

P97000074/88

8/26/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:09 PM

((H97000014110 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: PARKLANE INDUSTRIES, INC.
AUDIT NUMBER.....H97000014110
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

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. **

FILED
97 AUG 27 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000014110

ARTICLES OF INCORPORATION

of PARKLANE INDUSTRIES, INC.
a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of Corporation: PARKLANE INDUSTRIES, INC.
Address of Corporation: 12083 S.W. 15th Street
Pembroke Pines, Florida 33025

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The maximum number of shares which the corporation has authorized is: 100 common shares with \$1.00 par value.

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

3165 West 4th Avenue, Hialeah, Florida, the name of the registered agent at such address is: DANIEL M. KEIL, ESQ.
I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT

X

DANIEL M. KEIL, ESQ.

Article 6: The shareholders shall have Pre-Emptive Rights.

Article 7: The board of directors are as follows:

The name and address of the Initial Director:

CATHERINE PORTELLA, 12083 S.W. 15th Street, Pembroke Pines, Florida 33025

X

CATHERINE PORTELLA

Article 8: The Name and address of the incorporator is:

CATHERINE PORTELLA, 12083 S.W. 15th Street, Pembroke Pines, Florida 33025

In witness whereof I have subscribed my name:

X Catherine Portella
Signature of Incorporator

State of FLORIDA

County of DADE

Before me personally appeared CATHERINE PORTELLA, known by me to be the person described herein and said person acknowledged executing these articles.

In witness whereof, I hereunto set my hand and official seal on this date: 8-25-97

Notary Public, State of Florida

Personally known by me, or

☒ Produced I.D. # F.D.L. # P634-134-61-843-0

My Commission Expires:

Prepared by: Daniel M. Keil
3165 W. 4th Ave. Hialeah, FL 33012
(305) 883-6600 FBN: 181663

H97000014110

OFFICIAL NOTARY SEAL
BRIDGES CANADA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC49514
EXPIRES 08/25/98