Division of Corporations https://cclsal.dos.state.fl.us/scripts/efilcovr.cxc M04125

# 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.

(((H99000010898 7)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

treat street south, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1 of 2

5/6/99 1:32 PM

P.01/05

EMPIRE CORPORATE KIT

yn 5/4/99

# १५०००० ।०१५४

STATE GREAT PROPERTY OF

# **(S**)

# ARTICLES OF INCORPORATION TREAT STREET SOUTH, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I

The name of the corporation shall be: Treat Street South, Inc.

#### ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

### ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

#### ARTICLE IV

The corporation is authorized to issue one hundred shares of stock at \$5.00 par value which shall be designated as common stock.

#### ARTICLE V

The street address of the initial principal office of the corporation is cooperation Spencer Blum, Esq., 2666 Tigertail Avenue, Suite 106, Coconut Grove, Florida, 33133.

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 305/854-3314 Florida Bar No. 273430

- Page 1 -

Samuel Spencer Blum

\$PBQ10000PPH

# H99000010897

# ARTICLE VI

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

### ARTICLE VII

The corporation shall have three (3) directors initially. The number of directors may either be increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The names and addresses of the initial directors of this corporation are:

Joseph A. Andolina 11 Antilla Avenue Coral Gables, Florida 33134 Howard Everitt, Jr. Apartment 604 505 NE 30 Street Miami, Florida 33137-4304

Paul Fusco 376 East Wakefield Boulevard Winstead, Connecticut 06093

# ARTICLE VIII

The power to adopt, alter, amend, or repeal the By-Laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE IX

The name and address of the incorporator is:

Joseph A. Andolina
11 Antilla Avenue
Coral Gables, Florida 33134

### ARTICLE X

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

- Page 2 -

Samuel Spencer Blum

46801000066H

ATTORNEY AT LAW

419900001089X

Control of the Edition

## ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

## ARTICLE XII

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

#### ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Provide by ment of complaint taleprovide by 1200.	
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles	
of Incorporation on this	
Joseph A. Andolina, Incorporator	
STATE OF FLORIDA )	
COUNTY OF MIAMI-DADE )	
The foregoing instrument was acknowledged before me this day of	
May, 1999, by Joseph A. Andolina, personally known to me or who has produced	
as identification.  SAMUEL BLUM MY COMMISSION # 05 484824 EDYRES: November 2, 1999 Bonded Thre Makey Pulse Underwiften	
Print Notary's name and commission number Notary Public, State of Florida at Large	

- Page 3 -

Samuel Spencer Blum 46*80100000* 

# 8 P801 0000PPH

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with §48.091, Florida Statutes, the following is submitted:

First, that Treat Street South, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

Joseph A. Andolina, Incorporator

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.

Samuel Spencer Blum

SSB/bps May 6, 1999 g:tdzta/workteorporations/treamarticles.inc

- Page 4 -

Samuel Spencer Blum

44460000 10828

ATTORNEY AT LAW