

# P97000094717

Law Offices

**MOODY, JONES & MONTEFUSCO, P.A.**

STEVE E. MOODY  
KENNETH M. JONES  
FRANK A. MONTEFUSCO \*  
MATTHEW G. KRAUSE  
EDWARD P. DEGENHARDT\*

\* Also Admitted in New Jersey

BARNETT BANK BUILDING  
SUITE 201  
1333 S. UNIVERSITY DRIVE  
PLANTATION, FLORIDA 33324

TELEPHONE (954) 473-6605  
TELEFAX (954) 473-6855

October 29, 1997

Secretary of State  
Corporations Division  
409 E. Gaines Street  
Tallahassee, Florida 32310

Re: CHADMARC SYSTEMS LTD., INC.

Gentlemen:

100002336981--1  
-11/03/97-01165-022  
\*\*\*122.50 \*\*\*122.50

**EFFECTIVE DATE**

10-29-97


Please find enclosed an original and one copy of the properly executed Articles of Incorporation for the above referenced corporation along with my trust account check in the amount of \$122.50 to cover the following costs:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
<b>TOTAL</b>	<b>\$122.50</b>

Please return a certified copy of the Certificate of Incorporation using the enclosed pre-addressed stamped envelope.

Thank you for your cooperation in this matter.

Very truly yours,

  
STEVE E. MOODY  
SEM/nl  
Enc.

cc: Peter Lore

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV -3 AM 9:28

RP  
11-5-97

**ARTICLES OF INCORPORATION  
OF  
CHADMARC SYSTEMS LTD., INC.**

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

97 NOV -3 AM 9:28

WE, THE UNDERSIGNED, hereby subscribe to the following document for the purpose of forming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of a corporation for profit.

**EFFECTIVE DATE**  
10-29-97

**ARTICLE I**

The name of the corporation shall be **CHADMARC SYSTEMS LTD., INC.**

**ARTICLE II**

The street address of the initial principal office of this corporation is 12031 N.W. 29TH Place, Sunrise, Florida 33323, and the mailing address is 1864 Clove Road, Staten Island, New York 10304, and the name and address of the initial registered agent of this corporation is Moody, Jones & Montefusco, P.A., 1333 So. University Drive, Suite 201, Plantation, Florida 33324. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE III**

The nature of the business or purpose to be conducted or promoted are any such activities as are lawful and for which corporations may be organized under the general corporation law of Florida; provided, however, the powers, rights and privileges provided in this certificate are not to be deemed to be in limitation of similar, other, or additional powers, rights and privileges granted or permitted to this corporation by the general corporation law of this state under which this corporation by virtue hereof becomes deemed to be incorporated it being intended that this corporation shall be authorized to have and shall have the powers, rights and privileges granted to or permitted to corporations by such statute.

#### **ARTICLE IV**

The total authorized capital stock of this corporation shall consist of 7,500 shares at ONE DOLLAR (\$1.00) per share par value, which shall be common stock. The Board of Directors may from time to time, fix a consideration for which shares may be issued and sold.

#### **ARTICLE V**

The amount of capital which this corporation shall commence business with shall not be less than \$500.00.

#### **ARTICLE VI**

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

#### **ARTICLE VII**

The business of this corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) and no more than five (5) directors.

The officers of this corporation shall be President, Vice President, Secretary and Treasurer, and such other officers as may be set forth in the By-Laws.

#### **ARTICLE VIII**

The name and address for the members of the first Board of Directors, who shall hold office from the organization of this corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Peter Lore	1864 Clove Road Staten Island, New York 10304
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#### **ARTICLE IX**

The following shall hold office named until their successor shall be regularly elected and qualified:

President/Secretary	Peter Lore 1864 Clove Road Staten Island, New York 10304
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**ARTICLE X**

97 NOV -3 AM 9:28

The name and address of the subscriber is: Steve E. Moody, Moody, Jones & Montefusco, P.A., 1333 So. University Drive, Suite 201, Plantation, Florida 33324.

**ARTICLE XI**

The corporation hereby designates MOODY, JONES & MONTEFUSCO, P.A., as Registered Agent for service of process.

Said registered agent having been named to accept service of process for the corporation agrees to act in this capacity and agrees to comply with the provisions of the Florida Statute 48.901 relative thereto.

MOODY, JONES & MONTEFUSCO, P.A.

BY: [Signature]  
STEVE E. MOODY, President

I, THE UNDERSIGNED, being the subscriber of the capital stock hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 29th day of October, 1997.

[Signature]  
STEVE E. MOODY

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 29th day of October, 1997 by STEVE E. MOODY



Nancy Lempicki  
MY COMMISSION # CC626756 EXPIRES  
March 19, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

[Signature]  
Notary Public  
State of Florida

Nancy Lempicki  
Print, Type or Stamp Commissioned  
Name of Notary Public

Personally Known X

OR Produced Identification \_\_\_\_\_

Type of Identification Produced: \_\_\_\_\_

My Commission Expires: