

TRANSMITTAL LETTER

P99000036915

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

500002848455--3
-04/23/99--01003--003
*****78.75 *****78.75

SUBJECT: Ince. Alexandra, Inc.
(Proposed corporate name - must include suffix)

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: Richard Landau
Name (Printed or typed)

410 E Hallandale Beach Blvd
Address

Hallandale, FL 33009
City, State & Zip

954-458-9858
Daytime Telephone number

Tap when ready - call first

FILED
99 APR 22 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

B. REGISTER APR 22 1999

CERTIFICATE OF INCORPORATION

-of-

TRACE ALEXANDRA, 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:
TRACE ALEXANDRA, 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:

1510 CLEVELAND STREET

HOLLYWOOD, FL 33020

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TALLAHASSEE, FLORIDA

ARTICLE VII

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

ARTICLE VIII

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

CHRISTINE MOORE

1510 CLEVELAND STREET

HOLLYWOOD, FL 33020

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

CHRISTINE MOORE

1510 CLEVELAND STREET

HOLLYWOOD, FL 33020

ARTICLE X

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

IN WITNESS WHEREOF, the undersigned, CHRISTINE MOORE AND N/A, both being natural persons, competent to contract, have hereunto set their hands and seals this 2 day of JANUARY 1999.

Christine C. Moore

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 TRACE ALEXANDRA, INC.
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 1510 CLEVELAND STREET, HOLLYWOOD, FL 33020
(Business Address, City and State)

HAS NAMED CHRISTINE MOORE
(Name of Registered Agent)

LOCATED AT 1510 CLEVELAND STREET
(Street Address and Number Of Building,
Post Office Box Addresses ARE NOT Acceptable)

CITY OF HOLLYWOOD,, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)

OF PROCESS WITHIN FLORIDA.

SIGNATURE Christine C. Moore
(Corporate Officer)

TITLE PRESIDENT

DATE January 2, 1999

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APR 22 AM 7:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Christine C. Moore
(REGISTERED AGENT)

DATE January 2, 1999

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

(NOTE: There is a filing fee of \$3.00 for this certificate)

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