

P04000142788

(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



200041761762

10-15/04--01025--018 \*\*78.75

1470  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 OCT 15 PM 4:26

8m 10/15

## TRANSMITTAL LETTER

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

**SUBJECT:** IMPERIAL INTERNATIONAL TRADERS, INC.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

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

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** IRWIN I. SKOLLER

Name (Printed or typed)

5884-4 FOREST GROVE DRIVE

Address

BOYNTON BEACH, FLORIDA 33437

City, State & Zip

561-375-6051

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:

IMPERIAL INTERNATIONAL TRADERS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7161 HAVILAND CIRCLE, BOYNTON BEACH, FLORIDA 33437

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO HAVE AND TO EXERCISE ALL THE POWERS NOW OR HEREAFTER CONFERRED BY THE LAWS OF THE STATE OF FLORIDA UPON CORPORATIONS ORGANIZED PURSUANT TO THE LAWS OF FLORIDA UNDER WHICH THE CORPORATION IS ORGANIZED AND ALL ACTS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO.

### ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1,000) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LEONARD COHEN, 7161 HAVILAND CIRCLE, BOYNTON BEACH, FLORIDA 33437

### ARTICLE VI REGISTERED AGENT

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

LEONARD COHEN, 7161 HAVILAND CIRCLE, BOYNTON BEACH, FLORIDA 33437

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

IRWIN I. SKOLLER, 5884-4 FOREST GROVE DRIVE, BOYNTON BEACH, FLORIDA 33437

FILED  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
04 OCT 15 PM 4:26

\*\*\*\*\*

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



Signature/Registered Agent

10/05/04

Date



Signature/Incorporator

10/05/04

Date