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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

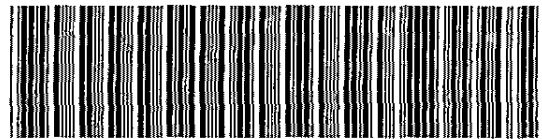
(Business Entity Name)

(Document Number)

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02/14/05--01039--003 \*\*78.75

**DEFECTIVE DATE**  
3-10-05

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
05 FEB 14 AM 9:19

LAW OFFICES  
**MARK H. SHORE, P.A.**  
TRIAL PRACTICE

320 SOUTHEAST NINTH STREET  
FORT LAUDERDALE, FLORIDA 33316

BROWARD (954) 523-0005  
FAX (954) 523-7474

February 10, 2005

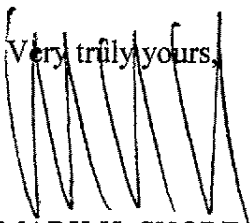
**Secretary of State**  
**Florida Department of State**  
**Division of Corporations**  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Czech Investment Services, Inc.

**Dear Madam/Sir:**

Enclosed please find my client's Articles of Incorporation and an office check in the sum of \$78.75 covering the filing fee and Certificate of Status for the above matter. **Please note that my office apparently also accidentally sent a second check in the same sum for the same matter;** however the Articles of Incorporation were not sent with that envelope. Accordingly, one of the checks should be returned and/or a refund provided. Please call with any questions or concerns.

Very truly yours,

  
MARK H. SHORE, ESQUIRE  
For the Firm

MHS:brp  
Enclosures

cc: Czech Investment Services, Inc.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

February 24, 2005

MARK H SHORE, ESQUIRE  
320 SE NINTH ST  
FT LAUDERDALE, FL 33316

SUBJECT: CZECH INVESTMENT SERVICES, INC.  
Ref. Number: W05000006822

Upon receipt of your letter and/or check(s) totaling \$78.75, no document was found. Please return your check along with the proper form.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 105A00009218

ARTICLES OF INCORPORATION  
OF  
CZECH INVESTMENT SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 FEB 14 AM 9:19

ARTICLE I

EFFECTIVE DATE  
3-10-05

NAME

The name of this corporation is **CZECH INVESTMENT SERVICES, INC.** and its principal office is located at:

700 North Andrews Avenue  
Ft. Lauderdale, Florida 33311

ARTICLE II

DURATION

This corporation has perpetual existence unless otherwise specified in the Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to real estate investment(s).

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 320 S.E. 9th Street, Fort Lauderdale, FL 33316, and the name of the initial Registered Agent of this corporation is

MARK H. SHORE, ESQUIRE.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The one director is:

JIRI G. ABSOLON  
700 North Andrews Avenue  
Ft. Lauderdale, Florida 33311

**ARTICLE VII**

**BY LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE VIII**

**INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is Five Hundred Dollars (\$500.00).

**ARTICLE IX**

**EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these Articles. In the event that these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State.

## **ARTICLE X**

### **CONSENT IN WRITING IN LIEU OF CORPORATE MEETING**

Any action that may be taken at a meeting of the Stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all of the Shareholders of the Corporation and filed with the Department of State.

## **ARTICLE XI**

### **APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the Shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

## **ARTICLE XII**

### **MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special meeting of the Board of Directors by means of conference telephone as provided by law, but regular meeting of the Board of Directors must be attended in fact in person by each Director.

## **ARTICLE XIII**

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

## **ARTICLE XIV**

### **INDEMNIFICATION**

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

**ARTICLE XV**  
**INCORPORATION**

The initial subscriber to this corporation is:

JIRI G. ABSOLON  
700 North Andrews Avenue  
Ft. Lauderdale, Florida 33311

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation on this 14 day of February 2005.

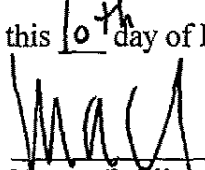
  
JIRI G. ABSOLON

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared  
MARK WIENER and known to me, and he acknowledged before me that he executed the  
foregoing Articles of Incorporation as his act and deed.

SUBSCRIBED TO and SWORN before me this 10<sup>th</sup> day of February 2005.

  
Notary Public

My Commission Expires:



Mark H. Shore  
My Commission DD242009  
Expires November 28, 2007

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for CZECH INVESTMENT SERVICES  
INC., a Florida corporation, at 320 S.E. 9th Street, Fort Lauderdale, FL 33316, I hereby accept to  
act in this capacity and agree to comply with the provisions of the Florida Statute relative to  
keeping open said office for service of process.

  
MARK H. SHORE


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
05 FEB 14 AM 9:19

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK H. SHORE, to me well known, and known to me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged to and before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 16<sup>th</sup> day of February 2005.

  
Notary Public

My Commission Expires:



Frances Louise Scheel  
MY COMMISSION # DD318385 EXPIRES  
August 22, 2008  
BONDED THRU TROY FAIN INSURANCE, INC