

P04000094535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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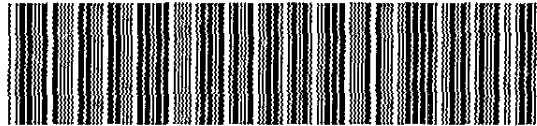
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/21/04--01039--017 **78.75

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Marvin & Carol Wasserman, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Marvin Wasserman
Name (Printed or typed)

4320 Banyan Trails Dr.
Address

Coconut Creek, FL 33073
City, State & Zip

(954) 570-6686
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MARVIN & CAROL WASSERMAN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4320 BANYAN TRAILS DRIVE
COCONUT CREEK, FL 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

HEALTHCARE PRODUCTS SALES

ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES OF COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MARVIN WASSERMAN - PRESIDENT
4320 BANYAN TRAILS DRIVE
COCONUT CREEK, FL 33073

CAROL WASSERMAN - V.P.
4320 BANYAN TRAILS DRIVE
COCONUT CREEK, FL 33073

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

MARVIN WASSERMAN
4320 BANYAN TRAILS DRIVE
COCONUT CREEK, FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARVIN WASSERMAN
4320 BANYAN TRAILS DRIVE
COCONUT CREEK, FL 33073

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Marvin Wasserman

Signature/Registered Agent

Marvin Wasserman

6/16/04

Date

Marvin Wasserman

Signature/Incorporator

SA J VON HOFFEN

Notary Public - State of Florida

My Commission Expires April 30, 2008

Commission # DD292687

6/16/04

Date