

P9600045097
TRANSMITTAL LETTER

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

SUBJECT: MYRA RUBENSTEIN + Co.
(Proposed corporate name - must include suffix)

FILED
MAY 20 PM 2:31
TALLAHASSEE, FLORIDA
300001832003
-05/21/96--01066--007
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MYRA RUBENSTEIN
Name (printed or typed)

3000 SOUTH OCEAN BLVD, #102
Address

BOCA RATON, FL. 33432
City, State & Zip

407-392-6434
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN MAY 28 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
25 MAY 20 PM 2:33
ALLAHBACH, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MYRA RUBENSTEIN & Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3000 SOUTH OCEAN BLVD. #102
BOCA RATON, FL. 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MYRA Rubenstein
3000 South Ocean BLVD #102
Boca Raton, FL. 33432

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MYRA RUBENSTEIN
3000 SOUTH OCEAN BLVD #102
BOCA RATON, FL. 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of May, 19 96.

Myra Rubenstein
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MYRA RUBENSTEIN & Co.

2. The name and address of the registered agent and office is:

MYRA RUBENSTEIN
(NAME)
3000 SOUTH OCEAN BLVD #10
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
BOCA RATON FL. 33432
(CITY/STATE/ZIP)

FILED
56 MAY 20 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Myra Rubenstein
(SIGNATURE)

5/17/96
(DATE)