

P970000061081
TRANSMITTAL LETTER

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

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-07/14/97--01067--002
***131.25 ***131.25

SUBJECT: Moselle of South Florida, 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: Robin Moselle
Name (Printed or typed)

1323 SE 3rd Avenue
Address

Ft. Lauderdale, FL 33317
City, State & Zip

(954) 764-0005
Daytime Telephone number

FILED
97 JUL 14 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bm 7/15/97

ARTICLES OF INCORPORATION
of
MOSELLE OF SOUTH FLORIDA, INC.

FILED
97 JUL 14 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation is MOSELLE OF SOUTH FLORIDA, INC.

ARTICLE II
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address shall be 1323 S.E. 3rd Avenue, Fort Lauderdale, Florida 33316

ARTICLE IV
CAPITAL, STOCK

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1323 S.E. 3rd Avenue, Fort Lauderdale, Florida 33316. The name of the initial registered agent of this corporation at that address is Robin Moselle.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial Directors of this corporation are Blake Moselle, 1323 S.E. 3rd Avenue, Fort Lauderdale, FL 33316 and Robin Moselle, 1323 S.E. 3rd Avenue, Fort Lauderdale, FL 33316.

ARTICLE VII
PRE-EMPTIVE RIGHTS

Each shareholder of the Corporation shall have full pre-emptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
Blake Moselle	1323 S.E. 3rd Avenue Fort Lauderdale, FL 33316

ARTICLE IX
INDEMNIFICATION

The Corporation shall indemnify any officer of Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30th day of June, 1997.



BLAKE MOSELLE

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared BLAKE MOSELLE, 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 those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforementioned, this 30th day of June, 1997.

WILLIETTA R. JACKSON
Notary Public, State of Florida
My Comm. Expires April 20, 1998
No. CC 367809
Bonded Thru Official Notary Service

Willietta R. Jackson
(Signature of Notary Public)

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.

Robin L. Modelle

Signature/Registered Agent

June 30, 1997

Date

FILED
97 JUL 14 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WAIVER OF NOTICE OF THE ORGANIZATIONAL MEETING
OF THE INCORPORATOR AND DIRECTORS OF
MOSELLE OF SOUTH FLORIDA, INC.

The undersigned, being the Incorporator and the Directors of MOSELLE OF SOUTH FLORIDA, INC. (the "Corporation"), hereby waive notice of the Organizational Meeting of the Incorporator and the Directors of the Corporation, and agree that June 9, 1997 at 9:00 am shall be the time, and 1323 S.E. 3rd Avenue, Fort Lauderdale, Florida 33316 shall be the place for holding the meeting.

DATED: This 30th day of June, 1997.



BLAKE MOSELLE
Incorporator/Director



ROBIN MOSELLE
Director