

99000070484

Requestor's Name

J&G FINANCIAL SERVICES  
2522 NORTH STATE ROAD 7  
MARGATE, FL 33063

100002928541--7  
-07/12/99-01090-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

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☐ Certified Copy

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☐ Certificate of Status

NEW FILINGS	
<input 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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Rolfe **AUG 09 1999**

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 20, 1999

J&G FINANCIAL SERVICES  
2522 NORTH STATE ROAD 7  
MARGATE, FL 33063

SUBJECT: INTERNATIONAL EXCHANGE, INC.  
Ref. Number: W99000016638

We have received your document for INTERNATIONAL EXCHANGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Article VII states there will be one director(s), whereas four is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 699A00037027



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 2, 1999

J&G FINANCIAL SERVICES  
2522 NORTH STATE ROAD 7  
MARGATE, FL 33063

SUBJECT: INTERNATIONAL EXCHANGE, INC.  
Ref. Number: W99000016638

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Article VII states there will be one director(s), whereas four is/are listed.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 699A00037027

Please note I made Joe Rubbo the only director. Thank you!

Please call me at  
(954) 969-1655 ext 21  
if you have  
any questions!  
Thanks  
Grace

**ARTICLES OF INCORPORATION  
OF**

**INTERNATIONAL EXCHANGE, INC**

**ARTICLE I**

The name of the corporation is: International Exchange, Inc.  
Royal Palm Plaza Ste 16B Boca Raton, FL 33432.

**ARTICLE II**

This Corporation shall have perpetual existence.

**ARTICLE III**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV  
CAPITAL STOCK**


This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V  
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is Royal Palm Plaza Ste 16B Boca Raton, FL 33432. The initial registered agent of this corporation at that address is Joseph Rubbo.

 , hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

**ARTICLE VII  
INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME	ADDRESS
Joseph Rubbo (President) (Director)	8893 NW 55th Place Coral Springs, FL 33067
Nicholas Rubbo (V. President)	3906 NW 72nd Drive Coral Springs, FL 33067
Angela Rubbo (Treasury)	6388 NW 78th Drive Parkland, FL 33067
Carol Rubbo (Secretary)	6388 NW 78th Drive Parkland, FL 33067

#### ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME	ADDRESS
Joseph Rubbo (President)	8893 NW 55th Place Coral Springs, FL 33067
Nicholas Rubbo (V. President)	3906 NW 72nd Drive Coral Springs, FL 33067
Angela Rubbo (Treasurer)	6388 Nw 78th Drive Parkland, FL 33067
Carol Rubbo (Secretary)	6388 Nw 78th Drive Parkland, FL 33067

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X AMENDMENT

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

STATE OF FLORIDA )  
 ) COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared all of the below known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 July th day of July, 1999.

Joseph A. Rubbo  
Joseph Rubbo

Nicholas Rubbo  
Nicholas Rubbo

Angela Rubbo  
Angela Rubbo

Carol Rubbo  
Carol Rubbo

Grace Krista Castrogiovanni  
Notary Public  
State of Florida at Large  
My Commission expires: 2/16/01



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TALLAHASSEE, FLORIDA