

795 000014187

INTEX, Inc.
1688 MERIDIAN AVENUE...SUITE 414
MIAMI BEACH, FL 33139

FILED
95 FEB 17 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 7, 1995

Secretary of State
State of Florida
Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

700001409357
-02/17/95--01087--002
****122.50 ****122.50

Re: INTEX, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation for INTEX, Inc., and our check in the amount of \$122.50 for filing fees.

Respectfully submitted:



David A. Heller

D. BROWN FEB 20 1995

CERTIFICATE OF INCORPORATION

- OF -

INTEX, Inc.

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TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

ARTICLE I

This name of this Corporation shall be:

INTEX, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, Having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this Corporation will begin business will be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the Corporation shall be:

**1688 Meridian Avenue...Suite 414
Miami Beach, FL 33139**

ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and not more than five (5).

ARTICLE VIII

The names and street addresses of the member of the first Board of Director of this Corporation are as follows:

**David A. Heller
1688 Meridian Avenue...Suite 414
Miami Beach, FL 33139**

**Alan Hellmann
3410 Pear Tree Drive
Ft. Lauderdale, FL 33319**

ARTICLE IX

The name and street addresses of the person signing these Articles of Incorporation are subscribed as follows:

**David A. Heller
1688 Meridian Avenue...Suite 414
Miami Beach, FL 33139**

ARTICLE X

The Corporation existence of this Corporation shall begin the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, David A. Heller, a natural person, competent to contract, have hereunto set his name seal this 10 day of FEB, 1995


~~David A. Heller~~

(Seal)

**CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE 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: INTEX, Inc. desiring to organize under the Laws of the State of Florida with its principal office as described in the Articles of Incorporation, County of Dade, State of Florida, has appointed David A. Heller, as its agent to accept services of process with this State.

David A. Heller,
1688 Meridian Ave.
Suite 414
Miami Beach, FL 33139

ACKNOWLEDGEMENT

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

By *DA Heller*
Resident Agent

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