

P4700023564

Requestor's Name  
Justin Lewis / H. P.

Address  
3870 Amalfi Dr.

City/State/Zip Phone #  
Haltersville PA 3322

400002108724--8

-03/10/97--01114--019

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. Case Poma Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

EFFECTIVE DATE  
3-1-97

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

PAID TO STATE

97 MAR 10 AM 10:37

FILED

3/17  
Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
ROSE POMA, INC.**

**FILED**  
97 MAR 10 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation and its principal place of business is as follows:

ROSE POMA, INC.  
3099 N. W. 48<sup>th</sup> AVENUE, SUITE 357  
LAUDERDALE LAKES, FL. 33313

**EFFECTIVE DATE**  
*3-1-97*

**ARTICLE II - GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be:

A. To transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment and to own real and personal property necessary for the rendering of such professional services.

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Barbara R. Lambert  
Justin-Craig Ltd., Inc.  
3870 Amalfi Drive  
Hollywood, FL 33021  
(954) 964-3835

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the corporation enumerated in these Articles of Incorporation or any amendment thereto, and to do any act necessary or incidental to the protection and benefit of the corporation; and in general either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, or other laws of the State of Florida.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

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**ARTICLE IV - REGISTERED AGENT AND OFFICE**

The initial registered agent of this corporation shall be Rose Poma and the initial registered office of this corporation shall be 3099 N. W. 48<sup>th</sup> Avenue, Suite 357, Lauderdale Lakes, Florida 33313.

**ARTICLE V - ADDRESS OF PRINCIPAL OFFICE**

The street address of the principal office of this corporation shall be 3099 N. W. 48<sup>th</sup> Avenue, Suite 357, Lauderdale Lakes, Florida 33313.

**ARTICLE VI - TERM OF EXISTENCE**

This corporation shall commence March 1, 1997 and shall exist perpetually unless dissolved according to law.

**ARTICLE VII - BOARD OF DIRECTORS**

A. The initial number of directors of this corporation shall be one.

B. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the Directors but shall never be less than one.

C. The name and street address of the initial member of the Board of Directors to hold office for the first year of existence of this corporation or until his successors are elected or appointed and has qualified is:

ROSE POMA  
3099 N. W. 48<sup>th</sup> Avenue, Suite 357  
LAUDERDALE LAKES, FL 33313

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D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

#### **ARTICLE VIII - INCORPORATOR**

The following is the name and address of the person signing these Articles of Incorporation:

ROSE POMA  
3099 N. W. 48<sup>th</sup> AVENUE, SUITE 357  
LAUDERDALE LAKES, FL. 33313

#### **ARTICLE IX - BY-LAWS**

The power to adopt, amend or repeal By-Laws for the management of this corporation shall be vested in the Board of Directors.

#### **ARTICLE X - ADDITIONAL CORPORATE POWERS**

In furtherance hereof and not in limitation of the general powers conferred by the laws of the State of Florida and pursuant to the purposes and objectives herein above stated, this corporation shall have all and singular the following powers:

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A. To enter into, or become a partner in any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, which any person, firm or corporation, to carry on any business which this corporation has the direct or incidental authority to pursue.

B. To purchase and acquire any and all of its shares owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies, provided however, that the capital of the corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan; (2) a profit sharing plan; (3) a stock bonus plan; (4) a thrift and savings plan; (5) a restricted stock option plan; or (6) any other retirement or incentive compensation plan.

#### **ARTICLE XI - AMENDMENT**

The corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder's meeting by a majority of the shares of stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


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**ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my seal this 1 day of March, 1997.

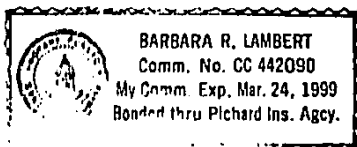
  
ROSE POMA

STATE OF FLORIDA     )  
                              )SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me by ROSE POMA, \_\_\_\_\_ who is personally known to me or \_\_\_\_\_ who has produced \_\_\_\_\_ as identification, and who did take an oath, on this 1 day of March, 1997.

  
Notary Public, State of  
Florida at Large

My Commission Expires:



Prepared by:

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Having been named Registered Agent to accept service of process for the above-named corporation, at place designated in this certificate, I hereby agree to act in that capacity and to comply with the provisions of Florida Statute 48.091.

  
ROSE POMA

FILED  
97 MAR 10 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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