# POI 000066623

OFFICE	USE	ONLY	(Docume	nt 🕖

SECRETARY OF STATE TALLAHASSEE FLORIDA

		Cin. Can		(2)	hone	#}		ļ
CORAL	GAB	LES,	FL	33134	30	5-44	4-49	94
		(Addre	58)					_
1000	PONC	E DE	LEC	N BLVI	٥.	STE:	101	<del></del>
	(Re	'totasup	s Nam	<b>o</b> }				
EXPRE	ess (	ORPO	RAT	E FILI	NG	SERV	ICE	INC

OFFICE USE ONLY

Em Bool	E. Ry 911,10C. SET BEEF.	
(Colborance (chine)		Z)
(Corporation Name)	(Document #)	S T
(Corporation Name)	(Document #)	=
(Corporation Manue)	PANICO PA	
(Corporation Name)		•
Walk in Pick up tim	Certified Copy	
☐ ☐ ☐ Will wait	Photocopy Certificate of Status	
Mail out Will wait		
	AMENDMENTS	
NEW FILINGS	AMENDMENTS	
NEW FILINGS	Amendment	
Profit	Amendment	
Profit NonProfit	Amendment Resignation of R.A., Officer/Director	
Profit  NonProfit  Limited Liability  Domestication	Amendment Resignation of R.A., Officer/Director Change of Registered Agent	
Profit NonProfit Limited Liability	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal	 :
Profit  NonProfit  Limited Liability  Domestication  Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/ 500004462755-	:
Profit NonProfit Limited Liability Domestication Other OTHER FILNGS	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/ QUALIFICATION *******78.75 *******78	12
Profit NonProfit Limited Liability Domestication Other  OTHER FILNGS Annual Report	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/ OUALIFICATION Foreign Foreign	12 3.75
Profit NonProfit Limited Liability Domestication Other  OTHER FILNGS Annual Report Fictitious Name	Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger  REGISTRATION/ QUALIFICATION  Foreign  Limited Partnership	12
Profit NonProfit Limited Liability Domestication Other  OTHER FILNGS Annual Report	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/ OUALIFICATION Foreign Foreign	12

D. WHITE JUL - 6 2001

# FILED

01 JUL -6 PM 3: 27

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

## EMBROIDERY 911, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, DESIRING TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY ACCEPT ALL THE RIGHTS AND PRIVILIGES, BENEFITS AND OBLIGATIONS CONFERRED AND IMPOSED BY SAID LAWS AND DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION AS THE CHARTER OF THE CORPORATION HEREBY ORGANIZED.

ARTICLE I

NAME

THE NAME OF THE CORPORATION SHALL BE:

EMBROIDERY 911, INC.

ARTICLE II

DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING UPON THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE DEPARTMENT OF THE STATE OF FLORIDA.

# PURPOSE AND POWERS

THIS CORPORATION IS ORGANIZED TO THE PURPOSE OF ENGAGING IN ALL LAW FULL BUSINESS PERMITTED TO A CORPORATION ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION LAW AND THE LAWS OF THE UNITED STATES AND SHALL HAVE ALL THE POWERS SET FORTH IN SAID LAWS.

#### ARTICLE IV

# CAPITAL STOCK

THE AMOUNT OF CAPITAL STOCK AUTHORIZED SHALL CONSIST OF < 5000 > SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA, OR IN OTHER PROPERTY, TANGIBLE OR INTANGIBLE, OR IN LABOR OR SERVICES ACTUALLY PERFORMED FOR THE CORPORATION AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS OR THE SHAREHOLDERS OF THIS CORPORATION.

THE CAPITAL STOCK OF THE CORPORATION MAY AT ANY TIME BE INCREASE OR DECREASE AS PROVIDED BY THE LAWS OF FLORIDA.

# ARTICLE V

### INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED DOLLARS (\$500.00)

#### ARTICLE VI

INITIAL CORPORATE ADDRESS AND INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION IS: 7962 S.W. 13 STREET, MIAMI, FL 33144

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS:

7962 S.W. 13 STREET, MIAMI, FL 33144

NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS:

# LILLIAM M. DECESPEDES

# ARTICLE VII

# INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY ACTION IN ACCORDANCE WITH THE PROVISIONS OF THE BY-LAWS.

THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

NAMES

STATUS - ADDRESS

LILLIAM M. DECESPEDES PRESIDENT &

SECRETARY

7962 S.W. 13 STREET, MIAMI, FL 33144

MIAMI, FL 33144

CARLOS DECESPEDES

VICE-PRESIDENT

7962 S.W. 13 STREET, MIAMI, FL 33144

ARTICLE VIII

INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

> LILLIAM M. DECESPEDES 7962 S.W. 13 STREET, MIAMI, FL 33144

> > ARTICLE IX

#### AMENDMENT

UNLESS OTHERWISE SET FORTH HEREIN, THE CORPORATION RESERVE THE RIGHT, IN ACCORDANCE WITH THE FLORIDA GENERAL CORPORATION LAW, TO AMEND, ALTER MODIFY, OR REPEAL ANY PROVISION OR PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HEREIN, AND ANY RIGHTS CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE ABOVE NAMED INCORPORATOR

SUBSCRIBED HIS NAME THIS 4th.DAY OF JULY 2001

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED OFFICER, THIS DAY PERSONALLY APPEARED,

#### LILLIAM M. DECESPEDES

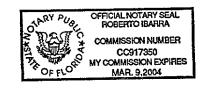
TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO SUBSCRIBED HIS NAME TO THE FOREGOING ARTICLES OF INCORPORATION AND ACKNOWLEDGE BEFORE ME, THAT HE EXECUTED SAID ARTICLES OF INCORPORATION FOR THE USES AND PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL AT THE COUNTY AND STATE AFORSAID, THIS 4th.DAY OF \_\_\_\_JULY \_\_\_2001.

NOTARY PUBLIC, STATE OF FLORIDA

AT LARĞE

MY COMMISSION EXPIRES:



FLED

#### ARTICLE X

01 JUL -6 PM 3: 27

# CERTIFICATE OF DESIGNATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State Of Florida.

1. The name of the corporation is:

#### EMBROIDERY 911, INC.

2. The name and address of the registered agent and office is

LILLIAM M. DECESPEDES
7962 S.W. 13 STREET, MIAMI, FL 33144

SIGNATURE Juliann Lecespedes (corporate officer)	<b>,</b>
TITLE President	
DATE 7-4-01.	

1

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Telliam Necespede

DATE