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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUN 25 PM 4:18

**JAMES N. BUSH**  
ATTORNEY AT LAW

TIMES SQUARE BUILDING 2ND FLOOR  
3042 N. FEDERAL HIGHWAY  
FORT LAUDERDALE, FL. 33308

(954) 568-2874  
FAX: (954) 568-2036

May 29, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida, 32314

000002204060--4  
-06/06/97-01059-013  
\*\*\*122.50 \*\*\*122.50

Re: STEVEN M. FISHER, INC.

Dear Sirs:

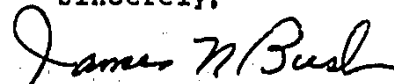
Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also find enclosed a check in the amount of \$122.50 representing the following:

Filing fees:	\$35.00
Certified Copy fee	52.50
Registered agent fee	35.00

Please file the enclosed Articles of Incorporation and return a certified copy to me.

Thank you for your courtesies in this matter.

Sincerely,



James N. Bush

JNB/hb  
enclosures:

W97-13428  
6/25/97



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

June 9, 1997

**JAMES N. BUSH, ESQ.**  
**3042 N. FEDERAL HWY**  
**FT. LAUDERDALE, FL 33306**

**SUBJECT: STEVEN M. FISHER, INC.**  
**Ref. Number: W97000013428**

We have received your document for **STEVEN M. FISHER, INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

**Sharon Tala**  
**Document Specialist Supervisor**

**Letter Number: 497A00030902**

ARTICLE I-Name

The name of the corporation is STEVEN M. FISHER, INC.

ARTICLE II-Commencement and Duration

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III-Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-Stated Capital

The corporation is authorized to issue one hundred (100) shares of non par value common stock.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V-Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

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The name and street address of the initial director who shall hold office until his successor, who shall be chosen at the first meeting of the stockholders has qualified, shall be:

<u>Name</u>	<u>Address</u>
STEVEN M. FISHER	1829 S.W. 4th Avenue Fort Lauderdale, FL 33315

#### ARTICLE VI-Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VII-Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

#### ARTICLE VIII-Amendment

The articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

#### ARTICLE IX-Incorporator

The name and address of the Incorporator to these articles of incorporation is

<u>Name</u>	<u>Address</u>
STEVEN M. FISHER	1829 S.W. 4th Avenue Fort Lauderdale, FL 33315

#### ARTICLE X-Initial Registered Office and Agent

The street address of the initial <sup>Principal</sup> registered office of the corporation is 1829 S.W. 4th Avenue, Fort Lauderdale, FL 33315 and the name of the initial registered agent of the corporation is James N. Bush, Esq., whose address is 3042 North Federal Highway, Fort Lauderdale, FL 33306.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 28th day of May, 23<sup>rd</sup> June 1997.

  
STEVEN M. FISHER

STATE OF FLORIDA

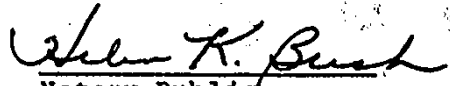
COUNTY OF BROWARD

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared STEVEN M. FISHER, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 28th day of May, 1997 at Davie, Broward County, Florida. 23<sup>rd</sup> June Helen K. Bush



HELEN K. BUSH  
COMMISSION # CC387191  
EXPIRES JUN 28, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

  
Notary Public  
State of Florida at Large  
My commission expires:

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**Certificate Designating Place of Business or Domicile for the  
Service of Process Within this State, Naming Agent Upon Whom  
Process May be Served**

In compliance with Section 48.091, Florida Statutes, the  
following is submitted:

That Steven H. Fisher, Inc. desiring to organize under the  
laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation at 1829 S.W. 4th Avenue,  
Fort Lauderdale, FL 33315, and has named James N. Bush, Esq., 3042  
North Federal Highway, Fort Lauderdale, FL 33306 as its agent to  
accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above  
named Corporation, at the place designated in this certificate, the  
undersigned agrees to act in this capacity, and agrees to comply  
with the provisions of Florida law relative to keeping the  
designated office open.

I hereby am familiar with and accept the duties and  
responsibilities as registered agent for said corporation.

DATED: June 23, 1997.

  
JAMES N. BUSH, Registered Agent