

P9700000/8981

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002100525--6
-02/27/97--01100--019
*****78.75 *****78.75

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

1. Seayon & Son, 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 checked="" 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 |



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 27, 1997

FILINGS, INC.
2805 LITTLE DEAL RD.
TALLAHASSEE, FL 32308

SUBJECT: SEMYON & SON, INC.
Ref. Number: W97000004749

We have received your document for SEMYON & SON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 697A00010448

ARTICLES OF INCORPORATION

OF

SEMYON & SON, INC.

ARTICLE I. NAME

The name of the Corporation shall be:

SEMYON & SON, INC.

ARTICLE II. TERM OF EXISTENCE

The Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation. The Corporation shall be deemed to commence its existence effective with the filing of these Articles with the Secretary of State.

ARTICLE III. PURPOSE

This Corporation is organized for the following purpose:
any and all purposes lawful under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is: 1427 Alton Road, Miami Beach, Florida 33139.

The name of the initial registered agent of this Corporation at that address is: MARTIN W. WASSERMAN, Esquire, 999 Washington Avenue, Miami Beach, Florida 33139.

ARTICLE VI. INCORPORATION

The name and address of the person signing these Articles of Incorporation is: SEMYON GOROKHOVSKY, 1427 Alton Road, Miami Beach, Florida 33139.

ARTICLE VII. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this Corporation shall be managed under the direction of the Board of Directors of the Corporation. The initial Board of Directors shall consist of three (3) Directors, who are:

SEMYON GOROKHOVSKY
ALEVTINA GOROKHOVSKY
OLEG GOROKHOVSKY

1427 Alton Road, Miami Beach, Florida 33139

ARTICLE IX. OFFICERS

The Officers of this corporation are as follows:

SEMYON GOROKHOVSKY - President

ALEVTINA GOROKHOVSKY - Vice President

OLEG GOROKHOVSKY - Secretary

OLEG GOROKHOVSKY - Treasurer

1427 Alton Road, Miami Beach, Florida 33139

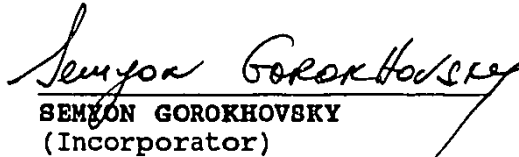
ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify all officers or directors or any former officer of director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This Corporation reserves the right to amend or repeal any provision in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 25th day of February, 1997.


SEMION GOROKHOVSKY
(Incorporator)

**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 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - THAT SEMYON & SON, INC. desiring to organize or
qualify under the laws of the State of Florida, with its principal
place of business at: 1427 Alton Road, Miami Beach, Florida 33139,
has named MARTIN W. WASSERMAN, located at, 999 Washington Avenue,
Miami Beach, Florida 33139, as its agent to accept service of
process within Florida.


SEMYON GOROKHOVSKY

Having been named to accept service of process for the
above state corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and I further
agree to comply the provisions of all statutes relative to the
proper performance of my duties.


MARTIN W. WASSERMAN

DATE: 2/25/97