

PF5000015841

RECEIVED  
FEB 24 11:10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 20, 1995

SECRETARY OF STATE  
Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

800001414888  
-02/24/95--01065--019  
\*\*\*122.50 \*\*\*122.50

Re: I.V.G. CORP.

Dear Sirs:

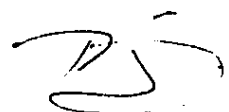
Enclosed you will find two copies of the Articles of Incorporation and a check, in the amount of \$ 122.50 to cover the various fees for processing the Articles of Incorporation for the above stated corporation.

If you have any questions, please do not hesitate to call us at (305)374-2001 or fax us at (305) 374-7006.

Sincerely,

  
Boris Kozolchyk

Enclosures

2/27/95  


ARTICLES OF INCORPORATION  
OF

I.V.G. CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

The name of the corporation is **I.V.G. CORP.**

ARTICLE II.

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin, shall be upon the date of filing of these Articles with the Secretary of State.

ARTICLE III.

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to issue and have outstanding is 100,000 shares of common stock with a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

FILED  
FEB 24 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V.

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 25 S.E. 2nd Avenue, Suite 220, Miami, Florida 33131 and the name of the initial registered agent of this corporation at that address is Boris Rosen.

## ARTICLE VI.

### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 726 41st STREET, 2nd Floor, Miami Beach, Florida 33140.

## ARTICLE VII.

### INITIAL BOARD OF DIRECTORS

The corporation shall have one (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in the by-laws of the corporation.

The names and street addresses of the initial directors are as follows:

Boris Kozolchyk	Mirta Kozolchyk
726 41st Street, 2nd Floor	726 41st Street, 2nd Floor
Miami Beach, Florida 33140	Miami Beach, Florida 33140

## ARTICLE VIII.

### INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: Boris Kozolchyk, 726 41st Street, 2nd Floor, Miami Beach, Florida 33141.

## ARTICLE IX.

### BY-LAWS

The power of adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.

ARTICLE X.

INDEMNIFICATION

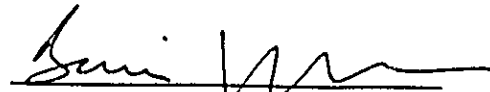
The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who, at the request of the corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of February 1995

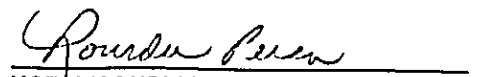
  
Boris Kozolchyk, Incorporator

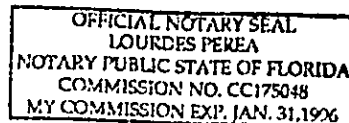
STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Boris Kozolchyk** known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20th day of February 1995.

My commission expires:

  
NOTARY PUBLIC -- STATE OF FLORIDA  
Lourdes Perea  
Commission # CC 175048  
Exp. January 31, 1996



CERTIFICATE OF REGISTERED AGENT

OF

I.V.G. CORP.

RECEIVED  
FEB 24 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

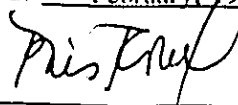
Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted in compliance therewith:

That I.V.G. CORP. desiring to organize under the laws of the State of Florida with its principal office in Miami, Florida, has named Boris Rosen, 25 S.E. 2nd Avenue, Suite 220, Miami, County of Dade, State of Florida, agent to accept service of process within the State.

ACKNOWLEDGMENT

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.

Dated this 20th day of February, 1995.



Boris Rosen, Registered Agent

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

96 OCT 24 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000015841**

1 Corporation Name

**I.V.G. CORP.**

Principal Place of Business

Mailing Address

**720-41ST STREET 2ND FLOOR  
MIAMI BEACH FL 33132**

**720-41ST STREET 2ND FLOOR  
MIAMI BEACH FL 33132**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

**141 N.E. 3rd Ave**

Suite, Apt. #, etc.

**10th Floor**

City & State

**MIAMI, FLORIDA**

Zip

**33132**

Country

**U.S.A**

3. New Mailing Office Address, If Applicable

**141 N.E. 3rd Ave**

Suite, Apt. #, etc.

**10th Floor**

City & State

**MIAMI, FLORIDA**

Zip

**33132**

Country

**U.S.A**

4. Date Incorporated or Qualified To Do Business in Florida

**02/24/1995**

5. FEI Number

**65-0635735**

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	KOZOLCHYK, BORIS	<b>720-41ST STREET 2ND FLOOR 141 N.E. 3rd Ave, 10th Floor</b>	<b>MIAMI BEACH FL 33132 MIAMI, FL 33132</b>
D	KOZOLCHYK, MIRTA	<b>720-41ST STREET 2ND FLOOR 141 N.E. 3rd Ave, 10th Floor</b>	<b>MIAMI BEACH FL 33132 MIAMI, FL 33132</b>
			<b>600001990336--2 -10/30/96--01047--026 ****375.00 ****375.00</b>

8. Name and Address of Current Registered Agent

**ROSEN, BORIS  
25 SE 2ND AVENUE STE. 220  
MIAMI FL 33131**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
**FL**

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

*Boris Kozolchuk*

REGISTERED AGENT MUST SIGN

Date

**10/4/96**

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Boris Kozolchuk* - **BORIS KOZOLCHUK**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**10/4/96**  
Date

**(305) 358-1853**  
Daytime Phone #