

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000125045 3)))



H070001250453ABCY

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)285-6735  
Fax Number : (954)641-4192FILED  
2007 MAY -7 PM 12: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT/NON PROFIT CORPORATION

HOWIE &amp; ERIC'S, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAY 08 2007

HO 7000125045

**ARTICLES OF INCORPORATION  
OF  
HOWIE & ERIC'S, INC.**

THE UNDERSIGNED, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I - NAME AND CORPORATE ADDRESS**

The name and address of this Corporation are:

**HOWIE & ERIC'S, INC.  
4794 North Citation Drive, Suite 203  
Delray Beach, FL 33445**

**ARTICLE II - DURATION**

The duration of this corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose or purposes for which this Corporation is formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - STOCK**

The aggregate number of shares that this Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the

Prepared by:  
Robert M. Schwartz, Esquire  
Robert Marc Schwartz, P.A.  
4700 NW Boca Raton Boulevard, Suite 104  
Boca Raton, FL 33431-4860  
561-241-1850  
FL Bar No: 0143963

Page 1 of 4

FILED  
2007 MAY - 7 PM 12: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HO 7000125045

H07000125045

stated capital of the Corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

#### ARTICLE V - AMENDMENT

The Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholder's meeting called for that purpose.

#### ARTICLE VI - SHAREHOLDER RIGHTS

Shareholders of the Corporation shall have pre-emptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or Otherwise acquired shares, including the reissuance of treasury shares.

#### ARTICLE VII - INITIAL OFFICE AND AGENT

The name and office address of this Corporation's registered agent in Florida are:

Eric Levy

4794 North Citation Drive, Apt. 203

Delray Beach, FL 33445

#### ARTICLE VIII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is One (1). The name and address of the person who is to serve as Director until the first annual meeting of shareholders, or until his successor is elected and qualified, are:

Name

Address

Howard Mofshin

4283 NW 60th Drive

Boca Raton, FL 33496

Eric Levy

4794 North Citation Drive, Apt. 203

Delray Beach, FL 33445

H07000126045

1107000125045

Jerome Goodman

17192 Shaddock Lane  
Boca Raton, FL 33487**ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator are:

NameAddress

Eric Levy

4794 North Citation Drive, Apt. 203  
Delray Beach, FL 33445**ARTICLE X - COMMON DIRECTORS****TRANSACTIONS BETWEEN CORPORATIONS**

No contract or other transaction between this Corporation and one or more of its Directors or any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested, shall be either void or voidable because of such relationship or interest, or because such Director or Directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves or ratifies such contract or transaction, or because his or their votes are counted for such purposes if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director, or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes or ratifies such contract or transactions.

**ARTICLE XI - BY-LAWS**

The By-Laws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Shareholders at any meeting thereof.

1107000125045

407000125045

## ARTICLE XII - MISCELLANEOUS

Other lawful provisions, if any concerning the stock of this Corporation, or for the conduct and regulation of the business and affairs of the Corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the Corporation, or of its Directors or Stockholders, or of any class of stockholders: None.

Dated this 4th day of May, 2007.

## Eric Levy, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

Howard Mofshin, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, this 4<sup>th</sup> day of May, 2007.

**Eric Levy, Registered Agent**

FILED  
2007 MAY -7 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

40700125045