

P95000028509

PARASYM, INC.

April 8, 1995

Beth Register
Corporate Records
Florida Department of State
409 East Gaines St.
Tallahassee, FL 32314

100001456361
-04/14/95--01021--005
****131.25 ****131.25

Subject: New corporate paperwork for PARASYM, INC.

Dear Beth,

Nice talking with you on Friday, and again thanks again for your assistance. I am including the paperwork and check for **PARASYM, INC.**

If you need any additional information, please call me O.K.

Sincerely yours,


Brian Eden
PARASYM, INC.

FILED
95 APR 11 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. REGISTER APR 11 1995

TRANSMITTAL LETTER

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

FILED
MAR 11 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PARASYM, INC

SUBJECT: _____
(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:

BRIAN EDEN

Name (printed or typed)

2100 W 76th STREET PENTHOUSE 510

Address

HIALEAH, FL. 33016

City, State & Zip

(305) 828-3838

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

PARASYM, INC.

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:

PARASYM, INC.

ARTICLE II PRINCIPAL OFFICE

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

2100 W 76th STREET PENTHOUSE 510
HIALEAH, FL. 33016

ARTICLE III SHARES

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

(SEE ATTACHED)

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Brian Eden
2100 W 76th Street
PH 510
Hialeah, FL 33016

FILED
MAR 11 10 11:30
SECRETARY OF STATE
FLORIDA

(ATTACHMENT) ARTICLE III CAPITAL STOCK

INITIAL ISSUE: THE AGGREGATE NUMBER OF SHARES THAT THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 300 SHARES OF CAPITAL STOCK WITH A PAR VALUE OF \$1.00 PER SHARE. SHARES

TO BE OWNED AND HELD BY: BRIAN EDEN 100 SHARES
PAUL FRIEDLANDER 100 SHARES
AND SECRETARY, TREASURER BENJAMIN FRIEDLANDER 100 SHARES

- STATED CAPITAL: THE SUM OF THE PAR VALUE OF ALL SHARES OF CAPITAL STOCK OF THE CORPORATION THAT HAVE BEEN ISSUED SHALL BE THE STATED CAPITAL OF THE CORPORATION AT ANY PARTICULAR TIME.
- DIVIDENDS: THE HOLDERS OF THE OUTSTANDING CAPITAL STOCK SHALL BE INTITLED TO RECEIVE, WHEN AND AS DECLARED BY THE BOARD OF DIRECTORS, DIVIDENDS PAYABLE EITHER IN CASH, OR PROPERTY, OR IN SHARE OF THE CAPITAL STOCK OF THE CORPORATION.
- NO CLASS OF STOCK: THE SHARES OF THE CORPORATION ARE NOT TO BE DIVIDED INTO CLASSES.
- NO SHARES IN SERIES: THE CORPORATION IS NOT AUTHORIZED TO ISSUE SHARES IN SERIES.
- RESTRICTION ON TRANSFER OF SHARES AND OTHER SECURITIES(607.0627) TO MAINTAIN THE CORPORATION'S STATUS WHEN IT IS DEPENDENT ON THE NUMBER OR IDENTITY OF ITS SHAREHOLDERS. (SEE ARTICLE V INCORPORATOR(S).).

ARTICLE V INCORPORATOR(S)

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

BRIAN EDEN 2100 W 76th STREET PH 510 HIALEAH, FL. 33016
PAUL FRIEDLANDER 14250 SW 62nd STREET #319 MIAMI, FL. 33183
BENJAMIN FRIEDLANDER 1000 SW 128th TRAIL #314 POKERFLAKE PINES, FL. 33127

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

8th day of APRIL 1995.



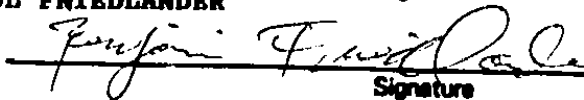
BRIAN EDEN

Signature



PAUL FRIEDLANDER

Signature



Signature

BENJAMIN FRIEDLANDER

Articles of Incorporation
Filing Fee - \$35

(ATTACHED) ARTICLE V

BOARD OF DIRECTORS

THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF ~~THREE~~ WHO NEED NOT BE A RESIDENT OF THE STATE OF FLORIDA OR SHAREHOLDER OF THE CORPORATION. HOWEVER, THE CORPORATION CAN INCREASE OR DECREASE THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS BY A MAJORITY VOTE OF TWO THIRDS OF THE SHARES OF THE OUTSTANDING STOCK.

- TWO THIRDS OF THE STOCKHOLDERS OF THE CORPORATION SHALL BE REQUIRED FOR ANY SHAREHOLDERS ACTION.

- THE SHAREHOLDERS SHALL HAVE THE POWER TO ADOPT, AMEND, ALTER, CHANGE OR REPEAL THE ARTICLES OF INCORPORATION WHEN PROPOSED AND APPROVED AT A STOCKHOLDERS MEETING, WITH NOT LESS THAN A TWO-THIRDS VOTE OF THE COMMON STOCK.

- THE HOLDERS OF THE COMMON STOCK OF THIS CORPORATION SHALL HAVE THE PRE-EMPTIVE RIGHT TO PURCHASE, AT PRICES, TERMS AND CONDITIONS THAT SHALL BE FIXED BY THE BOARD OF DIRECTORS, THE SHARES OF THE STOCK OF THIS CORPORATION AS MAY BE ISSUED FOR MONEY, OR ANY PROPERTY, OR SERVICES FROM TIME TO TIME, IN ADDITION TO THAT STOCK AUTHORIZED AND ISSUED BY THE CORPORATION. THE PRE-EMPTIVE RIGHT OF ANY HOLDER IS DETERMINED BY THE RATIO OF THE AUTHORIZED AND ISSUED SHARES OF STOCK HELD BY THE HOLDER, TO ALL SHARES OF COMMON STOCK CURRENTLY AUTHORIZED AND ISSUED.

MANAGEMENT

- THE CORPORATION SHALL BE MANAGED BY THE FOLLOWING INDIVIDUALS, IN THE FOLLOWING CAPACITIES, UNLESS OTHERWISE CHANGED BY VOTE OF THE BOARD OF DIRECTORS:

(CONT.)

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.

PARASYM, INC.

1. The name of the corporation is: _____

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

BRIAN EDEN

(Name)

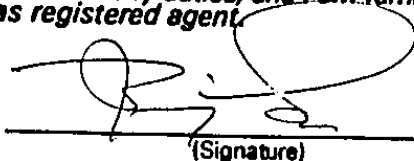
2100 W 76th STREET PH 510

(P.O. Box not acceptable)

HIALEAH, FL. 33016

(City/State/Zip)

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)

4/8/91

FILED
APR 11 AM 11:38
TALLAHASSEE FLORIDA
95