

P95000006842

TRANSMITTAL LETTER

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

200001383372
-01/24/95--01122--003
*****70.00 *****70.00

SUBJECT: PARK STRUCTURES SALES INC.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Alan Bayman
Name (printed or typed)

3433 N. E. 31 Avenue
Address

Lighthouse Point, Fl. 33064
City, State & Zip

305-979-3535
Daytime Telephone number

FILED
1995 JAN 23 AM 11:34
TALLAHASSEE, FL 32304

608 1/26/95
P95-6842

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PARK STRUCTURES SALES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2280 N. W. 16 street, Pompano Beach, Fl. 33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred shares of the Common Stock, each share
having the par value of \$ 1.00 (One Dollar).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BAYMAN , Alan
3433 N. E. 31 Avenue
Lighthouse Point, Fl. 33064

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1985 JUN 23 AM 11:34
SEAL
TALLAHASSEE
FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BAYMAN , Alan
3433 N. E. 31 Avenue
Lighthouse Point, Fl. 33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of January, 19 95.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: PARK STRUCTURES SALES INC.

2. The name and address of the registered agent and office is:

BAYMAN, Alan
(Name)

3433 N. E. 31 Avenue
(P.O. Box not acceptable)

Lighthouse Point, FL 33064
(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

20 January 1995
(Date)