

796000097266

Frederick Michaels Inc.
Requestor's Name

3450 S. Military Trail
Address

Lake Worth, FL 33463
City/State/Zip / Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **200002013462--1**
-11/26/96--01013--003
****122.50 ****122.50
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

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

FILED
96 NOV 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAB 12/3

ARTICLE OF INCORPORATION
OF

FILED
96 NOV 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation hereby form(s) a corporation under the Florida General Corporation Act.

ARTICLE I - NAME OF THE CORPORATION

The name of the corporation shall be GERALD SHAPIRO, INC

ARTICLE II - ADDRESS

The principal mailing office of the corporation shall be 3450 South Military TR.
LAKE WORTH, FL 33463

ARTICLE III - GENERAL PURPOSE

This corporation shall be authorized to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall be authorized to issue 10,000 shares of common voting stock each of which shares shall have a par value of one dollar (US \$1.00).

ARTICLE V - REGISTERED AGENT

The initial registered agent of the corporation shall be MICHAEL PARKOFF
whose registered office is located at:

7101 LION HEAD LANE
BOCA RATON FLORIDA 33496

ARTICLE VI - SUBSCRIBERS¹³

The subscribers of this corporation and thier addresses are as follows:

FREDERICK SHAPIRO
3450 South Military Trail
LAKE WORTH FLORIDA 33463

ARTICLE VII - DIRECTORS

The initial board of directors shall consist of the following individuals:

FREDERICK SHAPIRO

ARTICLE VIII - DATE OF EXISTENCE

The date when the corporate existence for this corporation shall begin shall be the date of the filing of these articles of incorporation.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and hereby reserved to the share holders. Bylaws shall be apoted, amended or repealed as provided therein.

In witness whereof, the undersigned executed these Articles of Incorporation this
21st DAY OF NOVEMBER 19 96.

By: 

FREDERICK SHAPIRO
Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

FILED
96 NOV 25 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

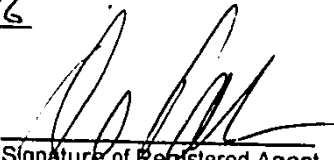
Pursuant to the provisions of SS 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement designating the registered office / registered agent, in the state of Florida.

- 1 The name of the corporation is: GERALD SHAPIRO, INC
- 2 The name and address of the registered agent and office is:

MICHAEL PARKOFF
7101 LION HEAD LANE
BOCA RATON FL 33496

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.

This 21st DAY OF NOVEMBER, 19 96


Signature of Registered Agent