

S

PM 2:57
P97000071094

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000013518 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: BRONCHA KLAINBAUM CALLIGRAPHY AND HANDCRAFTS

AUDIT NUMBER.....H97000013518

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

CERT. OF STATUS..0

PAGES..... 5

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: 00:06:07

refaxing

97 AUG 15 AM 8:08
STATE
DIVISION OF CORPORATIONS

W97-18964

5/18

August 18, 1997

EMPIRE

SUBJECT: BRONCHA KLAINBAUM CALLIGRAPHY AND HANDCRAFTS
REF: W97000018964

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refile the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesson
Corporate Specialist

FAX Aud. #: H97000013518
Letter Number: 097A00041566

(5)

H 97000013518

ARTICLES OF INCORPORATION
OF

BRONCHA KLAINBAUM CALLIGRAPHY AND HANDCRAFTS, INC.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 15 AM 8:08

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:

Broncha Klainbaum Calligraphy And Handcrafts, Inc.

ARTICLE II - Principal Office

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

100 Bayview Drive, Suite 706
North Miami Beach, FL 33160

ARTICLE III - Commencement of Existence

The existence of the corporation shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV - Authorized Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of \$1.00 per

This Document prepared by:
URY FISCHER, ESQ.
60 S.W. 8th Street, Suite 2800
Miami, FL 33130
Tel: 305/448-2840
Fla. Bar. No: 048534

H 97000013518

H 97000013518

share. The consideration to be paid for each share shall be fixed by the board of directors and may 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, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Broncha Klainbaum
100 Bayview Drive, Suite 706
North Miami Beach, FL 33160

ARTICLE VI - Initial Board of Directors

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

Broncha Klainbaum
100 Bayview Drive, Suite 706
North Miami Beach, FL 33160

ARTICLE VII - Incorporator

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

Broncha Klainbaum
100 Bayview Drive, Suite 706
North Miami Beach, FL 33160

H 97000013518

H 97000013518

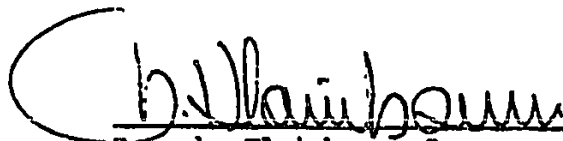
ARTICLE VIII - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX - Amendments

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on the shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 day of August, 1997.



Broncha Klainbaum, Incorporator

H 97000013518

H 97000013518

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICER

97 AUG 15 AM
SECRETARY OF STATE
DIVISION

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 ITS REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Broncha Klainbaum Calligraphy And Handcrafts, Inc.

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

Broncha Klainbaum
100 Bayview Drive, Suite 706
North Miami Beach, FL 33160

Having been named as registered agent and to accept service of process for the above 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.


Broncha Klainbaum

8.1.97
Date

H 97000013518