

TRANSMITTAL LETTER

P98000105480

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

SUBJECT: 1021 W. HALLANDALE INC.
 (Proposed corporate name - must include suffix)

700002717007--8
 -12/21/98--01008--009
 *****78.75 *****78.75

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 of Status

☒ \$78.75 Filing Fee
 & Certified Copy
☐ \$87.50 Filing Fee,
 Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: LILLYAN WINEPOL
 Name (Printed or typed)

2818 N 46TH AVENUE APT K392

Address

HOLLYWOOD, FLORIDA 33021-2960

City, State & Zip

Daytime Telephone number

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 DEC 18 AM 10:32

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

ga 12/21/98

CERTIFICATE OF INCORPORATION

-of-

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 18 AM 10:32

1021 W. Hallandale Inc.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

1021 W. Hallandale Inc.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

2818 N. 46th Avenue, K-392, Hollywood, Florida 33021

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

ARTICLE IX

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:


FIRST THAT 1021 W. Hallandale Inc.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 2818 N. 46 Ave, K-392, Hollywood, Florida 33021
(Address, City and State)


HAS NAMED Lillyan Winepol
(Name of Registered Agent)

LOCATED AT 2818 N. 46th Ave, K-392, Hollywood, Florida, 33021
(Must be street address and number of building)

CITY OF Hollywood, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE 
(Corporate Officer)
TITLE President
DATE December 14, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION,
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY,
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(REGISTERED AGENT)
DATE 12/14/98

BUREAU OF CORPORATE RECORDS, P. O. BOX 6327, TALLAHASSEE, FL. 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC 18 AM 10:32