# 300004973 THE UNITED STATES

ACCOUNT NO. : 072100000032

REFERENCE: 842311

9460A

AUTHORIZATION :

ORDER DATE : June 3, 1998

ORDER TIME : 12:13 PM

ORDER NO. : 842311-005

CUSTOMER NO: 9460A

**CORPORATION** 

100002546531--0

CUSTOMER: Ms. Gale Hart

MICHAEL HALPERN, ESQ

209 Duval Street Key West, FL 33040

DOMESTIC FILING

NAME: AMERICAN BAR, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

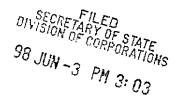
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

**ARTICLES OF INCORPORATION** 

OF



# AMERICAN BAR, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

### ARTICLE I.

The name of the corporation is AMERICAN BAR, INC.

### ARTICLE II.

The general character of the business to be transacted by this corporation is:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### **ARTICLE III.**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten thousand (10,000) of common stock, each share having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors, of this corporation at any regular or special meeting.

### ARTICLE IV.

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00).

# ARTICLE V.

This corporation shall have perpetual existence.

### ARTICLE VI.

The initial street address of the principal office is to be 513 Fleming Street, Suite #4, Key West, Florida 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office.

# **ARTICLE VII.**

This corporation shall have two directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME

**ADDRESS** 

DIMITRI KAVOURA

Pres/V.Pres.

513 Fleming Street, Suite #4

Key West, Florida 33040

MICHAEL HALPERN

Sec./Treas.

209 Duval Street

Key West, Florida 33040

# **ARTICLE VIII.**

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

NAME

ADDRESS

DIMITRI KAVOURA

513 Fleming Street, Suite #4

Key West, Florida 33040

### ARTICLE IX.

The corporation registered office shall be at 513 Fleming Street, Suite #4, Key West, Florida 33040. The Board of Directors may from time to time designate such other post office address and place for the principal office of its corporation as it may see fit.

### ARTICLE X.

DIMITRI KAVOURA shall be registered or resident agent of this corporation and his address is 513 Fleming Street, Suite #4, Key West, Florida 33040.

## **ARTICLE XI.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by him to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention, that a certain amendment of these Articles of Incorporation be made.

**DIMITRI KAVOURA** 

# STATE OF FLORIDA COUNTY OF MONROE

The foregoing instrument was acknowledged before me this day of 1000, 1998, by **DIMITRI KAVOURA**. He is personally known to me or has produced as identification and who did (did no) take an oath.

GALE HART

GALE HART

COMMISSION # CC 664351

EXPRES JUL 18, 2001

BONDED THRU

BONDING CO., INC.

Notary Public State of Florida

Name: CALP + WU+
My Commission No.: CC 6643

My Commission Expires: 7/18/200

DIVISION OF CORPORATIONS

98 JUN -3 PM 3: 03

# **CERTIFICATE OF REGISTERED OR RESIDENT AGENT**

# STATE OF FLORIDA COUNTY OF MONROE

**BEFORE ME,** this day personally appeared DIMITRI KAVOURA, who being first duly sworn, deposes and says as follows:

That I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**DIMITRI KAVOURA** 

COUNTY, FLORIDA on this the	lay of <u>June</u> , 1998.
GALE HART  COMMISSION # CC 664351  EXPIRES JUL 18, 2001  BONDED THRU  ATLANTIC BONDING CO., INC.	Notary Public State of Florida Name: <u>Cale Hart</u> My Commission No.: <u>CClole</u> 435 I My Commission Expires: <u>7/18/2001</u>
Personally Known	
Produced Identification:	

SWODN TO AND SURSCPIRED before me at KEY WEST MONROE

Legal\KavouraAmericanBarIncCertOfRegisteredOrResidentAgent.doc