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**Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

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**FLORIDA PROFIT CORPORATION OR P.A.****R. LEVY 540, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

B. McKnight

DEC - 9 1999

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**ARTICLES OF INCORPORATION  
OF  
R. LEVY 540, INC.,  
a Florida corporation**

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**ARTICLE I**

**CORPORATE NAME**

The name of this corporation is: **R. LEVY 540, INC., a Florida corporation.**

**ARTICLE II**

**NATURE OF BUSINESS AND POWERS**

The purpose of the business to be transacted by this corporation is to engage in any lawful business.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding is 100 shares of common stock having a par value of \$1.00 per share. Said stock shall be paid for in lawful money of the United States or in property, labor, or services, providing that when said stock is paid for in or by property, labor or services, the just value thereof shall be fixed by the Board of Directors in the manner provided for by the Statutes and the By-Laws, and stock shall be issued in accordance with the value so fixed.

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All stock shall be paid for when issued on such terms and conditions and in such installments as the Board of Directors shall determine.

**ARTICLE IV****TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V****RESIDENT AGENT AND INITIAL REGISTERED OFFICE  
AND PLACE OF BUSINESS**

That RONALD G. LEVY, desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the City of North Miami Beach, County of Miami-Dade, State of Florida, has named RONALD LEVY, ESQ., as its Resident Agent, and the street address of the initial registered office of this corporation in the State of Florida shall be:

1550 NE Miami Gardens Drive  
Suite 306  
North Miami Beach, FL 33179

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI****BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be

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increased or diminished from time to time by By-Laws adopted by the stockholders but shall never be less than one (1).

#### ARTICLE VII

##### INITIAL DIRECTORS

The name of the initial director as well as the anticipated office of this corporation and street address is:

RONALD G. LEVY  
1550 NE Miami Gardens Drive  
Suite 306  
North Miami Beach, FL 33179

The person named as initial director shall hold office for the first year of existence of this corporation until a successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

RONALD G. LEVY, ESQ.  
1550 NE Miami Gardens Drive  
Suite 306  
North Miami Beach, FL 33179

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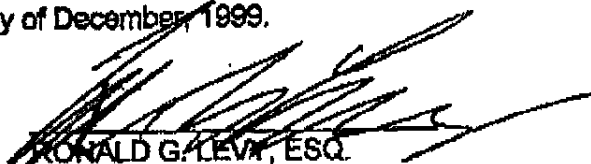
**H99000031352****ARTICLE IX****AMENDMENT**

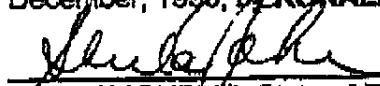
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X****MANAGEMENT AND VOTING**

Upon the election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the corporation without the need of further authorization from the stockholders, except as provided by law; all stockholders shall be entitled to vote, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors or before the time of issuance thereof.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 9<sup>th</sup> day of December, 1999.

  
RONALD G. LEVITT, ESQ.**ACKNOWLEDGMENT ON FOLLOWING PAGE****H99000031352**

**H99000031352**STATE OF FLORIDA  
COUNTY OF MIAMI-DADEThe foregoing Articles of Incorporation were acknowledged before me this 9<sup>th</sup> day of December, 1999, by **RONALD G. LEVY, ESQ.**  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

SHEILA J. COHEN

Commissioned Name of Notary

☒ Personally known☐ Produced identification

Type of identification produced \_\_\_\_\_

SHEILA J. COHEN  
My Commission CC0547487  
Expires Apr. 14, 2000**ACKNOWLEDGMENT OF RESIDENT AGENT:**

Having been named to accept service of process for the above stated corporation, at place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office.

By: RONALD G. LEVY, ESQ.,  
Resident AgentFL. DIV.  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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