

P95000029184

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
(904) 487-6052

RECEIVED 11-4-72 11:01 AM
04/11/95 - 01033-0005
****122.50 ****122.50

SUBJECT: Bitton & Bittons Enterprises, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and 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: Sammy S. Bitton
Name (printed or typed)
1001 Twin Lakes Drive
Address
Coral Springs, FL 33065
City, State & Zip
(305) 341-8684
Daytime Telephone number

FILED
95 APR 10 PM 12:46
TALLAHASSEE, FL 32314

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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 coporation shall be:

BITTON & BITTONS Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 770292
Coral Springs, FL. 33077

ARTICLE III SHARES

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

FIVE HUNDRED (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sammy S. Bitton
1001 Twin Lakes Drive
Coral Springs, FL. 33077

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TALLAHASSEE

ARTICLE V INCORPORATOR(S)

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

Sammy S. Bitton
1001 Twin Lakes Drive
Coral Springs, Fl. 33065

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

31 day of March, 1995



Signature

Signature

Signature

**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.

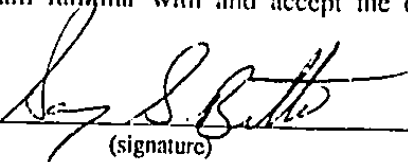
1. The name of the of the corporation is: Bitton & Bittons Enterprises, Inc.

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

Sammy S. Bitton
(name)
1001 Twin Lakes Drive
(P.O. Box not acceptable)
Coral Springs, FL 33065
(City / State / Zip)

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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)