

P95000004872

J. T. Schur & Associates

Accountants • Tax Consultants

950 North Federal Highway
Suite 111
Pompano Beach, FL 33062

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****122.50 ****122.50

OFFICE USE ONLY

EFFECTIVE DATE
1-12-95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 4:06

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

1-19
KAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 PM 4:06

EFFECTIVE DATE **ARTICLES OF INCORPORATION**
1-12-95
OF
PRE-TENDERS INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I- NAME

The name of this corporation is:

PRE-TENDERS INC.

ARTICLE II- DURATION

This corporation shall have perpetual existence. The corporate existence commences on January 12, 1995

ARTICLE III- PURPOSE

This corporation is organized for the following purposes:

A. Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade,

exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choices in action, either as owner, broker, agent or factor.

C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

D. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purposes of transacting any or all lawful business.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value stock, which shall be designated "Common Shares".

ARTICLE V- PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation 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 VI- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered/principal office of this corporation is: 3191 North State Rd 7
Margate, Florida, 33063

The name of the initial registered agent of this corporation at this address is: Roxane Hettinger

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ROXANE HETTINGER

BARBARA BARTOLIC

ADDRESS

621 N.E. 56TH COURT
FORT LAUDERDALE, FL. 33334

6209 N.W. 66TH AVENUE
PARKLAND, FL. 33067

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:

J. T. Schur

950 North Federal Hwy.
Pompano Beach, Fl. 33062
SUITE 111

ARTICLE IX- BYLAWS

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

ARTICLE X- CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XI- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII- AMENDMENT


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

J. T. Schur

J. T. SCHUR **Subscriber**

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, in the State and County aforesaid,
this 12 day of January, 1995.

Dudley Gay

Notary Public, State of Florida
 **www.dudleygay.com**
NOT COMMERCIAL & BUSINESS PURPOSES
October 24, 2018
COUNTY OF SAN JUAN HONOLULU, HI

Page 5

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091 Florida Statutes, the
following is submitted in compliance with said Act:

First- PRE-TENDERS INC. desiring to organize under
the laws of the State of Florida has named ROXANE HETTINGER
located at 3191 North State Road 7 Margate Florida, 33063
as its agent to accept service of process within this state.

ACKNOWLEDGMENT; (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative
to keeping open said office.

By: 
ROXANE HETTINGER
(Registered Agent)

P95000004872

Mrs. Roxane Hottlinger
621 NE 56th Ct.
Ft Lauderdale, FL 33334-3527

200001568782
-08/24/95--01075--009
*****35.00 *****35.00

RECEIVED
95 JUN 20 AM 8 18
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FILED
95 AUG 21 AM 10:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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O/D resig.

8/23

GB



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 29, 1995

MRS. ROXANE HETTINGER
621 NE 56TH CT.
FT. LAUDERDALE, FL 33334-3527

SUBJECT: PRE-TENDERS INC.
Ref. Number: P95000004872

We have received your document for PRE-TENDERS INC.. However, the document has not been filed and is being returned for the following:

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 095A00031959

RECEIVED
09 AUG 21 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
95 AUG 21 AM 10:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF Florida
COUNTY OF Polk

I, Roxane Hettinger after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Roxane Hettinger hereby resign as President of
(Title)
Pre-Tender's, Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Roxane Hettinger
Signature of resigning officer/director

* personally known

Sworn to and subscribed before me this 3 day of July 1995.



"OFFICIAL SEAL"
Carrie L. Doty
My Commission Expires 4/28/97
Commission #CC 280905

Carrie L. Doty
NOTARY PUBLIC

My Commission Expires: 4-28-97

FILING FEE IS \$35.00