

P960000 25747

Kenneth Schwartz

Requestor's Name

4699 SW 72nd Ave

Address

Miami FL 33155

City/State/Zip

Phone #

000001748940
-03/19/96--01059--011
****122.50 ****122.50

Office Use Only

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	
<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

ALLAN, SEE FLORIDA

MAR 19 PM 4:14

FILED

SN MAR 22 1995

CERTIFICATE OF INCORPORATION
OF

SOUTH AMERICAN ENTERPRISES, INC.

FILED
JAN 10 PM 4:16
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights privileges and immunities of corporation.

ARTICLE I

The name of this corporation shall be:

SOUTH AMERICAN ENTERPRISES, INC.

ARTICLE II

To carry on any and all of the things permitted by law governing corporation as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

To purchase, lease or otherwise acquire, own, hold, sell, mortgage, charge or otherwise dispose of, invest, trade and deal in and with real and personal property of every kind and description.

To do each and everything necessary, suitable or proper thing for the accomplishment of any of the above purposes.

ARTICLE III

The total number of shares of capital stock which may be

issued by this corporation shall be ONE HUNDRED (100) SHARES AT ONE (\$1.00) DOLLAR PAR VALUE.

ARTICLE IV

The amount of capital with which business shall begin is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

The existence of the corporation shall be perpetual.

ARTICLE VI

The principal place of business of the corporation shall be 1500 South Ocean Boulevard, Penthouse 1, Pompano Beach, Florida 33062.

ARTICLE VII

The number of Directors can be one (1) and no more than seven (7), and the number to be elected for the first year and until changed by vote of the stockholders at any annual meeting shall be one (1) Director.

ARTICLE VIII

The names and addresses of the Directors and officers who shall serve until their successors are elected are:

Ines Collia Kelly, 1500 South Ocean Boulevard, Penthouse 1, Pompano Beach, Florida 33062.

ARTICLE VIII (a)

The street address of the initial registered agent office of this corporation is 4699 S.W. 72nd Avenue, Miami, Florida 33155 and the name of the initial registered agent of this corporation at that address is KENNETH SCHWARTZ.

ARTICLE IX

The names and the addresses of subscribers, with the number of shares which each agrees to take, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>No. OF SHARES</u>
Ines Collia Kelly	1500 South Ocean Blvd. Pompano Beach, FL 33062.	100

ARTICLE X

The Directors shall have the power to issue stock in payment for property, or labor, or services after and provided the value of such property, labor or services shall have been determined by resolution of the stockholders.

The Directors shall have power to authorize and cause to be executed mortgage and franchises of this corporation and to borrow money thereon without limit as to amount, provided such action shall have first been authorized by the holders of a majority of the stock entitled to vote.

No Director shall be disqualified by his office from contracting with the company, either as vendor, purchaser or otherwise, nor shall any such contract, nor any contract or arrangement entered into by or on behalf of the company in which

any Director shall be in any way interested, be voided, nor shall any Director so contracting, or being interested, be liable to account to the Company for any profit realized in any such contract or arrangement by reason of such Director holding that office or by the fiduciary relationship thereby established; but the nature of the Director's interest must be disclosed by him at the meeting of the Board of Directors at which the contract or arrangement is determined on, if his interest is then existing, or in any other case, at the first meeting of Directors after the acquisition of his interest.

Stockholders shall have the power to elect at any annual or special meeting if a new Board of Directors, and the newly elected Directors shall replace the former Directors when directed by resolution of the stockholders.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account, or book, or document of this corporation, except as conferred by laws or by the By-Laws, or by resolution of the stockholders.

The stockholders and Directors shall have power to hold their meetings and keep the books, documents and papers of the corporation outside the State of Florida, and at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders, except as otherwise required by the Laws of the State of Florida.

This corporation reserves the right to amend, alter, change, or repeal, any provision contained in this Certificate of Incorporation in the manner now or hereafter proscribed by law, and all rights conferred on officers, directors, and stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have this 14th day of March, 1996 made and subscribed this Certificate of Incorporation for the purpose of forming a corporation pursuant to an Act of Legislature of the State of Florida.

Ines Collier Kelly SEAL

SWORN TO AND SUBSCRIBED before me this 14 day of March, 1996 by Ines Collier Kelly, who is personally known to me or did produce identification in the form of , and who did take an oath.

Kenneth J. Schwartz
Notary Public - signature

Kenneth J Schwartz
Notary Public - print



KENNETH J SCHWARTZ
My Commission CC378722
Expires Jun. 08, 1998
Bonded by HAI
800-422-1855

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

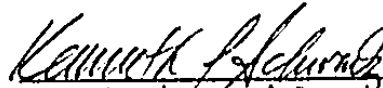
First - That SOUTH AMERICAN ENTERPRISES, INC., organized under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pompano Beach, County of Broward, State of Florida has named Kenneth J. Schwartz, Esquire locates at:

4699 S.W. 72nd Avenue, Miami, Florida 33155

City of Miami, County of Dade, State of Florida as its agent to accept service of process with this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Registered Agent

RECEIVED
JUL 13 1974
41-7-13 01-13-74
JUL 13 1974

P96000025747

LAW OFFICES

OSHEROW & SCHWARTZ, P.A.

SANCTUARY CENTRE
4800 NORTH FEDERAL HIGHWAY
SUITE 105, BUILDING B
BOCA RATON, FLORIDA 33431

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FACSIMILE (561) 447-7180
E-MAIL: oshschwartz@aol.com
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MARK R. OSHEROW
KENNETH J. SCHWARTZ
LAURA P. RIDDLE
OF COUNSEL
MICHELE J. HODKIN
MEMBER FL, NY, NJ & CT BARS

DAD & COUNTY OFFICE
400 S.W. 72ND AVENUE
MIAMI, FLORIDA 33155
TELEPHONE (305) 666-8949

August 15, 1997

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

100002269981--2
-08/18/97--01115--004
*****35.00 *****35.00

FILED
97 AUG 18 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ATTN: Amendments Section

Dear Sir/Madam:

Enclosed please find Articles of Dissolution of South American Enterprises, Inc., and a \$35.00 check for filing fees. Should the enclosures be insufficient to dissolve this corporation, please contact this office.

Very Truly Yours,

OSHEROW & SCHWARTZ, P.A.



LAURA RIDDLE

cc: Ines Kelly

V8 AUG 26 1997

Voldis

**ARTICLES OF DISSOLUTION
OF
SOUTH AMERICAN ENTERPRISES, INC.**

FILED
97 AUG 18 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SOUTH AMERICAN ENTERPRISES, INC., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is SOUTH AMERICAN ENTERPRISES, INC. (the "company").

SECOND: The company's articles of incorporation were filed on March 18, 1996.

THIRD: The company has not commenced business and none of the company's shares of stock have been issued.

FOURTH: The company does not have any unpaid debt.

FIFTH: A majority of the incorporators/directors of the company authorized the dissolution of the company on July 29, 1997

Executed this ____ day of _____, 1997

SOUTH AMERICAN ENTERPRISES, INC.

By: _____

INEZ COLLIA KELLY

Title: Sole Incorporator and Director