

798000008054

ANDREW H. BOROS
ATTORNEY AT LAW
999 PONCE DE LEON BLVD.
SUITE 550
CORAL GABLES, FLORIDA 33134

900002401229-7
-01/15/98--01037--013
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

EFFECTIVE DATE
1-16-98

DI
LLAH/SEE, FLORIDA

98 JAN 15 AM 8:57

FILED

1-27-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1998

ANDREW H. BOROS, ESQ
999 PONCE DE LEON BLVD
SUITE 550
CORAL GABLES, FL 33134

SUBJECT: FOGEL ADVERTISING, INC.
Ref. Number: W98000001119

We have received your document for FOGEL ADVERTISING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 398A00002488

EFFECTIVE DATE
1-16-98

FILED
98 JAN 15 AM 8:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FOGEL ADVERTISING, INC.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: FOGEL ADVERTISING, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE VI

INITIAL REGISTERED AGENT AND AND INITIAL REGISTERED OFFICE

The Corporation's initial registered agent and principal office address in this State shall be:

Laura Jane Fogel
19370 Collins Ave., Suite 617
North Miami Beach, Fl. 33160

ARTICLE V

BOARD OF DIRECTORS

The number of the Board of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VI

INITIAL DIRECTORS

Name

Address

Laura Jane Fogel

19370 Collins Ave., Suite 617
North Miami Beach, FL. 33160

ARTICLE VII

INCORPORATORS

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

Laura Jane Fogel

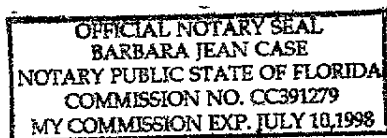
19370 Collins Ave., Suite 617
North Miami Beach, FL. 33160

ARTICLE VIII

COMMENCEMENT DATE

Corporate existence shall commence on January 16, 1998.

The undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated or true.



Laura Jane Fogel (Seal)

SWORN TO AND SUBSCRIBED BEFORE ME THIS 31, DAY OF DEC. 1997.

NOTARY:

Barbara Jean Case

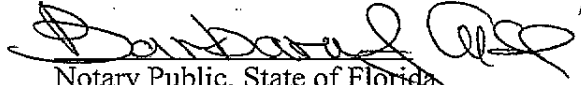
FILED
98 JAN 15 AM 8:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :

COUNTY OF DADE :

Be it remembered that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Laura Jane Fogel to me known to be the person described as Incorporator, and she executed said Articles of Incorporation.

Witness my hand and official seal at Miami, Dade County, Florida this 12 day of Dec. 1997



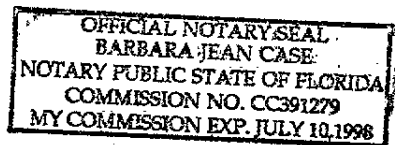
Notary Public, State of Florida
at Large
My Commission Expires:

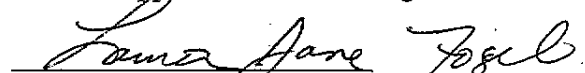
CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to chapter 48.091 Florida Statutes, the undersigned hereby designates Laura Jane Fogel as its Registered Agent to accept service of process within this State.

By: 

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of law applicable to said designation.




Laura Jane Fogel
19370 Collins Ave., Suite 617
North Miami Beach, FL 33160

SWORN TO AND SUBSCRIBED BEFORE ME THIS 31st DAY OF DECEMBER, 1997.
NOTARY:

