

97000028034



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 309528 9029A

AUTHORIZATION:

COST LIMIT : \$ 70.00

Patricia Pyjunt

ORDER DATE : March 27, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 309528-005

CUSTOMER NO: 9029A

300002126383--7

CUSTOMER: David Chenkin, Esq.
FRANK EFFMAN WEINBERG & BLACK,
P.A.
Second Floor
8000 Peters Road
Plantation, FL 33324

DOMESTIC FILING

NAME: FASEY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 MAR 27 PM 2:53
TALLAHASSEE, FLORIDA

FILED
97 MAR 27 PM 1:52
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FASEY, INC.

FILED
97 MAR 27 PM 2:53
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FASEY, INC.

The address of the principal office of this corporation shall be 10977 Hayden Lake Place, Boca Raton, Florida 33498, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8000 Peters Road, Second Floor, Plantation, Florida 33324, and the name of the initial registered agent of the corporation at that address is Steven A. Weinberg.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Amilia Grinshpun
Dir.

10977 Hayden Lake Place
Boca Raton, Florida 33498

Jacob Grinshpun
Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Amilia Grinshpun Pres.	10977 Hayden Lake Place Boca Raton, Florida 33498
Jacob Grinshpun Sec.	Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 27, 1997.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

DWL

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FASEY, INC.

2. The name and address of the registered agent and office is:

STEVEN A. WEINBERG

(Name)

8000 PETERS ROAD, SECOND FLOOR

(P.O. Box or Mail Drop Box NOT acceptable)

PLANTATION, FLORIDA 33324

(City/State/Zip)

FILED
91 MAR 27 PM 2:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

Steven A. Weinberg

3-27-1997

(Date)

P97-28035

is missing.

will be filmed

when RECEIVED.

4/08/97 CORPORATE DETAIL RECORD SCREEN
NUM: P97000028035 ST:FL ACTIVE/FL PROFIT FLD: 03/27/1997
NAME : PAM LANDO ENTERPRISES, INC.
PRINCIPAL: 3300 W ROLLINGS HILLS CIRCLE
ADDRESS BLDG. 9, APT 309
DAVIE, FL 33328
RA NAME : FILINGS, INC.
RA ADDR : 3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33311-4132 US
ANN REP : * NONE FILED *

10:49 AM

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR: