## Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

UNIVERSITY - FAME INVESTMENT CLUB, INC.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

### UNIVERSITY - FAME INVESTMENT CLUB, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Laws of the State of Florida.

#### ARTICLE

The name of this corporation is:

UNIVERSITY - FAME INVESTMENT CLUB, INC.

#### **ARTICLE II**

The general nature of the business to be transacted by this corporation shall be: to engage in and carry on any activity or business permitted under the Laws of the United States and the State of Florida, and to have and exercise all of the powers conferred by the Laws of the State of Florida upon corporations formed hereunder, and to do any or all of the things hereinafter set forth as principal, agent, or otherwise, either alone or in conjunction with others, and in any part of the world.

#### ARTICLE !!!

#### CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock at \$1.00 par value each, which shares shall be designated "Common Shares".

Prepared by:

STEVEN J. GUTTER, ESQ. Kahn & Gutter 8211 W. Broward Boulevard, PH4 Piantalion, FL 33324 (954) 475-8880 F (3 ~ 2 0 7 4 2)

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#### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V**

#### AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than
and no/100 (\$) Dollars.
ARTICLE VI

#### **ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is:

#### UNIVERSITY - FAME INVESTMENT CLUB, INC. 6710 W. Sunrise Boulevard, Suite 110 Plantation, FL 33313

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

#### ARTICLE VII

#### DIRECTORS

The names and post office addresses of the members of the first Board of Directors who, subject to any governing bylaws, agreements, and/or the Laws of the State of Florida, shall hold office either for the first year of the corporation's existence, or until a successor is elected and has qualified, are:

MICHAEL R. LOSS

6710 W. Sunrise Boulevard, Suite 110 Plantation, FL 33313

PAMELA LOSS

6710 W. Sunrise Boulevard, Suite 110 Plantation, FL 33313

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The number of directors may be increased or diminished from time to time pursuant to either any ByLaws adopted or pursuant to the Laws of the State of Florida.

#### ARTICLE VIII

#### SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation are:

STEVEN J. GUTTER

8211 W. Broward Blvd., PH4 Plantation, FL 33324

#### ARTICLE IX

#### **OFFICERS**

The names and street addresses of the officers of this corporation, who shall hold office until the organizational meeting of the corporation and until their successors are duly elected and have duly qualified, are:

President

MICHAEL R. LOSS

5710 W. Sunrise Boulevard, Suite 110

Plantation, FL 33313

Vice Pres.

PAMELA LOSS

6710 W. Sunrise Boulevard, Suite 110

Plantation, FL 33313

#### **ARTICLE X**

#### **AMENDMENTS**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, and then submitted to all Shareholders entitled to vote thereon.

#### ARTICLE XI

#### REGISTERED AGENT

The name and address of the initial Registered Agent of the corporation who shall accept service of process within this State on behalf of the corporation is as follows:



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NAME

**ADDRESS** 

STEVEN J. GUTTER

8211 W. Broward Blvd., PH4 Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned, being the original subscriber of the foregoing

Articles of Incorporation, has hereunto set his hand and seal this \_

glay of February, 1999

STEVEN J. GUTTER

## ACCEPTANCE OF REGISTERED AGENT

I hereby acknowledge acceptance of the appointment as Registered Agent upon whom

services of process may be made.

STEVEN J. GUTTER

LED

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, the following named person, to wit STEVEN J. GUTTER known to me to be the person described herein and who executed the foregoing named instrument, as his free and voluntary act and deed for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal on this \_\_\_\_\_ day

of February, 1999.

NOTARY PUBLIC/State of Florida

My Commission Expires: Commission #

NOTARY I DESCRIPTION OF PLORIDA

CONSTRUCTOR SALECTOR PLORIDA

CONSTRUCTOR SALECTOR PROCESSION

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