

P95000015508

Chart Number On

FILED

95 FEB 24 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200001414592  
-02/24/95--01019--015  
\*\*\*\*122.50 \*\*\*\*122.50

VALIDATION ONLY

2-23-95 Alicia Permanand  
712900  
Requestor's Name  
Scott Knavety Kunn Lachish  
1 Besicogne Tower Bldg  
Address  
Miami FL 33131  
City State ZIP Phone

CORPORATION(S) NAME

PERMANAND Publications, Inc.



EMPIRE

Toll Free: 1-800-432-3028

RECEIVED  
95 FEB 24 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In

☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait

☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

ALL  
2-24-95

**ARTICLES OF INCORPORATION OF  
PERMANAND PUBLICATIONS, INC.**

**FILED**  
95 FEB 24 PM 12 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this Corporation is **PERMANAND PUBLICATIONS, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.

To carry on any other lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objections hereinbefore enumerated or incidental to the purposes and powers herein named or for the enhancement of the value of the property of the corporation or which at any time appear conducive thereto or expedient.

**ARTICLE III**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of that State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

Prepared by: **SCOTT D. KRAVETZ, ESQ.**, Florida Bar No.: 842036  
One Biscayne Tower, Suite 2400  
2 South Biscayne Boulevard  
Miami, Florida 33131  
(305) 374-4401

## ARTICLE V

### PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of the Corporation is 919 Spoonbill Circle, Fort Lauderdale, Florida 33326 and the name of the initial registered agent of this Corporation is DEONARINE PERMANAND.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This Corporation shall have one President and one Vice President initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

**DEONARINE PERMANAND**  
**919 Spoonbill Circle**  
**Fort Lauderdale, Florida 33326**

and

**RAMRATIE PERMANAND**  
**919 Spoonbill Circle**  
**Fort Lauderdale, Florida 33326**

## ARTICLE VII

### CLASSES OF DIRECTORS

The By-Laws of this Corporation may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such terms shall continue longer than three (3) years and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

## ARTICLE VIII

### AMENDMENTS TO THE ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal

By-Laws shall be vested in the Board of Directors and the shareholders of this corporation.

#### **ARTICLE IX**

##### **POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE X**

##### **DIVIDENDS**

Dividends payable in shares of any class may be paid to the holders of shares of any other class.

#### **ARTICLE XI**

##### **INDEMNIFICATION**

This Corporation shall indemnify any and all of its directors, officers, employees, agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reasons of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall be exclusive of any other rights to which any directors, officers, employees, or agents may be entitled as a matter of law or which he may be lawfully granted.

#### **ARTICLE XII**

##### **INCORPORATOR**

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

**DEONARINE PERMANAND  
919 Spoonbill Circle  
Fort Lauderdale, Florida 33326**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation.

DATED: 2-21-95

Deonarine Permanand  
DEONARINE PERMANAND

ACKNOWLEDGMENT

STATE OF FLORIDA     )

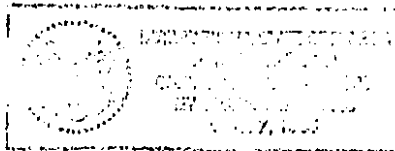
COUNTY OF DADE     )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, Deonarine Permanand, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same under the authority duly invested in him.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the State and County aforesaid, this 21<sup>st</sup> day of February, 1995.

Louise M. Ayala  
Notary Public  
State of Florida at Large

My Commission Expires:



FILED

**CERTIFICATE DESIGNATING THE ADDRESS**  
**AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

95 FEB 24 PM 12:12

TALLAHASSEE, FLORIDA

**WITNESSETH:**

That **PERMANAND PUBLICATIONS, INC.**, desiring to organize under the laws of the State of Florida, which will have its principal office in Florida, has named **DEONARINE PERMANAND**, located at 919 Spoonbill Circle, Fort Lauderdale, Florida 33326, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Dated this 21<sup>st</sup> day of February, 1995.

Deonarine Permanand  
DEONARINE PERMANAND