

99000049672

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

I H. Weiss II, Inc

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-06/02/99--01075--019
*****70.00 *****70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

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1999 JUN 2 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature

Requested by CS 6/2 10:28
Name Date Time

Walk-In Will Pick Up

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**ARTICLES OF INCORPORATION
OF
L. H. WEISS II, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the Corporation is: **L. H. WEISS II, INC.**

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

**ARTICLE III
STOCK**

The maximum number of shares this Corporation is authorized to issue is 1000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 3101 S.W. 10th Street, Pompano Beach, Florida 33069 and the name of the initial registered agent at that address is Sherri Simpson, Esq.

**ARTICLE V
DIRECTORS/OFFICERS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors and officers of this Corporation are:

Irving Weiss, Pres/Treas/Dir

5701 Margate Blvd.
Margate, Florida 33063

Shelly Weiss, Vice Pres./Sec.

5701 Margate Blvd.
Margate, Florida 33063

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**ARTICLE VI
INCORPORATOR**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the incorporator of this Corporation is:

Sherri Simpson, Esq.

3101 S.W. 10 Street
Pompano Beach, Florida 33069

**ARTICLE VII
ADDRESS**

The principal office and mailing address of the Corporation is: 5701 Margate Blvd., Margate, Florida 33063.

**ARTICLE VIII
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE IX
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.


IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of May, 1999.



Sherri Simpson, Esq.,
Incorporator

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

Having been named to accept service of process for I. H. Weiss II, Inc.. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Sherri Simpson, Esq., Registered Agent