

P95000064866

June 7, 1995

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

Re: Snook Group, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

700001509657  
-06/09/95--01040--020  
\*\*\*\*122.50 \*\*\*\*122.50

Anthony Kaplan  
(individual's name)

Snook Group, Inc.  
(name of corporation)

Mailing Address of Corporation

5460 N.W. 55th Boulevard

Coconut Creek, FL 33073

Dmp  
6/14/95

(6/2)

W95-12326

FILED  
95 AUG 7 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 16, 1995

**ANTHONY KAPLAN**  
5460 N.W. 55TH BOULEVARD  
COCONUT CREEK, FL 33073

**SUBJECT: SNOOK GROUP, INC.**  
Ref. Number: W95000012326

We have received your document for SNOOK GROUP, 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):

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

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 795A00029741

*File date*



August 7, 1995

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

ANTHONY KAPLAN  
5460 N.W. 55TH BOULEVARD  
COCONUT CREEK, FL 33073

SUBJECT: SNOOK GROUP, INC.  
Ref. Number: W95000012326

We have received your document for SNOOK GROUP, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 395A00036967

**FILED**

95 AUG 7 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 15, 1995

**M E M O**

TO: DORIS McDUFFIE  
FROM: ANTHONY KAPLAN  
RE: SNOOK GROUP, INC.  
LETTER NUMBER: 395A0003697  
PRINCIPAL ADDRESS

AS DISCUSSED IN OUR PHONE CONVERSATION PLEASE NOTE THAT THE ABOVE CORPORATIONS PRINCIPAL ADDRESS IS AS FOLLOWS:

SNOOK GROUP, INC.  
5460 N.W. 55 BLVD  
UNIT 103  
COCONUT CREEK, FL. 33073

THANK YOU FOR YOUR ASSISTANCE WITH THIS MATTER.

ANTHONY KAPLAN

**ARTICLES OF INCORPORATION  
OF  
SNOOK GROUP, INC.**

**FILED**  
95 AUG 7 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, incorporate and hereby make, subscribe, acknowledge and file with the Department of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida as they now exist or may be amended:

**ARTICLE I**

**NAME**

The name of this Corporation shall be: SNOOK GROUP, INC.

**ARTICLE II**

**DURATION**

This corporation shall have perpetual existence commencing on the date of their ~~execution~~ and acknowledgment of these Articles of Incorporation.

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**ARTICLE III**

**PURPOSE AND NATURE**

The purpose of the business to be transacted, promoted and carried on is any and all things

permitted of a corporation for profit by the laws of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue 500 shares of Capital Common Stock which shall be designated as Common Stock at \$1.00 par value.

**ARTICLE V**  
**LIMITATIONS TO THE RIGHTS OF SHARE OF CAPITAL STOCK**

**SECTION I - DIVIDENDS**

The holders of the outstanding capital stock shall be entitled to receive, when it is declared by majority vote of the Board of Directors, dividends paid by them in cash, property, or in shares of capital stock.

**SECTION II - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any authorized unissued stock (but not treasury stock) of this corporation of the same kind, class or series, as that which he already holds shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**  
**POWERS**

This corporation shall have all of those rights, powers and duties as delineated in Florida Statute Chapter 607 as it now exists from now and as amended.

**ARTICLE VIII.**  
**INITIAL REGISTERED OFFICE OF AN AGENT**

The street address of the initial Registered Office for this corporation is as follows:

5915 Ponce de Leon Boulevard  
Suite 63  
Miami, Florida 33146

The name of the initial Registered Agent of this Corporation is JAMES N. HURLEY, ESQUIRE at the address of HAYDEN & MILLIKEN, P.A., 5915 Ponce de Leon Boulevard, Suite 63, Miami, Florida 33146.

**ARTICLE IX**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors, initially. The number of Directors may be either increased or diminished from time to time as provided for in the By-Laws affixed by the shareholders, but shall never be below one. The names and addresses of the initial Directors of this corporation are:

ANTHONY KAPLAN  
5460 N.W. 55th Boulevard  
Unit 103  
Coconut Creek, Florida 33073

DEANNA HAYDEN KAPLAN  
5460 N.W. 55th Boulevard  
Unit 103  
Coconut Creek, Florida 33073

**ARTICLE X**  
**INCORPORATOR**

The name and address of the person signing these Articles is ANTHONY KAPLAN, 5460 N.W. 55th Boulevard, Unit 103, Coconut Creek, Florida 33073.



**ARTICLE XI**  
**INDEMNIFICATION**

This corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

**ARTICLE XII**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them. Any rights conferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 31 day of May, 1995.

  
\_\_\_\_\_  
ANTHONY KAPLAN  
INCORPORATOR

STATE OF FLORIDA   )  
                              )  
COUNTY OF DADE   )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared ANTHONY KAPLAN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

I hereto set my hand and affix my official seal in the State and County aforesaid on this  
31 day of May, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

Notary Public, State of Florida  
My Comm. Exp. Sept. 25, 1995  
Bonded thru PICHARD Ins. Agency

\_\_\_\_\_  
My commission expires:

**CERTIFICATE OF DESIGNATION**  
**OF REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: **"SNOOK GROUP, INC."**
2. The name and address of the Registered Agent is James N. Hurley, Esquire, **HAYDEN & MILLIKEN, P.A., 5915 Ponce de Leon Boulevard, Suite 63, Miami, Florida 33146.**
3. The address of the Registered Office of the corporation is: **5915 Ponce de Leon Boulevard, Suite 63, Miami, Florida.**

  
ANTHONY KAPLAN  
INCORPORATOR

Having been named as Registered Agent and designated to take service of process for the above named corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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 this 27<sup>th</sup> day of July.

  
JAMES N. HURLEY, ESQ.  
REGISTERED AGENT