

P95000059016

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

FILED JUL 31 1995
TALLAHASSEE, FLORIDA
*****70,000 *****70,000

OFFICE USE ONLY

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

1. Prestige Flea Markets, 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 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

FILED
TALLAHASSEE, FLORIDA
JUL 31 1995
PM 3:46

7/31/95

Examiner's Initials WJW

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Prestige Flea Markets, Inc.

FILED
JAN 31 PM 3:46
CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Suite 215
7100 West Camino Real
Boca Raton, Florida 33433

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$0.10 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a

Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Harvey McClintock
Suite 215, 7100 West Camino Real
Boca Raton, Florida 33433
Mitchell Pasin
Suite 215, 7100 West Camino Real
Boca Raton, Florida 33433

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full

extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 31, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Prestige Flea Markets, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: July 31, 1995

Teresa Roman
Teresa Roman, Incorporator

55 JUL 31 PM 3 47

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 31, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P95000059016

STEIN, ROSENBERG & WINIKOFF
Professional Association

JACK STEIN
ARTHUR R. ROSENBERG
JEFFREY A. WINIKOFF
MICHAEL R. EMERY
CARYN GOLDENBERG CARVO
MAXINE K. STREETER
KURT D. ZIMMERMAN
MICHAEL WINER, P.A.
OF COUNSEL

SEVENTH FLOOR
4875 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33308

ONE PARK PLACE, SUITE 240
621 N.W. 53RD STREET
BOCA RATON, FLORIDA 33487

FORT LAUDERDALE (305) 772-8151
BOCA RATON (407) 998-9848
FAX (305) 772-4224

PLEASE REPLY TO:

Fort Lauderdale

October 9, 1995

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

700001609857
-10/12/95--01075--013
*****35.00 *****35.00

RE: Prestige Flea Markets, Inc.

Dear Clerk:

Enclosed please find the following document with regard to the
above corporation:

1. Articles of Amendment.

I have also enclosed herein this firm's check in the amount of
\$35.00 representing the filing fee for the Amendment.

Should you have any questions, please feel free to contact this
office.

Very truly yours,

Arthur R. Rosenberg
ARTHUR R. ROSENBERG

ARR/jc
Enclosure

Amend

VS OCT 1 / 1995

RECEIVED
TALLAHASSEE, FLORIDA
OCT 12 1995
11:39 AM

ARTICLES OF AMENDMENT

PRESTIGE FLEA MARKETS, INC.

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article II is hereby amended to read as follows:

ARTICLE II - PRINCIPAL OFFICE

The Principal office of this Corporation shall be:

7040-2 West Palmetto Park Road,
Apt. 388,
Boca Raton, Florida 33433

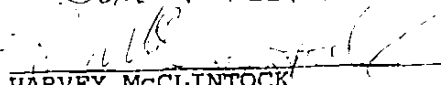
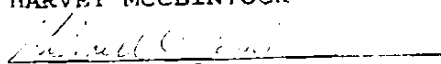
2. Article VI is hereby amended to read as follows:

ARTICLE VI - DIRECTORS

The names and street addresses of the Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the first year of the Corporation's existence or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
HOWARD BRODY	7040-2 W. Palmetto Park Road, Apt 388 Boca Raton, FL 33433

3. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 28 day of Oct, 1995.

Sole Directors

HARVEY MCCLINTOCK

MITCHELL PASIN

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this
28th day of September, 1995, by HARVEY MCCLINTOCK.



BERNIE RUBIN
My Comm Exp. 11/15/98
Bonded By Service Ins
No. CC-420841
My Comm Expires 11/15/98

Bernie Rubin
NOTARY PUBLIC

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced: _____
DID Take Oath _____ OR DID NOT Take Oath ☒

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this
28th day of September, 1995, by MITCHELL PASIN.



BERNIE RUBIN
My Comm Exp. 11/15/98
Bonded By Service Ins
No. CC-420841
My Comm Expires 11/15/98

Bernie Rubin
NOTARY PUBLIC

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced: _____
DID Take Oath _____ OR DID NOT Take Oath ☒