

P97000046211

S

12:06 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000008498 2))

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: HUGO NAGY, INC.

AUDIT NUMBER.....H97000008498

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

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

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: 00:05:41

6

FILED  
97 MAY 23 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 5/23/97

FILED  
MAY 23 1997  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

H97000008498

OF  
HUGO NAGY, INC.

ARTICLE I. NAME

The name of this corporation shall be Hugo Nagy, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

FRED WEINSTEIN, P.A.  
Woolbright Corporate Center  
1903 S. Congress Ave., Suite 310  
Boynton Beach, FL 33426

Articles Of Incorporation Of Hugo Nagy, Inc.

W No: 285668

SL: 56-736-4601

H97000008498

H97000008498

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

H97000008498

Articles Of Incorporation Of Hugo Nagy, Inc.

H97000008498

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Hugo Nagy, 9910 87th Place South,  
Boynton Beach, FL 33437.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employae, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

1903 South Congress Avenue, Suite 310  
Boynton Beach, Florida 33426.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Fred Weinstein.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Fred Weinstein.

1903 South Congress Avenue, Suite 310  
Boynton Beach, Florida 33426.

Articles Of Incorporation Of Hugo Nagy, Inc.

CO-AI-11

Page 3

H97000008498

H97000008498

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Fred Weinstein  
Fred Weinstein - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Hugo Nagy, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Hugo Nagy, Inc.

Fred Weinstein  
Fred Weinstein - Registered Agent

FILED  
97 MAY 23 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000008498

Articles Of Incorporation Of Hugo Nagy, Inc.

H97000008498

State Of Florida

County Of Palm Beach County

On MAY 22, 1997, Fred Weinstein, designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of Hugo Nagy, Inc.



Notary Public

Commission Expiration Date:

(Seal)



TONYA MARIE BURRELL  
My Comm Exp. 3/18/03  
Bonded By Service Inc  
No. CC356810  
||Pamela||

H97000008498

Articles Of Incorporation Of Hugo Nagy, Inc.