P09000031427

(Re	equestor's Name)	· · · · · · · · · · · · · · · · · · ·
(Ad	ldress)	
(· · ·	,	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
	,	•
PICK-UP	☐ WAIT	MAIL
(Bu	rsiness Entity Nar	ne)
(D)	ocument Number)	
(DC	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		





800147879418

04/07/09--01026--019 **78.75

09 APR -7 PH 2: 29



LAW OFFICES

GARY R. SASLAW, P.A.

20801 BISCAYNE BOULEVARD SUITE 304 AVENTURA, FLORIDA 33180-1422

GARY R. SASLAW

OF COUNSEL

WILLIAM J. SEGAL

(305) 682-0200

FAX: (305) 682-1800 E-MAIL: GRS@GRSPA.COM

April 3, 2009

Secretary of State Clifton Building 2661 Executive Center Circle West Tallahassee, Florida 32301

Re: Howard Premer & Associates Corp.

Gentlemen:

Please find enclosed 2 executed originals of the Articles of Incorporation of Howard Premer & Associates Corp. I have also enclosed a check in the amount of \$78.75 to cover the following:

Please return a certified copy of the Articles of Incorporation in the envelope provided for your convenience. If you should have any questions, please feel free to contact me.

Sincerely/yours,

GARM B. SASLAW, P.A.

Gary Saslaw

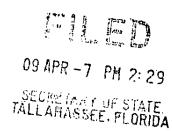
bsv:gs

Enclosures

Copy to:

Mr. Howard Premer

ARTICLES OF INCORPORATION OF HOWARD PREMER & ASSOCIATES CORP.



ARTICLE 1

<u>Name</u>

The name of this Corporation shall be Howard Premer & Associates Corp.

ARTICLE 2

Principal Office

The principal place of business and mailing address of the corporation shall be 18851 N.E. $29^{\rm th}$ Avenue, #1010, Aventura, Florida 33180.

ARTICLE 3

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4

Capital Stock

The authorized capital stock, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES	PAR VALUE	CLASS OF
AUTHORIZED	PER SHARE	STOCK
100	\$1.00	Voting Common

ARTICLE 5

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 rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 20801 Biscayne Boulevard, Suite 304, Aventura, Florida 33180 and the name of the initial registered agent of this Corporation at that address is Gary R. Saslaw.

ARTICLE 7

Initial Board of Directors

The names and addresses of the initial directors of this Corporation are:

Howard Premer

18851 N.E. 29th Avenue, #1010 Aventura, Florida 33180

The number of directors may be either increased or diminished from time to time as provided for by the By-Laws but shall never be less than one.

ARTICLE 8

Incorporator/Subscriber

The names and addresses of the persons signing these articles are:

Howard Premer

18851 N.E. 29th Avenue, #1010 Aventura, Florida 33180

ARTICLE 9

By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE 10

Indemnification

The Corporation shall indemnify, or advance expense to, to the fullest extent authorized or permitted by the Florida General Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i)

is or was a director of the Corporation; (ii) is or was serving at the request of the Corporation as a director of another corporation; (iii) is or was an officer of the Corporation, provided that he is or was at the time a director of the Corporation; or (iv) is or was serving at the request of the Corporation as an officer of another corporation, provided that he is or was at the time a director of the Corporation; and further provided that, in all cases, such person acted in good faith and in a manner in which he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation. The foregoing is subject to and shall not limited any rights granted to the Corporation by the Florida General Corporation Act.

ARTICLE 11

Amendment

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

IN WITNESS WHEREOF, the undersigned Incorporator/Subscriber has executed these Articles of Incorporation this 31 day of March, 2009.

HOWARD PREMER,

Incorporator/Subscriber

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 as 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.

Dated: April 3 , 2009

GARY SASLAW, Registered Agent