

P96000042535

Stanley Caidin

(Requestor's Name)

PO Box 6230621

(Address)

Miami, FL 33163

(City, State, Zip)

(Phone #)

7000001700007
-01730796--01028--002
*****70.00 *****70.00

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
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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

FILED
96 JAN 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W96-2426
135,608
619,634

5/20/96

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 20, 1996

STANLEY CAIDIN
PO BOX 630621
MIAMI, FL 33163

SUBJECT: 7010 BISCAYNE BOULEVARD, INC.
Ref. Number: W9600002426

We have received your document for 7010 BISCAYNE BOULEVARD, 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):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 696A00012773



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1996

STANLEY CAIDIN
PO BOX 630621
MIAMI, FL 33163

SUBJECT: 7010 BISCAYNE BOULEVARD, INC.
Ref. Number: W96000002426

We have received your document for 7010 BISCAYNE BOULEVARD, 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 document is illegible and not acceptable for microfilming.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 396A00004395

Ref Number W 96000002426

ARTICLES OF INCORPORATION

OF

7010 BISCAYNE BOULEVARD, INC.

FILED

96 JAN 30 AM 8 50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

7010 BISCAYNE BOULEVARD, INC.

with Principal Office at 4060 Immunity Drive
Sundance Hill Fla

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted and carried out by its corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

1. Transact any and all lawful business.

2. Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceeding;

To have a corporate seal, which may be altered at pleasure, and to use the same by copying it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in acceptance with Florida Statute Section 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute Section 607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 7,500 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Registered Office 4060 Inventory Drive
Sanduskill Fla 33139

Registered Agent Stanley Cardin
3 4060 Inventory Drive
Sanduskill Fla 33139

Principal Office 4060 Inventory Drive
Sanduskill Fla 33139

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons and the name and address of the persons who are to serve as initial directors are:

Stanley Caidin
4060 Inverrary Drive, Lauderhill, Florida 33139

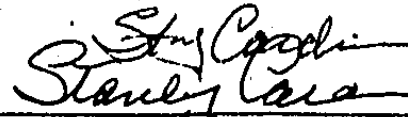
Helen Caidin
4060 Inverrary Drive, Lauderhill, Florida 33139

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:


Stanley Caidin
4060 Inverrary Drive, Lauderhill, Florida 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10 day of May, 1996.


STANLEY CAIDIN *Incorporator*
4060 Inverrary Drive
Lauderhill, Florida 33139

ACCEPTANCE BY RESIDENT AGENT *Registered Agent*

STANLEY CAIDIN accepts his appointment and agrees to serve as resident agent of 7010 BISCAYNE BOULEVARD, INC., a Florida corporation. The address of Stanley Caidin is 4060 Inverrary Drive, Lauderhill, Florida 33139.


STANLEY CAIDIN
Registered Agent

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96 JUN 30 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA