

P95000068594

R. Guthrie  
15E 74 St  
NYC 10021

OFFICE USE ONLY

95 SEP -6  
SECRETARY OF STATE  
TALLAHASSEE FL 32304

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

1. Parsche 68, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

500001530468  
-07/06/95--01021--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

☐ 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

095-13854  
SHARON L. TALA  
SEP 07 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 11, 1995

RANDOLPH GUTHRIE  
15 E. 74TH ST.  
NEW YORK, NY 10021

SUBJECT: PORSCHE 68, INC.  
Ref. Number: W95000013854

We have received your document for PORSCHE 68, 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 agent must be at a Florida street address.

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) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 895A00033200

*I have corrected the error.  
Please process the application.*

*Thank you.*

ARTICLES OF INCORPORATION  
OF

FILED  
95 SEP -6 PM 2:31  
CLERK OF CIRCUIT COURT  
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is

Porsche 68, Inc.

ARTICLE II - DURATION

The corporation shall commence its existence on the date of filing  
of these Articles and its existence shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful  
business for which corporations may be incorporated in accordance with applicable Florida  
Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a  
par value of \$ .01, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

~~15 E 74 St~~

~~New York, NY 10021~~

% David M. Goldstein  
100 SE 2<sup>nd</sup> St #2750  
Miami FL 33131

and the name of the initial registered agent of this corporation is:

Randolph H. Guthrie III

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation shall be located at:

15 E 74 St  
New York NY 10021

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased 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:

Randolph H. Guthrie III  
15 E 74 St  
New York NY 10021

David M Goldstein  
100 SE 2nd St. #2750  
Miami FL 33131

**ARTICLE VIII - INCORPORATORS**

The name(s) and address(es) of the person(s) signing the Articles of this corporation is (are):

Randolph H. Guthrie III  
15 E 74 St  
NY NY 10021

**ARTICLE IX - BYLAWS**

The Board of Directors and the shareholders are both vested with the power to adopt, alter, amend or repeal the By-Law.

**ARTICLE X**

The corporation reserves the right to amend or repeal any provisions 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 incorporators have executed these Articles of Incorporation this 30 day of June, 1995.

  
\_\_\_\_\_  
Incorporator  
R. Guthrie

STATE OF FLORIDA   )  
                          ) S.S.  
COUNTY OF DADE   )

~~BEFORE ME, a notary public, authorized to take acknowledgments in the State and County set forth above, personally appeared \_\_\_\_\_, who produced his Florida Driver's License as the required form of identification, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed these Articles of Incorporation.~~

~~IT WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid, this \_\_\_\_\_ day of \_\_\_\_\_, 1995.~~


My Commission Expires:

\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at  
Large

**ACKNOWLEDGMENT AND CONSENT  
OF REGISTERED AGENT**

\*\*\*\*\*

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
R. Guthrie

FILED  
95 SEP -6 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA