

# P/3000092465

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.

((H13000251282 3)))



H130002512823ABCY

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 : GEOFFREY N. WAYNE, P.A.  
Account Number : 076770003401  
Phone : (305) 381-8108  
Fax Number : (305) 381-8109

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

Email Address: mf@abogadomiami.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
POUI HOLDINGS INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

*K 11/14/13*

Electronic Filing Menu Corporate Filing Menu Help

RECEIVED  
13 NOV 13 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
13 NOV 13 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H13000251282 3

FILED  
 13 NOV 13 AM 11:28  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**POUI HOLDINGS INC.**

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**POUI HOLDINGS INC.**

The principal place of business of this corporation shall be: 7805 NW 15<sup>th</sup> Street, Suite 868-275, Miami, Florida 33126.

**ARTICLE II.**

This corporation shall commence its perpetual existence upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

**ARTICLE III. NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. INITIAL OFFICERS AND DIRECTORS**

Lindahl Ghany	-	President/Director
Annissa Baksh-Ghany	-	Secretary/Director

**ARTICLE V. CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Geoffrey M. Wayne, Esq.  
 135 San Lorenzo Avenue, PH 840  
 Coral Gables, FL 33146  
 Telephone: (305) 381-8108  
 Facsimile: (305) 381-8109  
 Florida Bar No. 329444

H13000251282 3

**H13000251282 3**

<b>Number of Shares</b>	<b>Par Value</b>	<b>Class of Stock</b>
500	\$1.00	Common

All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

**ARTICLE VI. ADDRESS**

The street address of the initial registered office of the corporation shall be 135 San Lorenzo Avenue, PH 840, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at that address is Geoffrey M. Wayne.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Geoffrey M. Wayne, Esq.  
Geoffrey M. Wayne, P.A.  
135 San Lorenzo Avenue, PH 840  
Coral Gables, Florida 33146

**ARTICLE VIII.**

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of such shareholders to the corporation.

**ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law for such acts of the officer or director or former officer or director while acting in a corporate capacity.

13 NOV 13 AM 11:28  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA  
FILED

H13000251282 3

**ARTICLE X. PREEMPTIVE RIGHTS**

Each Shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind, or series of stock in the corporation that may from time to time be issued (whether or not presently authorized) in the ratio that the number of shares it holds at time of issue bears to the total number of shares outstanding. This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares or other securities preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of the shares and inviting it to exercise its preemptive rights. This right may also be waived by affirmative written waiver submitted by the Shareholder to the corporation within thirty (30) days of receipt of the notice from the corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 13<sup>th</sup> day of November, 2013.

By: Geoffrey M. Wayne  
Geoffrey M. Wayne, Incorporator

FILED  
13 NOV 13 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H13000251282 3

**ACCEPTANCE OF REGISTERED AGENT**

Having been appointed the registered agent of Poul Holdings Inc. the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Sections 607.0501 and 607.0502 on the undersigned as registered agent.

Executed this 13<sup>th</sup> day of November, 2013.

By: Geoffrey M. Wayne  
Geoffrey M. Wayne, Registered Agent

f:\client\g1238.08\1311131.docx

FILED  
13 NOV 13 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA