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.

(((H12000291233 3)))



H1 2000291 2333ABCX

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 : EMPIRE CORPOR Account Number : 072450003255

EMPIRE CORPORATE KIT COMPANY

Account Number : Phone :

(305) 634-3694

Fax Number

(305) 633-9696

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

PESTI MOGEORS:	Email	Address:
----------------	-------	----------

# FLORIDA PROFIT/NON PROFIT CORPORATION BEEP GROUP POMPANO BEACH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

L Scherper 1.3 2012

https://efile.sunbiz.org/scripts/efilcovr.exe

12/12/2012

EMPIRE CORP

9696669906

12/12/2012 12:16

H12000241255.

# ARTICLES OF INCORPORATION : OF BEEF GROUP POMPANO BEACH, INC.

WE, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State these Articles of Incorporation; and to that end we do, by these Articles set forth;

# ARTICLE ONE-NAME

The name of this corporation is BEEP GROUP POMPANO BEACH, INC.

#### ARTICLE TWO-DURATION

The corporation shall have a perpetual existence.

# ARTICLE THREE-PURPOSE

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do.

# ARTICLE FOUR-CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares

Prepared By: Russell D. Kaplan, P.A. 750 S.E. 3<sup>10</sup> Avenue, Suite 100 Ft. Lauderdale, Florida 33316 (954) 763-7777

1

H12000Z91233.

of common stock. Such shares shall be of single class and shall have a par value of \$1.00 per share. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or pald for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

# ARTICLE FIVE- REGISTERED AGENT AND PRINCIPAL OFFICE

The name and street address of the registered agent is Russell D. Kaplan, Esq. at 750 SE 3<sup>rd</sup> Avenue, Suite 100, Ft. Lauderdale, FL 33316. The company's principal office, unless otherwise indicated shall be 1135 S. Federal Highway, Ft. Lauderdale, FL 33316.

#### ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be no less than one (1) and no more than five (5), unless specifically amended by majority vote of the shareholders of all outstanding stock. The initial directors of the corporation shall be appointed by the incorporator no later than thirty (30) days from the date of incorporation.

## ARTICLE SEVEN - INCORPORATORS

The name and address of each incorporator is as follows:

Mark Hofmann

1135 S. Federal Highway

Ft. Lauderdale, FL 33316

## ARTICLE EIGHT - INITIAL OFFICERS & DIRECTORS

That the initial officers and directors of the corporation are as follows:

Mark Hofmann Michael Kaltenbach Adam Ciejek President/Director Vice President Vice President

2

# **ARTICLE NINE - AMENDMENTS**

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

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.

blan, Esq./Registered Agent

3

PAGE 04/04

EMPIRE CORP

12/12/2012