

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002872403--4

-05/12/99--01038--020

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ANTON GROUP, INC. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED  
99 MAY 12 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

RECEIVED  
99 MAY 12 AM 11:31  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION**

**ARTICLE I, NAME**

The name of this corporation is **Anton Group, Inc.**

**ARTICLE II, NATURE OF BUSINESS**

**Anton Group, Inc.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida, the corporation will be able to hire subcontractors, General Contractors as qualifiers, Architects, Engineers, and anyone necessary to fulfill all obligations in the performance of such jobs.

**ARTICLE III, TERM OF EXISTENCE**

The duration of **Anton Group, Inc.** is perpetual.

**ARTICLE IV, CAPITAL STOCK**

**Anton Group, Inc.** is authorized to issue 100 shares of common stock, par value \$1.00 per share.

**ARTICLE V, ADDRESS**

The principle address of **Anton Group, Inc.** is:

2588 SW 27th Ave.  
Miami, FL 33133

and the name of the initial registered agent of this corporation at this address is **Dan Lübel**.

FILED  
99 MAY 12 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI, INITIAL DIRECTORS**

**Anton Group, Inc.** shall have two (2) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Dan Lübel  
173 North Shore Dr. #8  
Miami Beach, Fl 33141

President  
Director

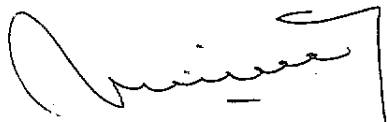
**ARTICLE VII, INCORPORATOR**

The name and addresses of the incorporator of this corporation is:

Dan Lübel  
173 North Shore Dr. #8  
Miami Beach, Fl 33141

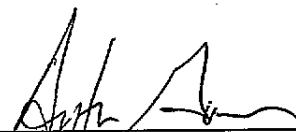
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of May 1999.

STATE OF FLORIDA )  
COUNTY OF DADE )

  
\_\_\_\_\_  
Dan Lübel  
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Dan Lübel , known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 10th day of May 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
ANTONIO GARCIA  
COMMISSION # CC796205  
EXPIRES 1/9/2003  
BONDED THRU ASA 1-388-NOTARY1

**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Anton Group, Inc.

2. The name and address of the registered agent and office is:

Dan Lübel

173 North Shore Dr. #8

Miami Beach, Fl 33141

SIGNATURE 

TITLE PRESIDENT

DATE May 10, 1999

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE May 10, 1999

FILED  
99 MAY 12 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA