

P00000102809

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000057461 6))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

WASHTEK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

00 NOV - 1 AM 8:17

FILED
SUPERVISOR STATE
DIVISION OF CORPORATIONS

B. McKnight

NOV 0 2000

11/1/00 10:23 AM

JAN-05-1900 02:52 FROM

TO

18509224001

P.02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 1, 2000

EMPIRE

SUBJECT: WASHTEK, INC.
REF: W00000026223

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000057461
Letter Number: 700A00056828

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H00000057461

00 NOV - 1 AM 8:17

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
WASHTEK, INC.

The undersigned subscriber(s) to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is WASHTEK, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is three hundred (300) shares of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred and no/100 (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 2800 Old Orchard Road, Davie, Florida 33328.

This Instrument Prepared By:
Douglas C. Kaplan, Esq.
Florida Bar No. 041302
Kaplan, Jaffe and Gates, P.A.
1935 Hollywood Boulevard
Hollywood, Florida 33020
Telephone: (954) 920-9110

H00000057461

H00000057461

ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of

H00000057461

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII. DIRECTORS

This corporation shall have not less than one director.

ARTICLE VIII. INITIAL DIRECTORS

The names, titles and addresses of the first the Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Richard E. Palacios	President	348 E. Garden Cove Circle Davie, Florida 33325
Raul E. Palacios II	Vice Pres.	202 W. Forest Oak Circle Davie, Florida 33325
Raul E. Palacios	Secretary	2800 Old Orchard Road Davie, Florida 33328
Elsa M. Palacios	Treasurer	2800 Old Orchard Road Davie, Florida 33328

These officers shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Raul E. Palacios	2800 Old Orchard Road Davie, Florida 33328

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this corporation is: 2800 Old Orchard Road, Davie, Florida 33328, and the name of the initial Registered Agent of this corporation is Raul E. Palacios.

H00000057461

H00000057461

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First--That WASHTEK, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida, has named RAUL E. PALACIOS, located at 2800 Old Orchard Road, Davie, Broward County, Florida 33328, as its agent to accept service of process within this State.

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



RAUL E. PALACIOS
Registered Agent

11:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 NOV - 1 AM 8:17

H00000057461