

P95000056539

JOHN... FROM... P. 4:09 PM
LOH... DIVISION OF CORPORATIONS
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINED STREET MIAMI FL 33136- 311-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (904) 922-4000 FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
(((H95000008041)))
NAME: OVERTOWN, INC.
FAX AUDIT NUMBER: H95000008041
DATE REQUESTED: 07/20/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 2
ESTIMATED CHARGE: \$70.00

Current STATUS: REQUESTED
TIME REQUESTED: 16:19:17
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H95000008041)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:18

FILED
95 JUL 21 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
7/21

RECEIVED
95 JUL 21 AM 8:13
DIVISION OF CORPORATIONS

JAN-09-1960 16134 FROM

TO

19049224000

P.12

RECEIVED
JAN 11 1960
FBI - MIAMI

ARTICLES OF INCORPORATION
OF
OVERTOWN, INC

The undersigned hereby associates themselves for the purpose of organizing this corporation under the laws of the State of Florida

ARTICLE I- The name of this corporation is OVERTOWN, INC

ARTICLE II- The purpose of this corporation is to engage in any lawful business permitted under the laws of Florida.

ARTICLE III- The duration of this corporation is to be perpetual.

ARTICLE IV- The initial Board of Directors shall consist of no members, until the first meeting.

ARTICLE V- The corporation shall be authorized to have issued and outstanding at any time no more than 1,000 shares of stock with a nominal or par value of \$1.00 per share.

ARTICLE VI- The initial capital of the corporation shall be no less than \$500.00

ARTICLE VII- The initial Incorporator and Subscriber to these Articles of Incorporation shall be:
T. Rosenberg 79 N. Hibiscus Dr., Miami Beach, Fla. 33139
500 shares \$1.00 par value

ARTICLE VIII- The initial Registered Agent and Registered Office and business address of the corporation shall be
79 N. Hibiscus Drive, Miami Beach, Fla. 33139

Accepted By: T. Rosenberg

State of Florida:
County of Dade : ss:

On this day, personally appeared before me, the undersigned authority, a Notary Public duly authorized to administer oaths and take acknowledgments, T. Rosenberg, to me personally well known duly cautioned and sworn did say that he executed these Articles of Incorporation for the purposes set forth therein.

Notary Public

Prepared By: Terrence E. Rosenberg, Esq
79 N. Hibiscus Dr., MI Bch, Fla 33139 PB#134560
(305) 532-0761