

P98000007374

TRANSMITTAL LETTER

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

600002409406--6
-01/22/98--01117-013
*****70.00 *****70.00

SUBJECT: ALTMANN ENTERPRISES 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: FRANCOIS A. BONETTO,
Name (Printed or typed)
2300 GRIFFIN ROAD, #14,
Address
FT. LAUDERDALE, FLORIDA 33312-5961
City, State & Zip
(954) 962-3401
Daytime Telephone number

FILED
98 JAN 22 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Handwritten signature and date 1/23/98

ARTICLES OF INCORPORATION

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:

ALTMANN ENTERPRISES, INC.,

ARTICLE II PRINCIPAL OFFICE

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

1400 N.E. 191st STREET, SUITE 202,
NORTH MIAMI BEACH,
FLORIDA 33179.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5,000 (five thousand) shares of common stock having a nominal value or par value of \$1.00 (One dollar) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT ALTMANN,
1400 N.E. 191 STREET, SUITE 202,
NORTH MIAMI BEACH,
FLORIDA 33179.

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT ALTMANN, 1400 N.E. 191 STREET, North Miami Beach, Florida 33179.

MIKE REED, 3851 N.E. 11th STREET, Coconut Creek, Florida 33066.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of JANUARY, 19 98.

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature



Francois A. Bonetto
COMMISSION # CC 463813
EXPIRES JUN 25, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.



"OFFICIAL NOTARY SEAL"
FRANCOIS A. BONETTO

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: ALTMANN ENTERPRISES INC.,

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

Robert Altmann,
(NAME)

1400 N.E. 191 Street, Suite 202,
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami Beach Florida 33179
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

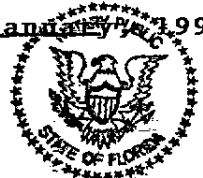
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Francois A. Bonetto
(SIGNATURE)

This 14th day of January, 1998.
(DATE)



Francois A. Bonetto
COMMISSION # CC 463813
EXPIRES JUN 25, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.



"OFFICIAL NOTARY SEAL"
FRANCOIS A. BONETTO

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314