

096000029308

Bernard J. DeCook

Requestor's Name

1111 SW 21 Ave #24

Address

Ft. Lauderdale, FL 33312

City/State/Zip

Phone #

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

1. _____
(Corporation Name) (Document #)
2. _____
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☐ Walk in

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☐ 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

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96 MAR 23 AM 10:59

4/4/96

ARTICLES OF INCORPORATION
EXPORT MARKETING INTERNATIONAL INC

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ARTICLE I - NAME:

THE NAME OF THIS CORPORATION IS: EXPORT MARKETING INTERNATIONAL INC

ARTICLE II - PURPOSE:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE III - CAPITAL STOCK:

THIS CORPORATION IS AUTHORIZED TO ISSUE 60 SHARES OF NO PAR VALUE COMMON STOCK.

ARTICLE IV - PREEMPTIVE RIGHTS:

EVERY SHAREHOLDER, UPON THE ISSUANCE OR SALE OF EITHER NEW OR TREASURY STOCK FOR CASH, PROPERTY, SERVICES, IN PAYMENT OF CORPORATE DEBTS OR OTHERWISE SHALL HAVE THE RIGHT TO PURCHASE HIS PROPORTIONATE SHARE THEREOF.

ARTICLE V - CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS & REGISTERED AGENT

CORPORATION'S OFFICE: 1111 SW 21 AVE #24, FT LAUDERDALE FL 33312
CORPORATION'S MAILING ADDRESS: SAME AS ABOVE

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT SAME ADDRESS IS: BERNARD J DECOOK

I BERNARD J DECOOK HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORP.


BERNARD J DECOOK, REGISTERED AGENT

ARTICLE VI - BOARD OF DIRECTORS:

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME IN SUCH MANNER AS MAY BE PRESCRIBED BY THE BYLAWS. THE NAMES AND ADDRESSES OF THE INITIAL DIRECTORS AND OFFICERS OF THIS CORPORATION ARE:

NAME:	TITLE:	ADDRESS:
DOUGLAS D CHOZIANIN	PRESIDENT	11611 PALMETTO WAY COOPER CITY FL 33026
BERNARD J DECOOK	SEC/TREAS	2621 SW 19 STREET FT LAUDERDALE FL 33312

ARTICLE VII - INDEMNITY

THE CORPORATION SHALL INDEMNIFY AND HOLD HARMLESS EACH PERSON WHO SHALL SERVE AT ANY TIME HEREAFTER AS A DIRECTOR OR OFFICER OF THE CORPORATION, AND ANY PERSON WHO SERVES AT THE REQUEST OF THIS CORPORATION AS A DIRECTOR OR OFFICER OF ANY OTHER CORPORATION FROM AND AGAINST ANY AND ALL CLAIMS AND LIABILITIES TO WHICH SUCH PERSON SHALL BECOME SUBJECT BY REASON OF HIS HAVING HERETOFORE OR HEREAFTER BEING A DIRECTOR OR OFFICER OF THE CORPORATION, OR BY REASON OF ANY ACTION ALLEGED TO HAVE BEEN HERETOFORE OR HEREAFTER TAKEN OR OMITTED BY HIM AS SUCH DIRECTOR OR OFFICER, AND SHALL REIMBURSE EACH SUCH PERSON FOR ALL EXPENSES INCLUDING ATTORNEY'S FEES REASONABLY INCURRED BY HIM IN CONNECTION WITH ANY SUCH CLAIM OR LIABILITY; PROVIDED THAT NO PERSON SHALL BE INDEMNIFIED AGAINST, OR BE REIMBURSED FOR, ANY EXPENSES INCURRED IN CONNECTION WITH ANY CLAIM OR LIABILITY AS TO WHICH IT SHALL BE ADJUDGED THAT SUCH OFFICER OR DIRECTOR IS LIABLE FOR NEGLIGENCE OR WILLFUL MISCONDUCT IN THE PERFORMANCE OF HIS DUTIES.

THE RIGHTS ACCRUING TO ANY PERSON UNDER THE FOREGOING PROVISIONS SHALL NOT EXCLUDE ANY OTHER RIGHT TO WHICH HE MAY BE THE RIGHT OF THE CORPORATION TO INDEMNIFY OR REIMBURSE SUCH PERSON IN ANY PROPER CASE EVEN THOUGH NOT SPECIFICALLY HEREIN PROVIDED FOR.

ARTICLE VIII - FISCAL YEAR:

THE FISCAL YEAR OF THE CORPORATION SHALL BEGIN ON THE 1ST DAY OF JANUARY AND END ON THE 31ST DAY OF DECEMBER OF EACH YEAR.

ARTICLE IX - INCORPORATOR:

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:
BERNARD J DECOOK, 1111 SW 21 AVE #24, FT LAUDERDALE FL 33312.

ARTICLE X - BYLAWS AMENDMENTS:

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE SHAREHOLDERS AND BOARD OF DIRECTORS

THE ABOVE BY LAWS ARE CERTIFIED TO HAVE BEEN ADOPTED BY THE BOARD OF DIRECTORS OF THE CORPORATION ON MARCH 1, 1996.


SECRETARY

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