

TRANSMITTAL LETTER

P 99000111920

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 DEC 23 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Donchin Family Holding Corp.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
01-01-00

900003079639--6
-12/23/99-01071-003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Wayne R. Pastel, Esq.
Name (Printed or typed)

P.O. Box 562
Address

Chelmsford, MA 01824
City, State & Zip

(978) 453-9455
Daytime Telephone number

F. CH-3028 DEC 3 0 1999

NOTE: Please provide the original and one copy of the articles.

499 60837

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Donchin Family Holding Corp.

EFFECTIVE DATE
01-01-00

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

22603 Camino Del Mar # 1210
Boca Raton, FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lily Donchin
22603 Camino Del Mar # 1210
Boca Raton, FL 33433

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lily Donchin
22603 Camino Del Mar # 1210
Boca Raton, FL 33433

Lily Donchin
Signature/Incorporator

Dec 6, 1999
Date

ARTICLE VI: EFFECTIVE DATE. The effective date of this incorporation shall be January 1, 2000

(An additional article must be added if an effective date is requested.)

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 this capacity. I further agree to comply with the provisions 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

Lily Donchin
Signature/Registered Agent

Dec 6, 1999
Date

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