

P96000089459

Accountants, Inc

Requestor's Name

7116 W MC NAB RD

Address

TAMPA, FL 33321

City/State/Zip

Phone #

FILED

96 OCT 28 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. MAGNETIC SHIELD INTERNATIONAL, INC
(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

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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

PR 10/30/96

ARTICLES OF INCORPORATION
OF
MAGNETIC SHIELD INTERNATIONAL, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

MAGNETIC SHIELD INTERNATIONAL, INC.
with offices located at:
6601 Lyons Road
Coconut Creek, Fl. 33073

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be five hundred (500) shares of common stock having \$1.00 par value.
2. The capital stock may be paid for with property, labor or services, at just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.
3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporation or going business may be purchased by the corporation in return for issuance of its capital stock and said purchase shall be on basis and for such consideration and the issuance of so much of the capital stock as directors of the company may decide.

ARTICLE IV

Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes shall be vested exclusive in the holders of the outstanding common stock

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The street address of the initial registered office of this corporation is:

6601 Lyons Road
Coconut Creek, Fl. 33073

And the initial registered agent of this corporation at the above is:

Danny Wollman

ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of not less than one or more than nine persons.

ARTICLE VIII

The names and addresses of members of the board of directors who, unless provided by articles of incorporation or by the bylaws, shall hold office for first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

<u>NAMES</u>	<u>ADDRESSES</u>
Danny Wollman	6601 Lyons Road, Coconut Creek, Fl. 33073
Francesca Wollman	6601 Lyons Road, Coconut Creek, Fl. 33073
Dr. Jorge Cure ¹	

ARTICLE IX

The names and street addresses of the parties signing the articles of incorporation as subscribers are as follows:

NAMES

ADDRESSES

Danny Wollman

6601 Lyons Road, Coconut Creek, Fl. 33073

ARTICLE X

The board of directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names.

NAME

SHARES

Danny Wollman

95 shares

Francesca Wollman

95 shares

Dr. Jorge Cure'

10 shares

ARTICLE XII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

ARTICLE XIII

Every shareholder upon the sale of any cash of any new stock of this corporation of the same kind, class, or series as that which he already, hold, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others

ARTICLE XIV

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

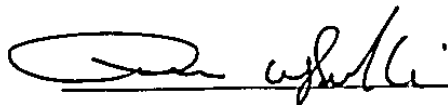
IN WITNESS WHEREOF, the undersigned subscribers have executed these ARTICLES of INCORPORATION this 25 day of October, 1996.


DANNY WOLLMAN

STATE OF FLORIDA,
COUNTY OF BROWARD.

I HEREBY CERTIFY that this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Danny Wollman, to me known to be the person described in and who executed the foregoing instrument and he/she acknowledged before me that he/she executed the same.

WITNESS my hand and seal in the county and state last aforesaid this 25 day of October, 1996.


notary




DOV WYBICKI
My Commission CC503472
Expires Oct. 19, 1999

my commission expires on, OCT 19, 1999

ACKNOWLEDGMENT

Having been named initial registered agent for the above-stated corporation at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of chapter 607, Florida Statutes, relative to keeping open said office.


DANNY HOLLMAN

REGISTERED AGENT

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