

## 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.

(((H08000243918 3)))



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)617-6381

Account Name

: COLDSTEIN LAPAYOWKER LLP

Account Number : 120060000077

Phone

: (561)989~9955

Fax Number

: (561)989-9966

## FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA PICTURE CARS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H08000243918 3)))

5619899966 P.02

FILED

08 OCT 27 AM 11: 1:4

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

#### FLORIDA PICTURE CARS, INC., a Florida corporation

#### ARTICLE 1.

The name of this Corporation is:

#### FLORIDA PICTURE CARS, INC., a Florida corporation

#### ARTICLE U.

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

#### ARTICLE III.

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV.

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

#### ARTICLE V.

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.

## ARTICLE VI. 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.

Prepared By:
MARK B. GOLDSTEIN, ESQUIRE
MARK B. GOLDSTEIN, P.A.
2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FLORIDA 33431
(561) 989-9955

(((H080002439183)))

# ARTICLE VII. PREEMPTIVE RIGHTS:

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

#### ARTICLE VIII.

The street address of the initial registered office of this Corporation is: 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431, and the name of the initial registered agent of this Corporation at that address is: Mark B. Goldstein, and the principal place of business of the corporation is 2700 N. Military Trail, Suite 130, Boca Raton, Florida 33431.

#### ARTICLE IX.

This Corporation shall have One (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and address of the initial Director of this Corporation is:

#### SEAN GRAY 2700 N. MILITARY TRAIL, SUITE 130 BOCA RATON, FLORIDA 33431

#### <u>ARTICLE X.</u>

The name and address of the person or entity signing these Articles of Incorporation

Mark B. Goldstein 2700 N. Military Trail, Suite 130 Boca Raton, Florida 33431

is:

(((H080002439183)))

# ARTICLE XI. AMENDMENT:

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

		fundergisued anoschoel usz executen mieze vitneres b
Incorporation this ds	ly of October	r, 2008.
		$\rho \sim 11/1$
		FLOREDA PECTURE/CARS, INC., 8
		Florida comparation
		// / / / /
		BY: / \ A AA/
		MARK B. GOLDSTEIN, Incorporator
STATE OF FLORIDA	Υ	Wilder of the state of the stat
SIATE OF FLORIDA	,	$\mathcal{J}$
COUNTY OF PALM BEACH	`	
COUNT I OF PAUM BEACH	,	
T HERROY CER	77°Y AL	is day, before me, an officer duly authorized to
		nts, personally appeared MARK B. GOLDSTEIN
		and who executed the foregoing instrument, who
		he same, that I relied upon the following form of
identification of the above-named	d person; i.e.	., Florida Drivers License and that an oath was no
taken.		
WITNESS my ha	nd and offic	cial seal, this 21_ day of October, 2008, in the
County and State aforesaid.		
•		A , /)
		/100 //1//
		Modell
		PRINT NAME:
		NOTARY PUBLIC, STATE OF FLORIDA
	.st	of the state of th
	<i>3</i> 3	*
	30	
	臺道	-8 X
	氢	
	<b>3</b>	The state of the s
	78	

(((H080002439183)))

08 OCT 27 AFILL

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT FLORIDA PICTURE CARS, INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 2700 N. MILITARY TRAIL, SUITE 130, BOCA RATON, FLORIDA 33431 HAS NAMED MARK B. GOLDSTEIN, LOCATED AT 2700 N. MILITARY TRAIL, SUITE 130, BOCA RATON, FLORIDA 33431, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

FLORIDA PICTURE CARS, INC., a Florida Corporation

\_\_\_\_

MARK B. GOLDSPEIN, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

mark B. Goldstein, P.A.

MARK B. GOLDSTEIN Dated: 10-27:08

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared Mark B. Goldstein, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 27 day of October, 2008, in the County

and State aforesaid.