

05000118804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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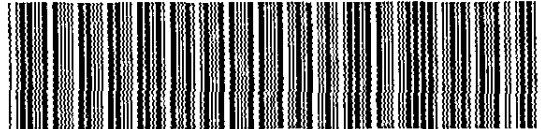
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 AUG 25 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/25/05
SP

TRANSMITTAL LETTER

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

SUBJECT: _____

(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 ☐ \$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: _____

FROM: (PLEASE PRINT)

PHONE

305.333-3382

Audrey Barak
17275 Collins Ave PH4
Sunny Isles Beach, FL
33160

City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

RELOZ CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is RELOZ CORPORATION

ARTICLE II

The street address and mailing address of the initial principal office of the Corporation is:

2223 Pembroke Rd., Hollywood, FL 33020

ARTICLE III

This Corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE IV

SECTION I

In the event of any voluntary or involuntary liquidation, dissolution, or winding up of this corporation, the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

SECTION II: VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

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TALLAHASSEE, FLORIDA

ARTICLE V

PREMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is:

2223 Pembroke Rd., Hollywood, FL 33020


The name of the initial registered agent of this Corporation at said address is:
Audrey Barak.

ARTICLE VII

The name and address of each incorporator is:

Audrey Barak, 2223 Pembroke Road, Hollywood, FL 33020

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of August, 2005.



Audrey Barak

Incorporator

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

The name of the corporation is: RELOZ CORPORATION

The name and address of the registered agent and office is:

Audrey Barak
2223 Pembroke Rd.
Hollywood, FL 33020

Having 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 agree to act in this capacity. I further agree to comply with performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The undersigned resident agent has executed this Certificate of Designation of Resident Agent / Registered Office this 23rd day of August, 2005.



Audrey Barak

Resident Agent