

P96000002551

Silver + Garvett PA
(Requestor's Name)
one Grove Villa - 3050 SW 27th Ave
(Address)
Miami FL 33137
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. _____
(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
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A. Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

96 JAN -4 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Examiner's Initials

63 1/4/96

**ARTICLES OF INCORPORATION
OF
VOICE IMPRINTS, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is Voice Imprints, Inc.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have at any time shall be 400 shares, having a One Dollar (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purposes, or at the organizational meeting.

Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for consideration and the issuance of so much of the capital stock as the directors of the company may decide.

FOURTH: The amount of capital with which the corporation may begin business will not be less than Four Hundred (\$400.00) Dollars.

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office, and the name of the initial registered agent at such address is as follows:

Scott A. Silver, Esq.
SILVER & GARVETT, P.A.
One Grove Villa
3350 S.W. 27th Avenue
Coconut Grove, FL 33133

SEVENTH: The number of directors constituting the initial board of directors are four (4).

EIGHT: The name and post office address of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

Directors: Joseph Levy
Dany Bar
Eric Maller
Yoram Izhak

c/o Silver & Garvett, P.A.
3350 S.W. 27th Avenue
Coconut Grove, FL 33133

NINTH: The name and the post office address of the incorporator is:

Scott A. Silver, Esq.
SILVER & GARVETT, P.A.
One Grove Villa
3350 S.W. 27th Avenue
Coconut Grove, FL 33133

TENTH: The name and post office address of the principal corporate officer which is also the corporation's principal office and mailing address is:

Joseph Levy
c/o SILVER & GARVETT, P.A.
One Grove Villa
3350 S.W. 27th Avenue
Coconut Grove, FL 33133

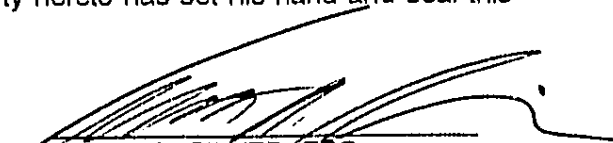
ELEVENTH: In furtherance and not in limitation of the power conferred by the laws of the State of Florida, the board of directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and lien by the property and franchises of this corporation.

TWELFTH: Cumulative voting may be permitted by the terms of the by-laws:

IN WITNESS WHEREOF, the party hereto has set his hand and seal this

2 day of January, 1996.


SCOTT A. SILVER, ESQ.
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BE IT REMEMBERED, that on this day personally appeared, before me, SCOTT A. SILVER, party to the foregoing Articles of Incorporation to be the act and deed of the signers, and that the facts therein states are truly set forth.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me this 2nd day of January,
1996 by SCOTT A. SILVER, who is personally known to me.



"OFFICIAL SEAL"
Loida E. Casal
My Commission Expires 6/14/98
Commission #CC 380956

Loida E. Casal
LOIDA E. CASAL
Notary Public, State of Florida
Commission No.: CC 380956
My Commission Expires: 6/14/98

I **HEREBY** am familiar with and accept the duties and responsibilities as
registered agent for said corporation.

SCOTT A. SILVER, ESQ., Registered
Agent for FAVOR, INC.

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

SWORN TO AND SUBSCRIBED before me this 2nd day of January,
1996 by SCOTT A. SILVER, who is personally known to me.



"OFFICIAL SEAL"
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Commission No.: CC 380956
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TALLAHASSEE FLORIDA

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SILVER & GARVETT, P.A.
ATTORNEYS AT LAW
ONE GROVE VILLA
3350 S.W. 27TH AVENUE
COCONUT GROVE, FLORIDA 33133

SCOTT A. SILVER
FREDRICK M. GARVETT
MICHELE A. LAINE
TIM D. HENKEL
MARK C. MAROON
JOSEPH E. BURNS

TEL: (305) 858-7008
FAX: (305) 858-7088

OF COUNSEL
JACK M. COE

September 13, 1996

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

RE: VOICE IMPRINTS, INC.

SH 9/15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Gentlemen:

Enclosed you will find the Articles of Dissolution of Voice Imprints, Inc., along with our firm check in the amount of \$87.50; (\$35.00 for filing. and \$52.50 for a certified copy).

If you have any questions or comments do not hesitate to contact me.

Sincerely,

SILVER & GARVETT, P.A.



MARK C. MAROON

MCM:bc
enclosures

DIVISION OF CORPORATIONS

96 SEP 20 PM 1:09

RECEIVED

**ARTICLES OF DISSOLUTION
OF
VOICE IMPRINTS, INC.**

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is Voice Imprints, Inc.
- SECOND: The date dissolution was authorized is September 12, 1996.
- THIRD: Adoption of dissolution was approved by the unanimous vote of the Shareholders, which is sufficient for dissolution.

Signed this 13 day of SEPTEMBER, 1996.

Signature: _____

~~Eric Miller~~, Shareholder,
Director, Officer

SEAL:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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