

# 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.

(((H07000173585 3)))



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

Division of Corporations

Fax Number : (850)205-0381

from:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Fax Number

: (305)634-3694 :r : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

bangor investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$ <b>78.</b> 75

Electronic Filing Menu

Corporate Filing Menu

Help

l of l



July 6, 2007

## FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: BANGOR INVESTMENTS, INC.

REF: W07000031997

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section FAX Aud. #: H07000173585 Letter Number: 007A00043383 JUL-06-2007 15:14

H07000 173585



#### ARTICLES OF INCORPORATION

OF

#### BANGOR INVESTMENTS, INC.

ARTICLE I.

NAME

The Name of the Corporation is BANGOR INVESTMENTS, INC.

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

#### ARTICLE III.

#### GENERAL NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business.

Filed by: Stewart A. Merkin, Esq. Rivergate Plaza, Suite 300 444 Brickell Avenue Miami, Florlda 33131 Tel.'(305) 358-5800 Fla. Bar No. 153444

H07000173585

- 2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.
- 3. Enter into any lawful arrangements for sharing profits and losses in any transaction or transactions, and to promote and organize other corporations.

#### ARTICLE IV.

#### **AUTHORIZED SHARES**

The aggregate number of shares which the Corporation shall have authority to issue are 1,000 shares with \$1.00 par value.

### ARTICLE V.

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 444 Brickell Ave., Ste. 300, Miami, FL 33131.

#### ARTICLE VI.

#### REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 444 Brickell Ave., Ste. 300, Miami, Florida 33131. The initial registered agent at that address is STEWART A. MERKIN, ESQ.

#### ARTICLE VII.

#### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of at least one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the director who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

JUL-06-2007 15:14

NAME

Stewart A. Merkin

<u>ADDRESS</u>

444 Brickell Ave., Stc. 300 Miami, FL 33131

ARTICLE VIII.

#### **INCORPORATOR**

The name and address of the incorporator is: STEWART A. MERKIN, ESQ., 444 Brickell Ave., Ste. 300, Miami, Florida 33131.

#### ARTICLE IX.

#### INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE X.

#### **AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 3rd day of July, 2007.

Stewart A. Merkin, F.sq.

Incorporator

0.0

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

1. The name of the corporation is:

BANGOR INVESTMENTS, INC.

2. The name and address of the Registered Agent and office is:

Stewart A. Merkin, Esq. 444 Brickell Avenue, Suite 300 Miami, Florida 33131

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 OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE\_

Stewart A. Merkin, Eso.

DATE:

July'3, 2007

TOTAL P.06