

P04000014696

(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



200026463862

01/20/04--01020--021 **87.

RECEIVED
03 JAN 20 PM 12:12
STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 20 AM 9:10

Sonstate Research
Requester's Name

Address

City/State/Zip 656-5454
Phone #

Office Use Only

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Nathan-EL, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
NATHAN-EL, INC.**

ARTICLE I – NAME

The name of this Corporation is NATHAN-EL, INC. and its address is
5131 Sheridan Street, Hollywood, Florida 33021.

ARTICLE II – DURATION

This Corporation shall have perpetual existence.

ARTICLE III – PURPOSE

This Corporation may engage in the operation of a retail store offering ready-to-wear clothing for men and women, and the incidental sale of related accessories, and the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than two (2). The name, title, and address of the initial Directors of this Corporation are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Moshe Shalom	President	16493 S.W. 27 th Street Miramar, Florida 33027

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 20 AM 9:10

Galit Shalom Vice-President 16493 S.W. 27th Street
Miramar, Florida 33027

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Moshe Shalom, 16493 S.W. 27th Street, Miramar, Florida 33027.

ARTICLE VII – BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or the Directors.

ARTICLE VIII – INDEMNIFICATION

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

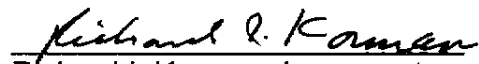
ARTICLE IX – INCORPORATOR

The name of the person signing these Articles is Richard I. Korman, Esq. and his address is 407 Lincoln Road, Suite 6C, Miami Beach, Florida 33139.

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16th day of January, 2004.


Richard I. Korman, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 16th DAY OF JANUARY, 2004.


Moshe Shalom, Registered Agent

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 20 AM 9:10