

P97000031034
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002134219--2
-04/04/97--01108--002
****131.25 ****131.25

SUBJECT: INTRO CONNECTION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SHELDON ACKERMAN
Name (Printed or typed)
18151 NE 31 COURT # PH 207
Address
AVENTURA, FLORIDA 33160
City, State & Zip
(305) 935-4690
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -4 AM 9:52

NOTE: Please provide the original and one copy of the articles.

4/7/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR -4 AM 9:52

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTRO CONNECTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3800 SOUTH OCEAN DRIVE, SUITE 233
HOLLYWOOD, FLORIDA 33019

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at (par value \$.10)
COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SHELDON ACKERMAN 18151 NE 31 COURT, PH 207, AVENTURA, FL 33160

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SHELDON ACKERMAN 18151 NE 31 COURT, PH 207, AVENTURA, FLORIDA 33160

DENNIS STEWART 21280 BISCAYNE BLVD., #1101 AVENTURA, FLORIDA 33180

SHAREHOLDERS:

SHELDON ACKERMAN - 50% OWNERSHIP or 500 common shares of stock

DENNIS STEWART - 50% OWNERSHIP or 500 common shares of stock

PAR VALUE of COMMON STOCK is \$.10 per share

INITIAL number of shares issued will be (1,000 shares) @ 10¢ each.

INITIAL OFFICERS AND DIRECTORS OF CORPORATION SHALL BE AS FOLLOWS:

SHELDON ACKERMAN - PRESIDENT

DENNIS STEWART - VICE-PRESIDENT

SHELDON ACKERMAN - TREASURER

DENNIS STEWART - SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

01 day of APRIL, 19 97.

(An additional article must be added if an effective date is requested.)

Sheldon Ackerman

Signature

Dennis Stewart

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 INTRO CONNECTION, INC.

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

SHELDON ACKERMAN

(NAME)

18151 NE 31 COURT, PH 207

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

AVENTURA, FLORIDA 33160

(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -11 AM 9:52

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.

Sheldon Ackerman
(SIGNATURE)

APRIL 1, 1997
(DATE)