Division of Corporations

PII COPTOSCO ASSOC

Ø 001/003
Page 1,of.1 .....

# Florida Department of State

Division of Corporations 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.

(((H110002120263)))



H110002120263ABCP

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

From:

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083 Phone : (305)932-6262

Fax Number : (305)933-9393

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: into @ Serber lawfirm - com

J AUG 25 PH 4: 22

# FLORIDA PROFIT/NON PROFIT CORPORATION FLORTINY CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF INCORPORATION OF

# FLORTINY CORP.

#### ARTICLE I.

#### CORPORATE NAME

The name of this corporation shall be:

#### FLORTINY CORP.

#### ARTICLE II.

# 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. 2875 N.E. 191<sup>a</sup> Street, Suite 801 Aventura, Florida 33180

# ARTICLE V.

#### PRINCIPAL/MAILING ADDRESS OF CORPORATION

The Corporation's principal street and mailing address shall be:

2875 N.E. 191<sup>st</sup> Street, Suite 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.

#### ARTICLE VII.

#### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Nelson A. Laterman

Address

2875 N.E. 191<sup>s</sup> Street, 801

Aventura, Florida 33180

11 AUG 25 P

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 address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Daniel J. Serber, Esq.

<u>Address</u>

Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street

Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority appeared Daniel J. Serber, Esq., who is personally known to me, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 45 day of August, 2011

BIANCAV. PEARTE
Rotary Public - State of Ploride
My Counstains Expires Dos 14, 3911
Commission # 00 733373

NOTARY PUBLIC, State of Florida

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent