P95000056843

JOE APELL 305-497-0606

FLORIDA FUN SPOT

3600 S OCEAN DR #235

HOLLYWOOD FL 33019

OFFICE USE ONLY

600001522126
-06/23/95--01074--002
****122.50 ****122.50

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

1. Joseph D. Apell and Associates, Inc (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
SECRETARY OF STATE
95 JUL 24 AM 10:01

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

100950001 3641

CC 759
CC 354
CC 471

$ 975.00 Reinstate

$ 852.50 Balance

Examiner's Initials UXW

July 24, 1995

CR2E031(10/92)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 27, 1995

JOE APELL
FLORIDA SUN SPOT
3800 S OCEAN DR #235
HOLLYWOOD, FL 33019

SUBJECT: JOSEPH D. APELL AND ASSOCIATES, INC.
Ref. Number: W95000013041

We have received your document for JOSEPH D. APELL AND ASSOCIATES, INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In reviewing our records, we note there is a(n) JOSEPH D. APELL & ASSOCIATES, INC., Document number S82695, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: $175 reinstatement fee, $61.25 filing fee per year for the years 1992 through the current year, $138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is $, therefore, there is a balance of $ due. Add an additional $8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 795A00031353

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Dorothy D. Apell
19402 Northeast 19th Court
North Miami Beach, Florida 33179

July 20, 1995

FILED
SECRETARY OF STATE
95 JUL 24 AM 10:01

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ATTN: Vicky Whitfield

Dear Ms Whitfield,

Per your request, this letter is being sent as verification that the new filing for Joseph D. Apell & Associates is a separate and different entity than the old Joseph D. Apell & Associates corporation now on file (Old corporation number is S82695).

As indicated in the corporation documents you now have on file, the officers are not the same as in the original filing.

Should you have any questions, please do not hesitate to contact me.

Thank you.

Very truly yours,

Dorothy D. Apell

Dorothy D. Apell

/dda

OFFICIAL NOTARY SEAL
JOSEPH APELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC365631
MY COMMISSION EXP. MAY 7,1998

7/20/95

ARTICLES OF INCORPORATION

OF

JOSEPH D. APELL AND ASSOCIATES, INC

THIS IS TO CERTIFY that we, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statues 1981, Chapter 607, and statues amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, and we do certify that:

1. The name of the corporation is **JOSEPH D. APELL AND ASSOCIATES, INC.**

2. The major purpose of the corporation will be to transact business in all phases of manufacturing, marketing and sales; to act as agent, broker, or attorney-in-fact for any person or corporation in buying, building, selling, and dealing in various products, and to do all thing necessary furtherance of the foregoing purpose. In addition, the general nature of the business transacted shall be:

   To engage in any one or more of the businesses and to exercise any or all the powers authorized and permitted by the said Statues to corporations formed thereunder.

   Further, and not by way of limitation of the preceding paragraph, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

3. The amount of capital stock authorized shall be five thousand (5,000) shares of Common Stock at a par value of ONE ($1.00) DOLLAR per share.

4. The corporation shall commence business with not less than FIVE HUNDRED ($500.00) DOLLARS in cash.

5. The corporation shall have perpetual existence.

6. The post office address of the principal office of the corporation shall be: 3800 South Ocean Dr, Suite #235, Hollywood, Florida 33019.

7. There shall be one (1) Director(s). The number of director(s) may be changed from time to time by a majority vote of the director(s).

8. The name and post office addresses of the members of the first Board of Directors; and the President and Secretary-Treasurer, who, subject to the By-Laws of this corporation, shall hold office for the first year existence of this corporation, or until their successors are elected or appointed and have qualified, are:

Lisa Apell
President, Secretary, Treasure,
and Director
3800 So. Ocean Dr, Suite #235
Hollywood, Florida 33019

9. The names and post office addresses of the subscribers to these Articles of Incorporation, and a statement of the number of share of stock which they agree to take and the value of the consideration therefor, are as follows:

Lisa Apell
Three Thousand Shares (3000)
Same as Above $3,000

(To Be Voted On At First Board Meeting)
Two Thousand Shares (2000)
Same as Above $2,000

10. The corporation designates as its registered office, the office of JOSEPH CIARAMELLA, 3800 So. Ocean Dr, Suite #235, Hollywood, Florida 33019 and the said JOSEPH CIARAMELLA as its registered agent, and he does hereby accept to act in this capacity and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.

11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Miami, Florida, this 1st day of July, 1995.

Lisa Apell

Lisa Apell

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUL 24 AM 10:01

STATE OF FLORIDA]
:ss.
COUNTY OF DADE]

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Lisa Apell, to me known to be the persons described as subscribers in, and who executed, the foregoing Articles of Incorporation.

WITNESS my hand and official seal at Miami, County and State aforesaid, this 5th Day of July, 1995.

Joseph Apell

OFFICIAL NOTARY SEAL
JOSEPH APELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC365631
MY COMMISSION EXP. MAY 7,199-

I hereby accept the designation as registered agent, and agree to comply with the provisions of the Statute.

Joseph Ciaramella

JOSEPH CIARAMELLA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

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

FILED
96 OCT -9 PM 6:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000056843

Corporate Name
JOSEPH D. APELL AND ASSOCIATES, INC.

REINSTATEMENT 96

Principal Place of Business:
3800 SOUTH OCEAN DR. SUITE #235
HOLLYWOOD FL 33019

Mailing Address:
3800 SOUTH OCEAN DR. SUITE #235
HOLLYWOOD FL 33019

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

2. New Principal Office Address, If Applicable
Suite, Apt. #, etc.
City & State
Zip | Country

3. New Mailing Office Address, If Applicable
Suite, Apt. #, etc.
City & State
Zip | Country

4. Date Incorporated or Qualified To Do Business in Florida: 07/24/1995

5. FEI Number: 65-0619403 — Applied For / Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ — $8.75 Additional Fee required for a Certificate of Status

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

1. Title	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
PSTD	APELL, LISA	3800 SOUTH OCEAN DR, SUITE #235	HOLLYWOOD FL 33019

600001978396--2
-10/17/96--01027--029
****383.75 ****383.75

8/8 10/16/96

8. Name and Address of Current Registered Agent
CIARAMELLA, JOSEPH
3800 SOUTH OCEAN DR, SUITE #235
HOLLYWOOD FL 33019

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: Joseph Ciaramella — Date 10/2/96
REGISTERED AGENT MUST SIGN

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: Lisa Apell LISA APELL, PRES. — Date 10/2/96 — Daytime Phone # (954) 457-0606
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E040 (7/96)

0027240 AF