P040003437/

(Requestor's Name)		
(Address)		
~~~	dress)	
(Ad	alessj	
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Document Number)		
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
	1	
	Office Use On	lv .
	Since use Oil	" /



100028125261

MIN FEB 20 A 10: 28
SECRETARY OF SECRETARY O





ACCOUNT NO.: 072100000032 REFERENCE: 452637 AUTHORIZATION : COST LIMIT : ORDER DATE: February 20, 2004 ORDER TIME : 2:42 PM ORDER NO. : 452637-005 CUSTOMER NO: 11758A CUSTOMER: William S. Cross, Esq. Doumar Allsworth Cross Laystrom Perloff Voigt Wachs M 1177 Southeast Third Avenue Fort Lauderdale, FL 33316 DOMESTIC FILING NAME: STRIPE-O-MAX, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION _ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Darlene Ward - EXT. 2935 EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION OF

STRIPE-O-MAX, INC.

THE 20 A ID:
SECRETARY OF STATION.

THE UNDERSIGNED subscriber to these Articles of Incorporation; a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# **ARTICLE I - NAME**

The name of the corporation is: STRIPE-O-MAX, INC.

The official street and mailing address for the corporation is: 12200 West Broward Boulevard, Plantation, Florida 33325

# **ARTICLE II - PURPOSE OF CORPORATION**

This corporation is organized for the purposes of conducting any and all lawful activity or business for which corporations may be incorporated and permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

# **ARTICLE IV - CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation will begin business shall not be less than ten dollars (\$10.00)

# <u>ARTICLE V - TERM OF EXISTENCE</u>

This corporation shall exist perpetually.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is: 1177 S.E. 3rd Avenue, Ft. Lauderdale, Florida 33316. The name of the initial Registered Agent at that address is: WILLIAM S. CROSS, Esq.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

MASSIMILIANO SALAFIA 11520 Terra Bella Blvd. Plantation, Florida 33325 President & Secretary

DOUGLAS R. LAURIE 2751 N.E. 15 Street Ft. Lauderdale, Florida 33304 Vice President & Treasurer

## **ARTICLE VIII - INCORPORATOR**

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

WILLIAM S. CROSS, ESQ. Doumar, Allsworth, Cross, Laystrom, Voigt, Wachs, MacIver & Adair, LLC 1177 S.E. 3rd Avenue Ft. Lauderdale, Florida 33316

#### ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this /3/h day of February , 2004.

STATE OF FLORIDA ) SS COUNTY OF BROWARD )

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM S. CROSS, known to me to be the person who executed the foregoing Articles of Incorporation of STRIPE-O-MAX, INC.,. and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 13 day of a www. 2004.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Virginia A. Stol
Commission # DD 068731
Expires Dec. 10, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is **Stripe-O-Max**, **Inc.**
- 2. The name and street address of the registered agent and office is William S. Cross, 1177 S.E. 3rd Avenue, Ft. Lauderdale, Florida 33316

Have been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

William S. Cross Registered Agent

2004 FEB 20 A IO: 28
SECRETARY OF STATE