

PRN000310/14

Requestor's Name

Address

City/State/Zip

Phone #

Office Use Only

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

1. FRYD MAN Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

97 APR -7 AM 9:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1997

DINA Z. FRYDMAN
34 S.E. 2ND AVENUE
SUITE 610
MIAMI, FL 33131

SUBJECT: FRYDMAN AND CO
Ref. Number: W97000004324

We have received your document for FRYDMAN AND CO and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

WHEN USING THE PHASE "AND CO. OR & COMPANY, YOU MUST LIST ANOTHER CORPORATE SUFFIX OR DELETE THE WORD AND (&).

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 697A00009465

MIAMI , MARCH 26 , 1997.

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION.

I'M RETURNING THE CORRECTED DOCUMENT. IF YOU HAVE ANY QUESTIONS MY
PHONE NUMBER IS (305) 333 - 6001 .
THANKS FOR YOUR ATTENTION .



DINA FRYDMAN .

ARTICLES OF INCORPORATION OF

FRYDMAN CORP.

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TALLAHASSEE FLORIDA

ARTICLE I - NAME.

THE NAME OF THIS CORPORATION IS FRYDMAN CORP. WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

34 SE 2nd AVE. SUITE 610. MIAMI. FLORIDA 33131.

ARTICLE II - PURPOSE.

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III - CAPITAL STOCK.

THIS CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF 1.00 (ONE) DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV - PREEMPTIVE RIGHTS.

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT.

THE PRESENT STREET ADDRESS OF THE OFFICE OF THIS CORPORATION IS:
34 SE 2nd AVE. SUITE 610. MIAMI. FLORIDA 33131.

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS: DINA Z. FRYDMAN, HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF FRYDMAN CORP. TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WHO HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY

WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 14 DAY OF
FEBRUARY, 1997.


DINA Z. FRYDMAN.

ARTICLE VI - INITIAL BOARD OF DIRECTORS.

THIS CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY. THE NUMBER OF
DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE
BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIALS DIRECTORS OF THIS
CORPORATIONS ARE:

DINA Z. FRYDMAN.

34 SE 2nd AVE. SUITE 610. MIAMI. FL 33131

HORACIO CAMPERI.

34 SE 2nd AVE. SUITE 610. MIAMI. FL 33131

JOSE E. LANDA.

34 SE 2nd AVE. SUITE 610. MIAMI. FL 33131

ARTICLE VII - INCORPORATOR.

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

HORACIO CAMPERI.

34 SE 2nd AVE. SUITE 610. MIAMI. FL 33131

ARTICLE VIII - INDEMNIFICATION.

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER
OFFICERS OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE IX - MANAGEMENT OF CORPORATIONS BY SHAREHOLDERS.

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND
THE BUSSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE
DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

ARTICLE X - BY LAWS.

THE POWER TO ADOPT , ALTER , AMEND OR REPEAL BY - LAWS SHALL BE VESTED IN
THE BOARD OF DIRECTORS AND THE SHAREHOLDER.
IN WITNESS WHEREOF , THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE
ARTICLES OF INCORPORATION THIS 14 DAY OF FEBRUARY 1997.-

X. 
HORACIO CAMPERI

INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF DADE.)

I HEREBY CERTIFY THAT ON THIS DAY , BEFORE ME , A NOTARY PUBLIC , DULY
AUTHORIZED TO ADMINISTER OATHS AND TAKE ACKNOWLEDGEMENTS, PERSONALLY
APPEARED HORACIO CAMPERI TO ME WELL KNOWN TO BE THE PERSONS DESCRIBED
AS SUBSCRIBER IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION,
AND ACKNOWLEDGE BEFORE ME THAT THEY SUBSCRIBED TO THOSE ARTICLES OF
INCORPORATION.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS 14
DAY OF FEBRUARY , 1997.



NOTARY PUBLIC.

Comm. exp. 5/22/00



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TALLAHASSEE FLORIDA