

P/1000012764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

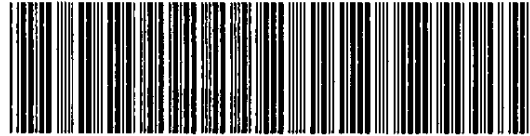
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/04/11--01010--010 **78.75

FILED
11 FEB -4 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
2/7

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CELLTECH USA INC

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MIRTA AZAR

Name (Printed or typed)

2875 NE 191st STREET - STE 601

Address

AVENTURA, FL 33180

City, State & Zip

305-692-5204 EXT 221

Daytime Telephone number

MIRTA.AZAR@GTAX.COM

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

HAGIT MATITYAHU
5457 NE 3rd TERR
FT LAUDERDALE, FL 33334

FILED
11 FEB -4 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS

SUBJECT: CELLTECH USA INC

DOC # P06000151180

Dear Madam/Sir,

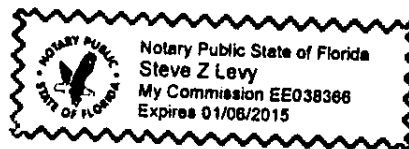
I, Hagit Matityahu, am here to confirm that I have no intention of reinstating Celltech USA Inc, therefore, releasing the name for use to another entity.

Sincerely,

Hagit

Hagit Matityahu

President



Steve Z Levy

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME CELLTECH USA INC
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
212 NW 5th AVE
HALLANDALE, FL 33009

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

From Any and all Lawful business

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: KUPPERMAN, ETAI (PRESIDENT)
Address: 2449 NE 11 STREET
APT 3
FORT LAUDERDALE, FL 33304

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ETAI KUPPERMAN
Address: 212 NW 5th AVE
HALLANDALE, FL 33009

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ETAI KUPPERMAN
Address: 212 NW 5th AVE
HALLANDALE, FL 33009

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

ETAI Kupperman

Required Signature/Registered Agent

02/01/2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

ETAI Kupperman

Required Signature/Incorporator

02/01/2011

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA