P04000031295

(Red	questor's Name)	
(Address)		
(Address)		
(City	//State/Zip/Phone	#)
PICK-UP	WAIT	MAIL
(Bus	siness Entity Nam	ne)
(Doc	cument Number)	
·	·	•
Certified Copies	Certificates	of Status
	42 SEECTROOMS	
Special Instructions to Filing Officer:		
		ł
		1

Office Use Only



500028365475

02/11/04--01028--025 **122.50

04 FEB 11 PH 4:09

. /

421

SHELDON ENGELHARD, P.A. COUNSELLORAT LAW

SHELDON ENGELHARD (FL & NY)

7900 GLADES ROAD, SUITE 330 BOCA RATON, FLORIDA 33434-4104 561/482-9548 FAX 561/477-8592 1501 BROADWAY NEW YORK, NEW YORK 10036

February 10, 2004

VIA FEDERAL EXPRESS - STANDARD

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: FIRST CLASS EQUITIES, INC.

Gentlemen:

We are enclosing the original and one copy of Articles of Incorporation for this proposed corporation together with our check in the amount of \$122.50.

The enclosed check represents the Filing Fees, Fee for the Registered Agent Designation, and one Certified Copy of the Articles of Incorporation.

Please return the filed Articles of Incorporation to the undersigned.

Your cooperation will be appreciated.

Very truly yours,

SHELDON ENGELHARD

SE/sgb Enclosure(s)

C:\WORK\CLIENTS\FIRSTCLA\COVER.LTR

ARTICLES OF INCORPORATION

TLWINGER OF STATE

OF

FIRST CLASS EQUITIES, INC.

The undersigned, subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Corporate Name

The name of the corporation is: FIRST CLASS EQUITIES, INC.

ARTICLE LI

Duration

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

ARTICLE III

Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Capital Stock

The corporation is authorized to issue Five Hundred (500) shares of no par value Common Stock, which shall be designated "Common Shares".

•

ARTICLE V

Initial Registered Office and Agent

The principal office, if known, or the mailing address of the corporation is:

C/O 4400 North Federal Highway
Boca Raton, Florida 33431

The name and street address of the Initial Registered Agent of this Corporation is:

Michael A. Ackerman

20001 Boca West Drive

Boca Raton, Florida 33434

Apt. 3004

ARTICLE VI

Incorporators

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Michael A. Ackerman

20001 Boca West Drive, Apt. 3004

Boca Raton, Florida 33434

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of February, 2004.

Michael A. Ackerman

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

Certificate of Registered Agent

of

FIRST CLASS EQUITIES, INC.

FILED 04 FB 11 PH 4: 09 SECNETARI ET ETAILA

Pursuant to Florida Statutes Section 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 4400 N. Federal, Hghy, Boca Raton, FL has 33431 named Michael A. Ackerman, 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 the Florida Law in keeping open said office.

Registered Agent