

P96000103956

Requestor's Name

Address

Office Use Only

(if known):

FLORIDA Dept of state
Div of Corporation
New-Filing Section

12/18/96

To whom it may concern,

Dear Sir Madam,

Enclosed please find a new corporation filing
with the fee of 122.50 to include certified
copies.

kindly file the Certificate ASAP.
and return the documentation to
Coke Corporate Systems Ltd.
1122 Avenue J
Brooklyn NY 11230

if there is any problem I will appreciate
if you will call (718) 258-4640 and
ask for Shlomi

I wish you and yours a happy New Year!

Sincerely

Shlomi Benet

FILED
DEC 23 AM 10:22
TALLAHASSEE, FLORIDA

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Certified Copy

Certificate of Status

12/30/96
TB

**ARTICLES OF INCORPORATION
OF**

411 SOUTH GULF BLVD., INC

I, The undersigned, hereby make, and subscribe and file these articles of incorporation for becoming a corporation for profit under the laws of the state of Florida.

ARTICLE I

The name of the corporation is: 411 SOUTH GULF BLVD., INC

ARTICLE II

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

ARTICLE III

The number of shares of stocks which this corporation is authorized to issue is : Two hundred(200) shares with no par value.

ARTICLE IV

The corporation shell exist perpetually.

ARTICLE V

The initial address of the principal office of the corporation shall be:
411 South Gulf Blvd. , Clearwater Beach, FL 34630

ARTICLE VI

The number of directors in the initial board of directors of the corporation shell be one, that number may be increased or changed from time to time by vote taken by shareholders.
The name and address of the initial board of directors:
Eli Jean, 411 south Gulf Blvd., Clearwater Beach FL 34630

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ARTICLE VII

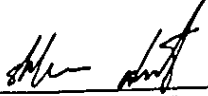
The name and address of the registered agent of the corporation in the state of Florida is:
Eli Jean, 411 south Gulf Blvd., Clearwater Beach FL 34630

ARTICLE VIII

These articles of incorporation may be amended in the manner provided by law, and voted by the majority of shares votes. TO the full extent that the law of the state of Florida permits, No director or shareholder or an officer will be personally liable for the corporation

ARTICLE IX

The undersigned incorporator for the purpose of forming a corporation for business in the state of Florida does make and file these articles of incorporation, hereby do affirm that the facts herein stated are to the best of my knowledge are true. This December 6th, 1996.


By Core Corporate Systems LTD
Shlomo Nemet
1122 Avenue J
Brooklyn NY 11230

ACCEPTANCE OF THE REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of chapter 48.091 Florida statutes, relative to keeping open said office.


Eli Jean