

P97000090415
TRANSMITTAL LETTER

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

EFFECTIVE DATE
10-17-97

SUBJECT: CORE-X, INC.
(Proposed corporate name - must include suffix)

100002324171--3

(4) -10/20/97--01091--014

***122.50 ***122.50

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:

Sam Silver

Name (Printed or typed)

P.O. Box 16452

Address

Plantation, FL 33318

City, State & Zip

(954) 987-8767

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 20 PM 1:52

FILED

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

me 10/21/97

FILED

97 OCT 20 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

10-1-97

ARTICLES OF INCORPORATION

of

CORE-X, INC.

ARTICLE I - NAME

The name of the corporation is

CORE-X, INC.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgement stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 300 shares of \$1.00 Par Value Common Stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5724 Plunkett Street, Hollywood, Florida 33023, and the name of the initial Registered Agent of this Corporation is Sam Silver. Mr. Silver acknowledges by his signature on these articles that he is familiar with and accepts the duties and the responsibilities as registered agent for this corporation.

ARTICLE VII - CORPORATE PRINCIPLE OFFICE AND MAILING ADDRESS

Pursuant to Chapter 607.0202(B), Florida Statutes, the corporate principle office will be the same as the initial registered office. The mailing address will be, P.O. Box 16452, Plantation, Florida 33318.

ARTICLE VIII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of one (1) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Directors of this Corporation are:

Sam Silver
880 N.W. 86th Avenue, #826
Plantation, Florida 33324

Xeve Silver
405 S.E. 2nd Avenue, #47
Gainesville, Florida 32601

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Sam Silver
880 N.W. 86th Avenue, #826
Plantation, Florida 33324

IN WITNESS WHEREOF, the undersigned Incorporator and designated Registered Agent have executed these Articles of Incorporation this 17th day of October, 1997.



INCORPORATOR
SAM SILVER



REGISTERED AGENT
SAM SILVER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 20 PM 1:52

FILED

STATE OF FLORIDA)
SS.:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Sam Silver, 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 and accepted his designation as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 17th day of October, 1997.



Notary Public State of Florida

My Commission Expires:

