

P98000106092

FLINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700002719847--5

-12/22/98--01086--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. CHARITIES UNLIMITED OF SOUTH FLORIDA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(CorporATION Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" 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

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**CHARITIES UNLIMITED OF SOUTH FLORIDA, INC.**

98 DEC 22 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

The undersigned, for the purposes of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE - NAME AND PRINCIPAL OFFICE**

The name of the corporation and its principal office address and mailing address is:  
CHARITIES UNLIMITED OF SOUTH FLORIDA, INC., 1915 NE 45th Street, Suite 210, Fort Lauderdale,  
FL 33308

**ARTICLE TWO - TERM**

The term of the existence of the corporation is perpetual.

**ARTICLE THREE - PURPOSE**

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR - CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is Ten Thousand (10,000), all of which will be common shares with par value of One Dollar (\$1.00). The capital stock may be paid for in cash or other property, labor and services actually performed at a just valuation to be fixed by the Board of Directors.

#### **ARTICLE FIVE - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1915 NE 45th Street, Suite 210, Fort Lauderdale, FL 33308, and the name of the registered agent at said address is Julius H. Browner, Esq.

#### **ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) directors initially to hold office until the first annual meeting of the stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death, with the exact number of directors to be specified by the shareholders from time to time in accordance with the By-Laws of the Corporation unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors of the corporation are:

**NAME:**

**ADDRESS:**

EUGENE BORTNICK

6623 Pleasant Lake Court  
West Bloomfield, MI 48013

NORMAN TAROCKOFF

22683 Chatsford Circuit  
Southfield, MI 48034

GEORGE FINK, JR.

2243 Ennishore  
Novi, MI 48375

SALVATORE URSO

745 Vernier  
Grosse Points Woods, MI 48236

**ARTICLE EIGHT- INCORPORATOR**

The name and address of the incorporator is:

NAME:

ADDRESS:

JULIUS H. BROWNER, ESQ.

1915 NE 45th Street, Suite 210  
Fort Lauderdale, FL 33308

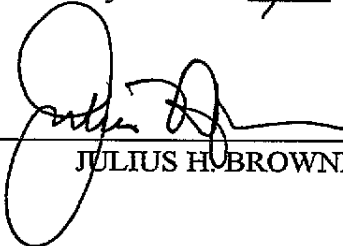
**ARTICLE NINE- INDEMNIFICATION**

The Corporation shall indemnify any officer or director, and any former officer or director, to the full extent permitted by law.

**ARTICLE TEN - AMENDMENT**

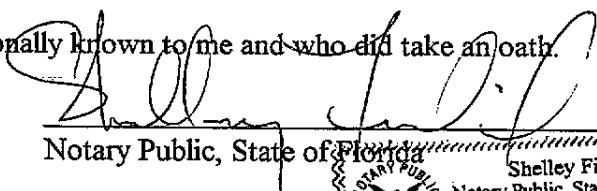
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 7 day of December, 1998.

  
\_\_\_\_\_  
JULIUS H. BROWNER, (Seal)  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 7 day of December, 1998, by Julius H. Browner, who is personally known to me and who did take an oath.

  
\_\_\_\_\_  
Notary Public, State of Florida



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

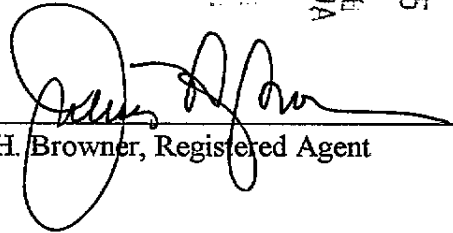
In compliance with Section 607.0501, Florida Statutes, the following is submitted in compliance with said statute:

That CHARITIES UNLIMITED OF SOUTH FLORIDA, desiring to organize under the Laws INC. of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named Julius H. Browner, Esq. located at 1915 NE 45th Street, Suite 210, Fort Lauderdale, FL 33308, as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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

Dated this 7 day of December, 1998.

  
Julius H. Browner, Registered Agent

FILED  
9 DEC 22 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA