

01/21/04 10:01 FAX 1 4 776 3825
Division of Corporations

P0400001484

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.

((H04000014017 3)))

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

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

From:
Account Name : LOUIS N. SCHOLNIK, P.A.
Account Number : I20010000132
Phone : (954) 771-4790
Fax Number : (954) 776-3825

FILED
04 JAN 21 AM 10:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Baziany Cousins, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

((H04000014017 3)))

FILED

ARTICLES OF INCORPORATION
OF
BAZIANY COUSINS, INC.

04 JAN 21 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **BAZIANY COUSINS, INC.** The principal office and mailing address of this corporation is: **19438 Saturnia Lakes Drive, Boca Raton, FL 33498**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

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

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **1404 NW 6th Ave., Pompano Beach, FL 33060**, and the name of the initial registered agent of this corporation at that address is **Rida Albazian**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws.

((H04000014017 3)))

((H04000014017 3)))

The name and address of the initial Board of Directors of this corporation is:

| <u>Name</u> | <u>Address</u> |
|---------------|---|
| Rida Albazian | 1404 NW 6 th Ave. Pompano Beach, FL 33060 |

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles is:

| <u>Name</u> | <u>Address</u> |
|---------------|---|
| Rida Albazian | 1404 NW 6 th Ave. Pompano Beach, FL 33060 |

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 subscriber has executed these Articles of Incorporation this 20th day of January, 2004.


Rida Albazian

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20th day of January, 2004, by Rida Albazian, who is personally known to me, or who has produced _____ as identification, and who did take an oath.


Notary Public, State of Florida

My Commission Expires:



Lydia Priest
MY COMMISSION # DD140728 EXPIRES
August 16, 2006
BONDED THROUGH FARM INSURANCE, INC.

((H04000014017 3)))

((H04000014017 3)))

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**


BAZIANY COUSINS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

BAZIANY COUSINS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of Coral Springs, County of Broward, State of Florida, has named **Rida Albazian**, located at **1404 NW 6th Avenue, Pompano Beach, FL 33060** as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office. Further, I am familiar with and accept the obligations provided for in Florida Statute 607.0505.

BY: 
Rida Albazian

FILED
04 JAN 21 AM 10:38
STATE
TALLAHASSEE, FLORIDA

((H04000014017 3)))