

PADGETT BUSINESS SERVICES

400 East Ocean Avenue Suite 8 • Boynton Beach, FL 33435 • (407) 734-3222 • fax (407) 734-3222

P95000063012

July 12, 1995

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

400001546374
-07/26/95--01032--019
*****70.00 *****70.00

Gentlemen:

Attached are the Articles of Incorporation and the proper fees.

Please issue a certificate of Incorporation and return it directly to PADGETT BUSINESS SERVICES at the above address.

Very truly yours,

26
THEODORE V. PEYKOFF

Attachments

FILED
95 AUG 15 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

625-15259

KOKA
7/28/95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 28, 1995

THEODORE V. PEYKOFF
640 E. OCEAN AVENUE
SUITE 8
BOYNTON BECH, FL 33435

SUBJECT: MARJAB, INC.
Ref. Number: W95000015259

We have received your document for MARJAB, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The designation of the registered agent must be at a Florida street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 295A00035962

FILED

95 AUG 15 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, the Undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the STATE OF FLORIDA providing for the formation, liability, rights, privileges and immunities of corporation for profit.

ARTICLE I, NAME

The name of the Corporation shall be:

MARJAB, INC.

ARTICLES II, NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred(500) shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than five hundred dollars(\$500).

ARTICLE V, TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial address in the State of Florida of the principal offices of the Corporation shall be:

12354 Dogleg Drive
Boynton Beach, Florida 33437

The Board of Directors may from time to time move the Principal Offices of the Corporation to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director(s) initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholder(s) but shall never be less than one. The name and address of the initial Director(s) of this Corporation are:

Mr. Abraham Wiener
12354 Dogleg Drive
Boynton Beach, Florida 33437

ARTICLE VIII, INCORPORATOR(S)

The names and address of the incorporator(s) are:

Mr. Abraham Wiener
12354 Dogleg Drive
Boynton Beach, FL 33437

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder(s) is subject to this reservation.

ARTICLE XI, S CORPORATION

This Corporation may be an S Corporation as defined by the Internal Revenue Code so that profits are taxed directly to the shareholders on a pro rata basis.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

In compliance with Section 607.325, Florida Statutes, the following is submitted:

The Corporation has named ABRAHAM WIENER who is located at 12844 DOG LEG as its agent to accept service of process within 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 provision of all statutes relative to the proper performance of my duties, and I accept the duties and obligations of Florida statutes.

signed

date

July 21, 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG 15 AM 8:23

FILED

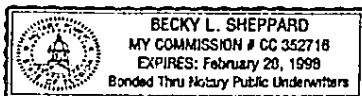
In witness whereof, the undersigned, as subscribing incorporator(s), have hereunto set our hands and seals this 12th day of JULY, 1995 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State, Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Abraham Wiener

SWORN TO AND
SUBSCRIBED BEFORE ME
THIS _____ DAY OF _____

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of July, 1995, by Abraham Wiener who has produced a Florida Driver's License #W560000410260 as identification and who did take an oath.



Becky L. Sheppard
NOTARY PUBLIC, STATE AND COUNTY AFORESAID
BECKY L. SHEPPARD, NOTARY

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra D. Morham
Secretary of State

DIVISION OF CORPORATIONS

FILED

96 NOV 25 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000063012

1. Corporation Name

MARJAB, INC.

Principal Place of Business

12354 DOGLEG DRIVE
BOYNTON BEACH FL 33437

Mailing Address

12354 DOGLEG DRIVE
BOYNTON BEACH FL 33437



REINSTATEMENT 96

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

2. New Principal Office Address, If Applicable

State, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

State, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

08/15/1995

5. F.I. Number

65-0592635

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED (N)

\$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. Titles	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
D	WEINER, ABRAHAM WIENER, Abraham	12354 DOGLEG DRIVE	BOYNTON BEACH FL 33437

400002017034--2
-12/02/96--01028--014
****383.75 ****383.75

JB11-25-96

8. Name and Address of Current Registered Agent

WIENER
WEINER, ABRAHAM
12354 DOGLEG DRIVE
BOYNTON BEACH FL 33437

9. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
State, 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

Abraham Wiener

Date

11/21/1996

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Abraham Wiener ABRAHAM WIENER

Date

11/21/96

Daytime Phone #

561-988-4690