

1201 HAYS STREET
TALLAHASSEE, FL 32301-4607
TAX

800-342-8086

P96000056146



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 008082 10274A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizzuto

ORDER DATE : July 2, 1996

ORDER TIME : 1:51 PM

ORDER NO. : 008082

CUSTOMER NO: 10274A

000001882540

CUSTOMER: Barry Mittelberg, Esq
BARRY S. MITTELBERG, ESQ

2417 University Drive

Coral Springs, FL 33065

DOMESTIC FILING

NAME: AURUM GENESIS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -2 AM 9:03

RECEIVED
96 JUL -2 PM 3:14
DIVISION OF CORPORATIONS

7/3/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL -2 AM 9:03

ARTICLES OF INCORPORATION
OF
AURUM GENESIS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AURUM GENESIS, INC.

The address of the principal office of this corporation shall be 8290 Cleary Boulevard, Villa 2907, Plantation, Florida 33324, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2417 University Drive, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is Barry S. Mittelberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael Krotowski Dir.	8290 Cleary Boulevard, Villa 2907 Plantation, Fl 33324
Lea Stromberg Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Michael Krotowski Pres.	8290 Cleary Boulevard, Villa 2907 Plantation, Fl 33324
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Lea Stromberg Sec./Treas.	Same
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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 2, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

ACG/das

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL -2 AM 9:03

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

BARRY S. MITTELBERG, ESQ., an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AURUM GENESIS, INC.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

BARRY S. MITTELBERG

SALOMON & MITTELBERG, P.A.

ATTORNEYS AT LAW

CAPITAL BANK CENTRE

2417 UNIVERSITY DRIVE

CORAL SPRINGS, FLORIDA 33065

SCOTT ALAN SALOMON
BARRY STEVEN MITTELBERG*

TYLER W. HARDING

OF FINE
B. ALEY

*ADMITTED IN
AND FLORIDA

TEL (305) 500-0000
FAX (305) 700-0022

TOLL FREE 1-800-761-1000

PA 6000056146

January 2, 1997

Secretary of State

P. O. Box 6327

Tallahassee, Florida 32314

700002048757--8

-01/07/97--01126--003

*****35.00 *****35.00

RE: Aurum Genesis, Inc.

Dear Sir or Madam:

Enclosed please find the Resignation of Michael Krotowski as the Officer/Director for the above captioned corporation along with a check in the amount of \$35.00.

Should you have any questions, please feel free to contact me.

Very truly yours,

Barry S. Mittelberg
Barry S. Mittelberg

BSM/slk
enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -7 PM 2:25

APPROVED
AND
FILED

OK
PA 6000056146
1-7-97
CWJ/206

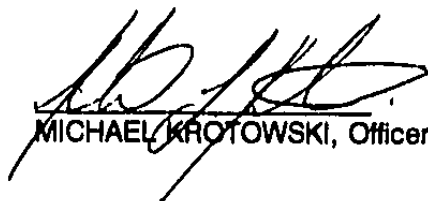
RESIGNATION OF OFFICER/DIRECTOR

TO: Department of State
Tallahassee, Florida 32301

PLEASE TAKE NOTICE that the undersigned hereby resigns as the Officer/Director
of MICHAEL KROTOWSKI, a Florida corporation having its registered office at 3400 N.
E. 192nd Street, Adventura, Florida 33180.

This resignation shall take effect on the date set forth below.

DATED this ____ day of October, 1996


MICHAEL KROTOWSKI, Officer/Director

STATE OF FLORIDA)
)SS
COUNTY OF _____)

The foregoing instrument was acknowledged before me this 18 day of October,
1996 by MICHAEL KROTOWSKI, who is personally known to me [or has produced
_____ as identification] and who did [did not] take an oath.


NOTARY PUBLIC
State of Florida at Large

97 MAY -7 PM 2:25
STATE OF FLORIDA
TALLAHASSEE
CLERK

APPROVED
AND
FILED

My Commission expires:

OFFICIAL NOTARY SEAL
NANETTE LANDROVE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC554987
MY COMMISSION EXP. MAY 15, 2000