

P97000021622

S

10:56 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000004040 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: FABIAN FIANCIAL INC.

AUDIT NUMBER.....H97000004040

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:01:43

RECEIVED

97 MAR 10 PM 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 MAR 10 PM 2:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 3/10/97

H97000004040

ARTICLES OF INCORPORATION

OF

FABIAN FINANCIAL, INC.,
A FLORIDA CORPORATION

④

FILED
97 MAR 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1
NAME

The name of the corporation shall be Fabian Financial, Inc.

ARTICLE 2
POWERS

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE 3
SHARES

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is one hundred (100) shares. All shares of stock shall be of equal rank and have the same powers, preferences and rights including, but not limited to, powers, preferences and rights with respect to dividend rates and liquidation rights. The shares shall have a par value of \$1.00 per share.

ARTICLE 4
NO PREEMPTIVE RIGHTS

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any shares or other securities whether out of unissued shares or other securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

Kurt D. Zimmerman, Esq.
Stein, Rosenberg & Winikoff, P.A.
4875 North Federal Highway, 7th Floor
Fort Lauderdale, FL 33308
Phone: (954) 772-5151/FL Bar No. 993166

H97000004040

ARTICLE 5
BYLAWS

The bylaws of the corporation may be amended by the vote of a majority of the directors or shareholders.

ARTICLE 6
DIRECTORS

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) director whose name and address is Howard Fabian, 20650 Highland Lakes Boulevard, North Miami Beach, Florida 33179.

ARTICLE 7
REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation is Howard Fabian, 20650 Highland Lakes Boulevard, North Miami Beach, Florida 33179.


ARTICLE 8
PRINCIPAL PLACE OF BUSINESS

The initial principal place of business and mailing address of this corporation shall be 20650 Highland Lakes Boulevard, North Miami Beach, Florida 33179, Attn: Howard Fabian.

ARTICLE 9
INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Kurt D. Zimmerman, Esq., Stein, Rosenberg & Winikoff, P.A., 4875 North Federal Highway, 7th Floor, Fort Lauderdale, FL 33308.

The undersigned incorporator has executed these Articles of Incorporation this 17th day of February, 1997.


Kurt D. Zimmerman, Incorporator

Kurt D. Zimmerman, Esq.
Stein Rosenberg & Winikoff, P.A.
4875 North Federal Highway, 7th Floor
Fort Lauderdale, FL 33308
Phone: (954) 772-5151 / Fl. Bar No. 993166

H97000004040

H97000004040

ACCEPTANCE OF
OF APPOINTMENT AS REGISTERED AGENT
(Florida Statutes §607.0501)

Pursuant to Florida Statutes §607.0501, I hereby accept my appointment as registered agent to accept service of process for FABIAN REALTY, INC., a Florida corporation, at its initial registered office at 20650 Highland Lakes Boulevard, North Miami Beach, Florida 33179. I am familiar with and accept the obligations of the position of registered agent as set forth in the Florida Statutes.

DATED: February 17, 1997

 (Sign)
Howard Fabian

FILED
97 MAR 10 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kurt D. Zimmerman, Esq.
Stein, Rosenberg & Winikoff, P.A.
4875 North Federal Highway, 7th Floor
Fort Lauderdale, FL 33308
Phone: (954) 772-5151/FL Bar No. 993166

H97000004040