# State Acado 24000 Address

City/State/Zip Phone #

Office Use Only

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

1. Trea	+ Centers (Corporation Name)	USA of	Perrin	ne, Inc	2
2	(Corporation Name)	(Doc	ument#) [][][	000202 020747	FZTO3 -01024019   ****122.50
3	(Corporation Name)	(Doc	ıment #)	*****245.00	*****122.50
4	(Corporation Name)	(Doc	ument #)	<del></del>	
Walk in	Pick up time		Certified	Сору	
Mail out	☐ Will wait	Photocopy	Certifica	te of Status	

NEW FILE	NGS	AMENDMENTS:
Profit		Amendment
NonProfit		Resignation of R.A., Officer/Director
Limited Liabi	lity	Change of Registered Agent
Domestication	n	Dissolution/Withdrawal
Other		Merger

100	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION
Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

RECEIVED

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DEPARTICULAR STATE FOR THE STATE OF COLUMNS

TALLARIS STEEL FOR THE STATE OF THE

# ARTICLES OF INCORPORATION OF TREAT CENTERS USA OF PERRINE, INC.

# **ARTICLE I - NAME**

The name of this Corporation is TREAT CENTERS USA OF PERRINE No. and its address is 3990 Sheridan Street, Hollywood, FL 33021.

# **ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

# **ARTICLE III - PURPOSE**

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

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of one (\$.01) penny par value common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Roger Friedbauer and his address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, Florida 33131.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation are:

NAME	<u>ADDRESS</u>
Stuart Yachnowitz	3990 Sheridan Street Suite 212 Hollywood, FL 33021
Marvin Froot	3990 Sheridan Street Suite 212 Hollywood, FL 33021
Douglas Froot	3990 Sheridan Street Suite 212 Hollywood, FL 33021

# **ARTICLE VII - BYLAWS**

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

# **ARTICLE VIII - INDEMNIFICATION**

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Roger Friedbauer and his address is 201 S. Biscayne Boulevard, 1600 Miami Center, Miami, FL 33131.

#### **ARTICLE X - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd \_\_day of February, 1997. \_\_1

Roger Friedbauer, Incorporator

# ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OCHIS DUTIES.

DATED THIS 3rd DAY OF FEBRUARY, 1997.

Roger Friedbauer, Registered Agent

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