

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



995000057074

ACCOUNT NO. : 072100000032

REFERENCE : 645158 154738A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : July 20, 1995

ORDER TIME : 10:35 AM

ORDER NO. : 645158

CUSTOMER NO: 154738A

CUSTOMER: J. Jeffrey Schattner, Esq
J. JEFFREY SCHATTNER, P.A.

Suite 114
100 South Pine Island Road
Fort Lauderdale, FL 33324

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-07/20/95--01050--017
****122.50 ****122.50

DOMESTIC FILING

NAME: SINCERITY MANAGEMENT CORP.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

W95-14728

6/2, 6/3

FILED
95 JUL 20 2 11:46
DIVISION OF REGISTRATION

FILED
95 JUL 20 PM 3:53
TALLAHASSEE, FL



REC-1111

95 JUL 24 AM 11

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

July 21, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

*Please give the 21st
file date*

SUBJECT: SINCERITY MANAGEMENT CORP.
Ref. Number: W95000014728

We have received your document for SINCERITY MANAGEMENT CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 595A00034878



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SINCERITY MANAGEMENT CORP.
Ref. Number: W95000014728

*Please give the
20th's
file date*

We have received your document for SINCERITY MANAGEMENT CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 595A00034878

595
JUL 24 1995
JUL 3 1995

ARTICLES OF INCORPORATION
OF
SINCERITY MANAGEMENT CORP.

FILED
95 JUL 20 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **SINCERITY MANAGEMENT CORP.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHT

Every shareholder, upon the sale in cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2219 Hayes Street
Hollywood, FL 33020

and the name of the initial Registered Agent of this corporation at that address is ~~Martin Schwartzberg~~
J. Jeffrey Schattner

The address of the principal office is: 2219 Hayes Street
Hollywood, Florida 33020.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Martin Schwartzberg 2219 Hayes Street
Hollywood, FL 33020

Bradley Hal Gross 2219 Hayes Street
Hollywood, FL 33020

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Martin Schwartzberg

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

100 South Pine Island Road
Suite 114
Plantation, FL 33324

and the name of the initial Registered Agent of this corporation at that address is J. Jeffrey Schattner, Esquire.

The address of the principal office of the corporation is:
2219 Hayes Street Hollywood, Florida 33020.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws, but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Martin Schwartzberg 2219 Hayes Street
Hollywood, FL 33020

Bradley Hal Gross 2219 Hayes Street
Hollywood, FL 33020

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: Martin Schwartzberg

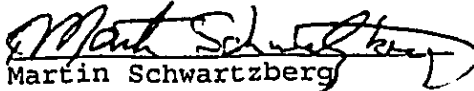
ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

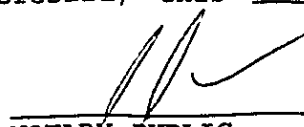
IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation, this 18 day of 7/95, 1995.


Martin Schwartzberg
SUBSCRIBER

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Martin Schwartzberg, known to me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this 18 day of July, 1995.



NOTARY PUBLIC
My Commission Expires:

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SINCERITY MANAGEMENT CORP.


a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 2219 Hayes Street, Hollywood, Florida 33020 and has named J. **JEFFREY SCHATTNER**, ESQUIRE of 100 South Pine Island Road, Suite 114, Plantation, Broward County, Florida 33324, State of Florida, as its agent to accept Service of Process within this State.

<u>OFFICERS</u>	<u>TITLE</u>	<u>SPECIFIC ADDRESS</u>
Martin Schwartzberg	President	2219 Hayes Street Hollywood, FL 33020
Bradley Hal Gross	Secretary	2219 Hayes Street Hollywood, FL 33020
Bradley Hal Gross	Treasurer	2219 Hayes Street Hollywood, FL 33020

DIRECTORS:

Martin Schwartzberg	2219 Hayes Street Hollywood, FL 33020
Bradley Hal Gross	2219 Hayes Street Hollywood, FL 33020

By:


Martin Schwartzberg
CORPORATE OFFICER

ACCEPTANCE:

I agree, as Registered Agent, to accept Service of Process; to keep open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in office as required by law.

BY:


J. JEFFREY SCHATTNER, ESQUIRE
Registered Agent

FILED
95 JUL 20 PM 3:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE