

P97000004228

97 JAN 10 PM 2:09

DATE JANUARY 7, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FL 32304

500002054645--0
-01/10/97--01103--002
*****70.00 *****70.00

RE: BUSINESS MATTERS, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH
A COPY OF SAID ARTICLES FOR BUSINESS MATTERS, INC.

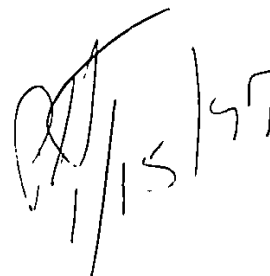
OUR CHECK IN THE AMOUNT OF \$70.00 INCLUDES THE FOLLOWING:

FILING FEE
CHARTER TAX
REGISTERED AGENT TOTAL: \$ 70.00

RESPECTFULLY SUBMITTED,


(Individual's Name)

SIGNER'S NAME: MELODY R. LAVRICH
ADDRESS: 16315 MALIBU DRIVE
 FT. LAUDERDALE, FL 33326
DAYTIME PHONE: (954) 962-9222



ARTICLES OF INCORPORATION
OF
BUSINESS MATTERS, INC.

FILED
97 JAN 10 PM 2:10
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be **BUSINESS MATTERS, INC.**

ARTICLE II PURPOSE

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

ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE IV DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE V INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Melody R. Lavrich
3990 Sheridan Street - Suite 108
Hollywood, FL 33021

ARTICLE VI INCORPORATOR

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

Melody R. Lavrich
16315 Malibu Drive
Ft. Lauderdale, FL 33326

ARTICLE VII PRINCIPAL OFFICE

The initial street address of the principal office of the corporation shall be:

3990 Sheridan Street - Suite 108
Hollywood, FL 33021

ARTICLE VIII DIRECTORS

The number of Directors of this corporation shall be at least one (1) and no more than ten (10).

The name and street address of the members of the first Board of Directors of this Corporation are as follows:

Melody R. Lavrich
16315 Malibu Drive
Ft. Lauderdale, FL 33326

George C. Lachat
16343 Malibu Drive
Ft. Lauderdale, FL 33326

ARTICLE IX SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Melody R. Lavrich
16315 Malibu Drive
Ft. Lauderdale, FL 33326

IN WITNESS WHEREOF, the undersigned, Melody R. Lavrich, competent to contract, has hereunto set her hand and seal this 7th day of JANUARY, 1997.

Melody R. Lavrich
Melody R. Lavrich

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared Melody R. Lavrich known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

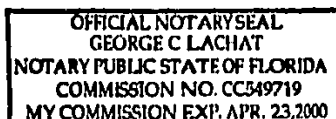
(Check ☒ She is personally known to me.
One) ☐ She provided the following type of identification:

WITNESS my hand and official seal this 7 day of January, 1997.

George C. Lachat
George C. Lachat
Notary Public, State of Florida
My commission expires:

Notary Seal:

4-23-2000



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST THAT BUSINESS MATTERS, INC.

**WITH ITS PLACE OF BUSINESS AT 3990 SHERIDAN STREET - SUITE 108
HOLLYWOOD, FLORIDA 33021**

HAS NAMED MELODY R. LAVRICH

LOCATED AT 3990 SHERIDAN STREET - SUITE 108

**CITY OF HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA**

SIGNATURE

Melody R. Lavrich
(Corporate Officer)

TITLE

PRESIDENT

DATE

JANUARY 7, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF
SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Melody R. Lavrich
(Registered Agent)

DATE

JANUARY 7, 1997

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314