

P95000029429

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000001456810
-04/14/95--01060--011
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Brothers Curback Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
THE BROTHERS CORBACK, INC.

WE, THE UNDERSIGNED, being desirous of associating ourselves together for the purposes of becoming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge these Articles of Incorporation, pursuant to Chapter 607 of the Florida General Corporation Act, and other applicable provisions of the Corporation Law of the State of Florida and acts amendatory thereof and supplemental thereto.

FIRST: The name of the corporation is
THE BROTHERS CORBACK, INC.

SECOND: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of the State of Florida.

THIRD: The corporation shall be authorized to issue the following shares:

<u>Class</u>	<u>Number of Shares</u>	<u>Par Value</u>
COMMON	200	NO PAR VALUE

FOURTH: The address of the initial registered and principal office of this corporation in this state is c/o Glenn Corback, 1681 Northeast 56th Street-Apt 1, in the City of Fort Lauderdale, State of Florida 33334 and the name of the registered agent at said address is Glenn Corback

FIFTH: The name and address of the incorporators are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ray A. Barr	10 Bank Street White Plains, New York 10606
Mark Skubicki	10 Bank Street White Plains, New York 10606

SIXTH: The initial Board of Directors, to hold office until the first annual meeting of the shareholders or until successors are elected and qualify, shall consist of two (2); the names and the addresses of the directors constituting the initial Board are as follows:

<u>Name</u>	<u>Address</u>
Glenn Corback	1681 Northeast 56th Street-Apt 1 Fort Lauderdale, Florida 33334
Martin Corback	1681 Northeast 56th Street-Apt 1 Fort Lauderdale, Florida 33334

SEVENTH: Any person who was or is a party or is threatened to be made a party to any proceeding, (whether or not by or in the right of the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be entitled to be indemnified by the corporation to the full extent then permitted by law against liability incurred in connection with such proceeding, including any appeal thereof. Such right of indemnification shall incur whether or not the claim asserted is based on matters which antedate the adoption of this Article SEVENTH. Such right of indemnification shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall incur to the benefit of the heirs and personal representatives of such a person. The indemnification provided by this Article SEVENTH shall not be deemed exclusive of any other rights which may be provided now or in the future under any provision currently in effect or hereafter adopted by the By-Laws, by any agreement, by vote of stockholders, by resolution of disinterested directors, by provision of law, or otherwise.

EIGHTH: No director of the corporation shall be personally liable to the corporation or any other person for monetary damages for breach of fiduciary duty as a director, except for liability (i) for a violation of criminal law, unless the director has reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was

unlawful, (ii) for any transaction from which the director directly or indirectly derived an improper personal benefit, (iii) under section 607.144 of the Florida General Corporation Act, (iv) for conscious disregard for the best interest of the corporation or willful misconduct, or (v) for recklessness or an act or omission which was committed in bad faith or with a malicious purpose or in a matter exhibiting wanton and willful disregard of human, rights, safety, or property.

IN WITNESS WHEREOF, the undersigned have this thirteenth day of April, 1995 made and subscribed these Articles of Incorporation at New York, New York for the uses and purposes aforesaid.


RAY A. BARR (SEAL)

Ray A. Barr

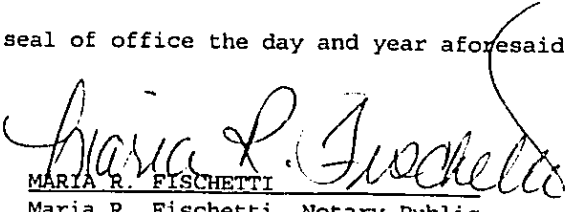

MARK SKUBICKI (SEAL)

Mark Skubicki

STATE OF NEW YORK)
) ss:
COUNTY OF NEW YORK)

Be it remembered that on this thirteenth day of April, 1995, personally came before me, a Notary Public in and for the County and State aforesaid, Ray A. Barr and Mark Skubicki, party to the foregoing document, known to me personally to be such, and who, being by me first duly sworn, acknowledged the said document to be their act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.


MARIA R. FISCHETTI

Maria R. Fischetti, Notary Public

MARIA R. FISCHETTI
Notary Public, State of New York
No. 0114914402
Qualified in Queens County
Certificate Filed in New York & Westchester County
Commission Expires March 21, 1996

ACCEPTANCE AS REGISTERED AGENT

OF

THE BROTHERS CORBACK, INC.

FILED
95 APR 16 11:21 AM
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA

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.

Dated: April 6, 1995

GLEN CORBACK

Glen Corback

Glen Corback 4/6/95

Registered Office Address:

1681 Northeast 56th Street - Apt. #1
Fort Lauderdale, Florida 33334

P95002029429



ELLER
TOBIN
WLOSEK
&
BRAVERMAN

CERTIFIED PUBLIC ACCOUNTANTS

40 PARKER ROAD SUITE 101 • ELIZABETH NEW JERSEY 07208
(908) 354-2222 FAX (908) 354-7440

October 30, 1995

FILED
95 NOV -6 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

RE: Dissolution of The Brothers Corback, Inc.

Dear Sir:

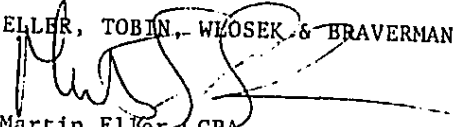
Enclosed is a check for \$87.50 for which we would appreciate your sending us a certified certificate of dissolution for the above mentioned Corporation and included also is our filing fee for dissolution of the corporation.

Our Power of-Attorney is attached.

Thank you for your prompt service.

Very truly yours,

ELLER, TOBIN, WLOSEK & BRAVERMAN


Martin Eller, CPA

Voldis

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-11/07/95--01057--002
*****87.50 *****87.50

VS NOV 9 1995

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is THE BROTHERS CORBACK, INC. 15-0476031

SECOND: The articles of incorporation were filed on April 14, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 30th day of October, 19 95

Signature

Glenn Corback

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Glenn Corback

(Typed or printed name)

President

(Title)

FILED
95 NOV -6 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA