

Charter Number Only

PP900024779

Cohn Parker & Cohn, P.A.

Requestor's Name

18227 Pines Blv

Address

Pembroke Pines, FL 33029

City

State

ZIP

Phone

954 431 8400 C

VALIDATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

AFFILIATED CORPORATION

FILED
99 MAR 18 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
MAR 15 AM 9:24
DIVISION OF CORPORATION
COP 45
109-6176



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 1999

EMPIRE

MIAMI, FL

SUBJECT: AFFILIATED CORPORATION
Ref. Number: W99000006176

We have received your document for AFFILIATED CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 499A00012116

RECEIVED
99 MAR 18 AM 9:41
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AFFILIATED FLORIDA MARKETING CORPORATION

99 MAR 18 AM 10:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

I, the undersigned, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation shall be AFFILIATED FLORIDA MARKETING CORPORATION.

ARTICLE II
Purpose

The general nature of the business to be transacted and the object and purposes for this corporation shall be unlimited as the laws of the State of Florida may allow.

ARTICLE III

The capital stock of this corporation shall consist of one hundred (100) shares of common stock of \$1.00 par value, fully paid and non-assessable.

ARTICLE IV
Principal Address.
Initial Registered Office and Agent

The principal address of this corporation shall be: 18227 Pines Boulevard, Pembroke Pines, Florida 33029 and the initial registered office of this corporation shall be: 18227 Pines Boulevard, Pembroke Pines, Florida 33029. The name of the initial registered agent of this corporation shall be: Robert (Robin) W. Smith.

ARTICLE V
Shareholder Management

This corporation shall not have a Board of Directors, but shall be managed directly by or under the direction of the shareholders. The shareholders shall be solely vested with the power to adopt, alter, amend or repeal by-laws.

ARTICLE VI
Special Provisions

The following special provisions shall govern this corporation.

A. The time and place of the annual shareholders' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President and Secretary of the corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly called and noticed meeting, declare any office vacant or remove any officer and elect a successor thereto.

C. The officers may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers of the corporation is a party or parties to or interested in such person or persons, firm or corporation, and each and every person who may become an officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for benefit of himself or any firm, association or corporation in which he may be anyways interested.

ARTICLE VII
Officers

The Officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

<i>President</i>	<i>Tobias Kurz 18227 Pines Boulevard Pembroke Pines, Florida 33029</i>
<i>Vice President</i>	<i>Robert (Robin) W. Smith 18227 Pines Boulevard Pembroke Pines, Florida 33029</i>
<i>Secretary</i>	<i>Tobias Kurz 18227 Pines Boulevard Pembroke Pines, Florida 33029</i>
<i>Treasurer</i>	<i>Robert (Robin) W. Smith 18227 Pines Boulevard Pembroke Pines, Florida 33029</i>

ARTICLE VIII
Incorporators

The name and address of the incorporator is: Robert (Robin) W. Smith, 18227 Pines Boulevard, Pembroke Pines, Florida 33029.

ARTICLE IX
Amendment

This corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

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


In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That ~~Affiliated Florida Marketing Corporation,~~ desiring to organize under the laws of the State of Florida, with its Registered Officer as indicated in the Articles of Incorporation at 18227 Pines

Boulevard, Pembroke Pines, Florida 33029, has named Robert (Robin) W. Smith, located at 18227 Pines Boulevard, Pembroke Pines, Florida 33029, as its Registered Agent to accept service of process within this State.

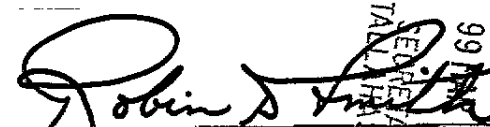
ACKNOWLEDGMENT:

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


ROBERT (ROBIN) W. SMITH

DATED: 3/10/99

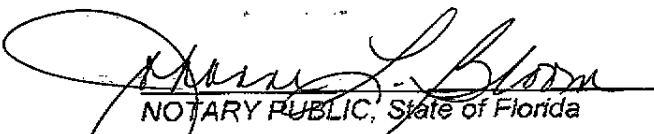
IN WITNESS THEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 10th day of March, 1999.


ROBERT (ROBIN) W. SMITH

FILED
99 MAR 18 AM 10:07
TALLAHASSEE FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA)
)SS:
COUNTY OF LEE)

The foregoing instrument was acknowledged before me this 10th day of March, 1999.


NOTARY PUBLIC, State of Florida

My Commission Expires:



JOHANNE L. BLOOM
MY COMMISSION #CC466447
EXPIRES: June 13, 1999
Bonded Thru
General Ins. Underwriters