# 1108

# Florida Department of State

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

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000010839 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

**Division of Corporations** 

Fax Number : (850)922-4001

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number: 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Compound Interests, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

**Electronic Filing Menu** 

Corporate Filing

Public Access Help

https://ccfes1.dos.state.fl.us/scripte/efficovr.exe

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Compound Interests, Inc.

#### Article II. Address

The mailing address of the Corporation is: Compound Interests, Inc. 208 Three Islands Boulevard, Suite 202 Hallandale FL 33009

#### Article III. Registered Agent

The name and address of the registered agent of the Corporation is: Michael Freedland 888 East Las Olas Boulevard, Suite 200 Fort Lauderdale FL 33301

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Darryle Freedland Michael Freedland

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686 99 MAY -6 AM II: I SECKE LARY OF STATE TALLAHASSEE, FLORIN

H99000010839

Copyright © 1993-1999 CC

#### H99000010839

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 5, 1999.

The undersigned incorporator executed these Articles of Incorporation on May 6, 1999.

CORPORATE CREATIONS INTERNATIONAL INC.

Greg K. Kuroda Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

H99000010839

H99000010839

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Compound Interests, Inc.

REGISTERED AGENT/OFFICE:

Michael Freedland 888 East Las Olas Boulevard, Suite 200 Fort Lauderdale FL 33301

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MICHAEL FREEDLAND

by G.K. Kuroda as attorney-in-fact

Date: May 6, 1999

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

99 MAY -6 AM 11: 16 BECKLIAKY OF STATE ALLAHASSEE FI ORINA

H99000010839

Copyright @ 1993-1999 CC