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STEVEN D. BRAVERMAN, P.A.
ATTORNEY AT LAW

2021 EAST COMMERCIAL BOULEVARD, SUITE 304
FORT LAUDERDALE, FLORIDA 33308

City/State/Zip

Phone

Office Use Only

SECRET
DIVISION OF STATE REGISTRATIONS
97 JUN 13 PM 2:59

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

1. Chelsea Street Enterprises, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 600002211696--0
(Corporation Name) (Document #) -06/13/97-01071--010
****122.50 ****122.50

4. _____
(Corporation Name) (Document #)

☐ 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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRET
DIVISION OF STATE REGISTRATIONS
97 JUN 13 PM 2:29
6-16-97
425

STEVEN D. BRAVERMAN, P.A.
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2021 EAST COMMERCIAL BOULEVARD • SUITE 304 • FORT LAUDERDALE, FLORIDA 33308
954/493-5302 954/771-1358 (FAX)

P97000057774

June 20, 1997

VIA CERTIFIED MAIL
RETURN RECEIPT REQ.

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314
ATTENTION: MS. WANDA SAMPSON

RE: CHelsea STREET ENTERPRISES, INC.
REF. #: W97000013979

Dear Ms. Sampson:

I am in receipt of your letter dated June 16, 1997 regarding Chelsea Enterprises, Inc, a copy of which is enclosed, wherein you stated . Accordingly, enclosed are Articles of Incorporation for Chelsea Street Enterprises, Inc. Please file same and return a date-stamped copy of the Articles to my office in the enclosed self-addressed stamped envelope.

If you have any questions or problems, please do not hesitate to contact our office.

Very truly yours,



STEVEN D. BRAVERMAN, P.A.

SDB:kb
Enclosures

cc: Mr. Geoffrey R. Kelley

Kathy Behr GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. I
DATE 7-3-97
DOC. EXAM WJS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 16, 1997

9.32

STEVEN D. BRAVERMAN, P.A.
2021 E. COMMERCIAL BLVD., SUITE 304
FT. LAUDERDALE, FL 33308

SUBJECT: CHELSEA ENTERPRISES, INC.
Ref. Number: W97000013979

We have received your document for CHELSEA ENTERPRISES, INC. 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 297A00032025

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 JUN 13 PM 3:00

**ARTICLES OF INCORPORATION
OF**

CHELSEA STREET ENTERPRISES, INC.

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 **CHELSEA STREET ENTERPRISES, INC.** and the principal office of this corporation shall be 1337 NW 81ST AVE. and the mailing address Plantation, Fl. 33322 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 One Thousand (1000) shares of common stock having One (\$1.00) Dollar par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 2021 East

Commercial Boulevard, Suite 304, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this corporation at that address is Steven D. Braverman, P.A.

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 GEOFFREY R. KELLEY, 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 one (1) Director, initially. The number of Directors may be either increased or decreased from time to time by amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name(s) and street address(es) of the initial member(s) of the Board of Director(s) are:

GEOFFREY R. KELLEY	President/Treasurer
THOMAS V. SHIELDS	Vice President/Secretary

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first (1st) year of the corporation, or until their successors are elected or appointed are:

GEOFFREY R. KELLEY 1337 N.W. 81st Avenue Plantation, FL 33322 (954) 475-9619	THOMAS V. SHIELDS 400 N.W. 65th Avenue, #229 Margate, FL 33063 (954) 979-4886
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ARTICLE VIII. INCORPORATOR

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

GEOFFREY R. KELLEY
1337 N.W. 81st Avenue
Plantation, FL 33322

ARTICLE IX. BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE X. INDEMNIFICATION

The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director, or any former officers or director, in the manner set out any provided for in the Bylaws of this corporation, pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE XI. INFORMAL ACTION OF DIRECTORS

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII. AMENDMENT OF ARTICLES

The power to amend these Articles of Incorporation shall vest in the Stockholders and Directors, in the manner provided by the Florida Statutes.

ARTICLE XIII. PRE-EMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may

from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholders who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

ARTICLE XIV. DIRECTOR CONFLICT OF INTEREST

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:

1. If the fact of such common directorship, officership or financial interest is disclosed or known to the board or committee, and the board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

3. If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the board, a committee or the shareholders.


B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

ARTICLE XV. INFORMAL ACTION OF SHAREHOLDERS

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the corporation as part of the corporate records.

IN WITNESS WHEREOF, the undersigned agent of has hereunto set his hand and seal this

20th day of June, 1997.


BY: **GEOFFREY R. KELLEY**
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Steven D. Braverman, P.A., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



BY: **STEVEN D. BRAVERMAN, ESQUIRE**
Its Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 13 PM 3:00