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99 APR -5 AM 9:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

VALIDATION ONLY

EFFECTIVE DATE  
4-1-99

4/01/99 Carla

Blass & Frankel

Requestor's Name

1. S. E. 3 Ave 2130

Address

Miami FL 33131

City

State

ZIP

Phone

305 377 9353A

500002828695--8

-04/05/99--01023--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Steven G. Signature Series Corp.

☒ 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

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

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Handwritten signature

**ARTICLES OF INCORPORATION**  
**OF**  
**STEVEN G. SIGNATURE SERIES CORP.**

**ARTICLE I.**

The name of this Corporation is:

**STEVEN G. SIGNATURE SERIES CORP.**

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**ARTICLE II.**

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE III.**

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

**ARTICLE IV.**

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

**ARTICLE V.**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

**ARTICLE VI.**  
**VOTING RIGHTS:**

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE VII.  
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII.

The street address of the initial registered office of this Corporation is: #2130 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131, and the name of the initial registered agent of this Corporation at that address is: **COPROLITE CORPORATION**, and the principal place of business is 2130 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131.

ARTICLE IX.

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial Director(s) of this Corporation is/are:

**STEVEN GUROWITZ**  
1608 N.W. 23rd Avenue  
Ft. Lauderdale, Florida 33311

**MADELYNNE MARCUS**  
20006 N.E. 36th Place  
Aventura, Florida 33180

ARTICLE X.

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

**MELVIN F. FRANKEL**  
#2130 SunTrust International Center  
One Southeast Third Avenue  
Miami, Florida 33131

ARTICLE XI.  
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of April, 1999.

  
\_\_\_\_\_  
MELVIN F. FRANKEL

STATE OF FLORIDA           )  
  : SS.  
COUNTY OF MIAMI-DADE   )

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MELVIN F. FRANKEL, who [ ] is personally known to me, or [ ] produced \_\_\_\_\_ as identification, acknowledging to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same.

WITNESS my hand and official seal, this 15 day of April, 1999, in the County and State aforesaid.

  
\_\_\_\_\_  
PRINT NAME: **CARLA C. JACKSON**

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

Commission No: \_\_\_\_\_

|  |
|--|
| OFFICIAL NOTARY SEAL<br>CARLA C JACKSON<br>NOTARY PUBLIC STATE OF FLORIDA<br>COMMISSION NO. CC678092<br>MY COMMISSION EXP. SEPT 27, 2001 |
|--|

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

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT STEVEN G. SIGNATURE SERIES CORP., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION AT 2130 SUNTRUST INTERNATIONAL CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, HAS NAMED COPROLITE CORPORATION, LOCATED AT 2130 SUNTRUST INTERNATIONAL CENTER, ONE SOUTHEAST THIRD AVENUE, MIAMI, FLORIDA 33131, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

STEVEN G. SIGNATURE SERIES CORP.,  
a Florida corporation

BY:

MELVIN F. FRANKEL, ORGANIZER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

COPROLITE CORPORATION,  
a Florida corporation

By:

MELVIN F. FRANKEL, President

Dated:


April 1, 1999

STATE OF FLORIDA            )  
  : SS.  
COUNTY OF MIAMI-DADE    )

FILED  
99 APR -5 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MELVIN F. FRANKEL, President of COPROLITE CORPORATION, a Florida corporation, who ☒ is personally known to me, or ☐ produced \_\_\_\_\_ as identification, acknowledging to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same.

WITNESS my hand and official seal, this 1st day of April, 1999, in the County and State aforesaid.

  
PRINT NAME: **CARLA C. JACKSON**  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:  
Commission No:

