

D04000150725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

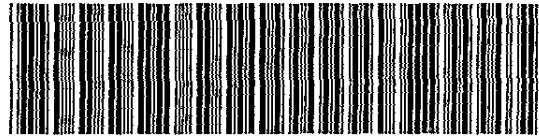
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500030468985

03/19/04--01035--025 **78.75

FILED
04 MAR 19 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 3/22

BERGMAN, SPIEWAK , GOTTESMAN & Co., PA
CERTIFIED PUBLIC ACCOUNTANTS
AMTRUST BANK PLAZA
8211 W. BROWARD BLVD., SUITE 440
PLANTATION, FLORIDA 33324

New Corporations Department
State of Florida
P.O. Box 6327
Tallahassee FL 32314

ARTICLES OF INCORPORATION
OF

Spiewak Services, Inc.

The undersigned, acting as incorporator, and for the purposes of forming a corporation pursuant to Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FILED
04 MAR 19 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I -- NAME OF CORPORATION

The name of this corporation being:

Spiewak Services, Inc.

ARTICLE II -- PLACE OF CORPORATION

With its principal place of business at:

**8211 W. Broward Blvd. #440
Plantation FL 33324**

The board of directors may, from time to time, move the principal place of business to any other address in the State of Florida and establish branch offices in any place within the State of Florida as said corporation may desire.

ARTICLE III -- GENERAL PURPOSE OF CORPORATION

The general purpose for which this corporation is being initially organized is as follows:

The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, Florida General Corporation Act.

ARTICLE IV -- CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time shall be one hundred (100) of common stock of the par value of one dollar (\$1.00) each. There shall be only one class of stock.

ARTICLE V -- INITIAL DIRECTORS/OFFICERS

The names and addresses of the initial directors/officers, who, unless otherwise provided by the bylaws of this corporation, shall hold office and manage the corporation for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

**Matthew E. Spiewak, President
8211 W. Broward Blvd. #440
Plantation FL 33324**

**Marc A. Spiewak, Vice-President
8211 W. Broward Blvd. #440
Plantation FL 33324**

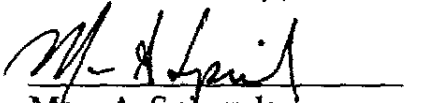
ARTICLE VI -- INITIAL REGISTERED OFFICE AND AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, hereby designates the registered agent and registered office, in the State of Florida, that being and is so authorized to accept service of process within the State of Florida:

Marc A. Spiewak
8211 W. Broward Blvd. #440
Plantation FL 33324

ARTICLE VII -- NAME AND ADDRESS OF INCORPORATOR

The undersigned, being an incorporator for the purposes of forming this corporation for profit to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts contained herein stated are true and accordingly has hereto under set his/her hand this 17th day of March, 2004.


Marc A. Spiewak
Spiewak Services, Inc.
8211 W. Broward Blvd. #440
Plantation FL 33324

3/17/04
Date

Personally appeared before me, the undersigned authority, **Marc A. Spiewak**, to me well known as the person described in and who executed and subscribed to the foregoing articles of **Spiewak Services, Inc.** and he (she) acknowledged before me that he (she) executed and subscribed the same for the purposes therein expressed.

In witness whereof, I have hereunto set my hand and official seal at PLANTATION (CITY),

BROWARD County, Florida, This 17 Day of MARCH, 2004.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

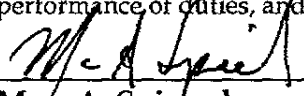


Michelle L. Geary
Commission # CC 960874
Expires Aug. 14, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT AND CERTIFICATE OF REGISTERED AGENT HAVING BEEN NAMED TO
ACCEPT SERVICE OF PROCESS FOR:

Spiewak Services, Inc.

At the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Marc A. Spiewak
Registered Agent

3/17/04

Date

FILED
MAR 19 PM 4:49
TALLAHASSEE
SECRETARY OF STATE
FLORIDA