

# Florida Department of State

Division of Corporations Public Access System

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Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I200000000003

Phone : (305) 932-6262 Fax Number : (305) 933-9393

FLORIDA PROFIT/NON PROFIT CORPORATION

PURE DEVELOPMENT CORP.

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TO ARTICLES OF INCORPORATION OF

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## PURE DEVELOPMENT CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

PURE DEVELOPMENT CORP.

ARTICLE IL

# NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock 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:

Daniel J. Serber, Esq. Serber & Associates P.A. Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

ARTICLE V.

### MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2875 N.E. 191<sup>st</sup> Street, 801 Aventura, Florida 33180

ARTICLE VI.

## **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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	,- <b>4</b>	INIT	TAL DIRECTOR	•	<u></u> ₩ <u>₩</u> Ţ	
		The name and post office addre	ess of the first Dir	ector of the Corporation	1 is:	
		<u>Name</u>		Address	POR POR	
		<u> </u>			ATTE	
		Arieh Ruzansky Winterman	·	2875 N.E. 191 Street, Aventura, Florida 331		
		The first Director shall hold office until the first annual meeting of the Stockholders of the				
	Corporation.	ARTICLE VIII. INCORPORATOR				
		The name and post office a	address of the l	ncornorator executing	these Articles of	
	Incorporation	is:	•	-	BICSC FILECIES OF	
		Incorporator	<u>Addres</u>	<u>\$</u>		
		Daniel J. Serber, Esq.	Turnbe	rry Plaza, Suite 801		
				'.E. 191 <sup>st</sup> Street ra, Florida 33180		
			AYÇIIQ	18, 1 1011da 55150		
		UNDERSIGNED Incorporator, for lorida, does make and file these A I are true.				
		•	<i></i>			
			Daniel	J. Serber, Esq.	_	
	STATE OF F					
	COUNTY OF	: SS MIAMI-DADE :				
	known to me	RE ME, the undersigned authorit or who has produced	ty, appeared, DAI	NIEL J. SERBER, ESQ identification, and ackn	who is personally nowledged that she	
		Articles of Incorporation, and who			ionioegea aiai uia	
•	WITN .	IESS my hand and seal in the State	e and County afor	esaid, this 15th day of Ja	muary. 2009.	
			$O_{i} : a$		••	
	1850	TERRI A. FELIPE Public - Stope of Florido	NOTARY PUB	I/C State of Florida	4	
	Come	m. Bepires June 21, 2012 hission # DD 765624	Print Name:		l.	
	Bonded Thro	igh National Notary Atm.	My Commission	Expires:		
	agrees to comp	The undersigned hereby accept aly with the provisions of law appl			gistered Agent and	
				•		
			Daniel J. Serber	, Esq., Registered Agen	nt	

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