

P99000107497

Broward County
Chamber Of Commerce, Inc.
3045 N. Federal Hwy., Suite 60
Ft. Lauderdale, FL 33306

FILED

99 DEC 13 PM 3: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

City/State/Zip

Phone #

Office Use Only

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

1. Monroe County Chamber of Commerce, Inc.
(Corporation Name) (Document #)

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-11/15/99-01137--006
*****78.75 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials PH 12/13/99 ✓

WFS-26578



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 18, 1999

BROWARD COUNTY CHAMBER OF COMMERCE
3045 N FEDERAL HWY, SUITE 60
FT LAUDERDALE, FL 33306

SUBJECT: MONROE COUNTY CHAMBER OF COMMERCE, INC.
Ref. Number: W99000026579

We have received your document for MONROE COUNTY CHAMBER OF COMMERCE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted for filing was for a profit corporation. Please verify that this is your intention. The non-profit forms have been enclosed if the document was submitted in error.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 199A00055392

The Documents were submitted
correctly.

Phone # 954 565-5750

THANK YOU

Lawrence

Zalnowky

**ARTICLE OF INCORPORATION
OF
MONROE COUNTY CHAMBER OF COMMERCE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is MONROE COUNTY CHAMBER OF COMMERCE, INC. The mailing address of the corporation is 3045 N. Federal Hwy Suite 60, Ft. Lauderdale, FL 33306.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purpose.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One-Cent (\$0.01) par value common stock, which shall be, designated "Common Shares."

ARTICLE V: PRE-EMPTIVE RIGHTS

Every share holder, 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 registered office of this corporation is 3045 N. Federal Hwy Suite 60, Ft. Lauderdale, FL 33306, and the name of the initial registered agent of this corporation Lawrence Zolnowski.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

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

ARTICLE VIII: INCORPORATOR

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

Lawrence Zolnowski
3045 N. Federal Hwy Suite 60, Ft. Lauderdale, FL 33306

ARTICLE IX: INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 12 day of November 1999.

Lawrence Zolnowski
Name of signer typed

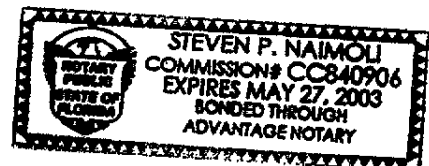
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before an officer duly authorized in the county and state aforesaid to take acknowledgments, personally appeared Lawrence Zolnowski, who is personally known to me to be the person described in, or who produced as identification Fla Drivers License and who executed the foregoing Articles of Incorporation and who took an oath and acknowledgment before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the county and state last aforesaid the 12 day of November 1999.

Steven P. Naimoli

Notary Public of Florida
My Commission Expires:



REGISTERED AGENT CERTIFICATE

FILED

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In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **MONROE COUNTY CHAMBER OF COMMERCE, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principle place of business in the City of Fort Lauderdale, State of Florida, has named Lawrence Zolnowski, 3045 N. Federal Hwy Suite 60, Ft. Lauderdale, FL 33306 as its agent to accept service of process within the State of Florida.

Lawrence Zolnowski

LAWRENCE Zolnowski

Name of Person

Incorporator

Dated 11/12/99

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby acknowledge that I am familiar and accept the obligations of registered agent.

LAWRENCE Zolnowski

Lawrence Zolnowski

Name of Person

Registered Agent

Dated 11/12/99