITENHEIMER

FILED
03 DEC 26 AM 8:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA)
COUNTY OF) SS

BEFORE ME, the undersigned authority, personally appeared, MARC
VEITENHEIMER known to be the individuals described in and who executed the
foregoing Certificate of Incorporation, and acknowledged before me that they executed
the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at
Broward County,

Florida, this 23 day of DECEMBER, 2003.



Carol Serchay
Notary Public - State of Florida
Commission Expires 12/31/2006

Carol Serchay
NOTARY PUBLIC - STATE OF
FLORIDA
My commission Expires:

ACKNOWLEDGMENT

Having been named as Registered Agent for the above stated Corporation at the
place designated in these Articles, I hereby accept to act in this capacity, and agree to
comply with the provisions of all applicable statutes relative to keeping open such
offices.

REGISTERED AGENT
ALLAN SERCHAY