

P05000 126920

(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



800059546908

09/15/05--01007--016 **78.75

05 SEP 15 PM 3:31

CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED



9/15/05

LAWRENCE BUNIN, P.A.
ATTORNEY AT LAW

Telephone: (954) 473-1232
Fax: (954) 473-1165

140 C South University Drive
Plantation, FL 33324

September 13, 2005

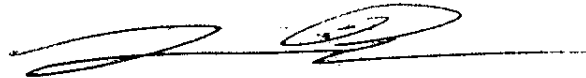
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: Articles of Incorporation for Broward Trade Zone, Inc.

Gentlemen:

With reference to the above-captioned matter, enclosed please find an original and one copy of Articles of Incorporation together with my check in the amount of \$78.75 representing the various fees involved in order to file the Articles. Kindly forward a stamped copy of the articles to the undersigned.

Very truly yours,

A handwritten signature in black ink, appearing to be 'L. Bunin', written over a horizontal line.

LAWRENCE BUNIN

LB/il

Enclosures

CERTIFICATE OF INCORPORATION
OF
BROWARD TRADE ZONE, INC.

FILED
05 SEP 15 PM 3:32

CLERK OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber(s) to these Articles of Incorporation, each a natural person, competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida; and further does agree to the following conditions of said corporation:

ARTICLE I: NAME AND PRINCIPAL ADDRESS OF BUSINESS

The name of the corporation is:

BROWARD TRADE ZONE, INC.

The principal address of the business is:

3301 S.E. 14th Avenue
Fort Lauderdale, FL 33316

ARTICLE II: NATURE OF BUSINESS

This corporation is organized for the following purpose or purposes: to engage in any and all business ventures and transactions allowable under any and all applicable state and federal laws and all things related thereto and for the purpose of transacting any and all lawful business.

ARTICLE III: CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$5.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV:

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be: ALBERT J. REDLHAMMER, 3301 S.E. 14th Avenue, Fort Lauderdale, FL 33316.

ARTICLE V: INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than (1) director at any time. The name and office address of each member of the first Board of Directors as follows:

<u>NAME</u>	<u>ADDRESS</u>
ALBERT J. REDLHAMMER	3301 S.E. 14 th Avenue Fort Lauderdale, FL 33316
BICKRAM RAMNARINE	3301 S.E. 14 th Avenue Fort Lauderdale, FL 33316

The officers of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the corporation.

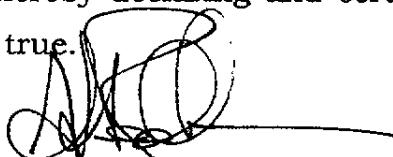
ARTICLE VII: AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE VIII: COMMENCEMENT DATE

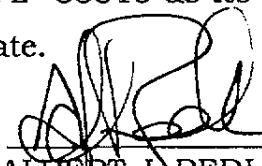
Corporate existence will commence on date the Articles of Incorporation are filed with the Secretary of State, State of Florida.

THE UNDERSIGNED Incorporator(s) for the purposes of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.


_____(SEAL)
ALBERT J. REDLHAMMER

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designate(s) ALBERT J. REDLHAMMER whose address is 3301 S.E. 14th Avenue, Fort Lauderdale, FL 33316 as its Registered Agent to accept service of process with the State.


ALBERT J. REDLHAMMER (SEAL)

THE UNDERSIGNED hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.


ALBERT J. REDLHAMMER (SEAL)

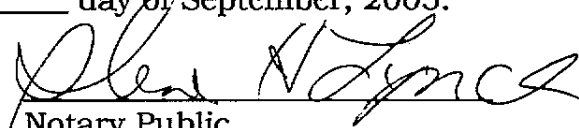
STATE OF FLORIDA :
SS
COUNTY OF BROWARD :

05 SEP 15 PM 3:32
ALBERT J. REDLHAMMER
TALLAHASSEE, FLORIDA

FILED

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared ALBERT J. REDLHAMMER who is known to me to be the person(s) described as Incorporator(s) in the foregoing Articles of Incorporation and acknowledged before me that he executed said Articles of Incorporation.

WITNESS MY HAND and official seal at Plantation, said County and State aforementioned, this 10th day of September, 2005.


Notary Public
State of Florida at Large

