

P03000076770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

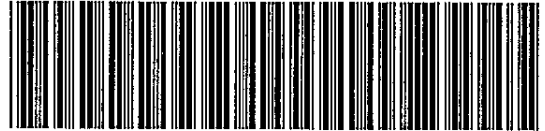
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900021368869

07/14/03--01070--004 **70.00

RECEIVED
03 JUL 14 PM 11:35
TALLAHASSEE
FLORIDA

SECRET
FILED
03 JUL 14 PM 1:13
TALLAHASSEE
FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

153 Corp

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

ARTICLES OF INCORPORATION
OF
153 CORP.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is 153 CORP.

ARTICLE II

The existence of the Corporation shall begin on the date of subscription.

ARTICLE III

The street address of the principal office of the Corporation is: 13285 Lakeside Terrace, Cooper City, Florida 33330.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 13285 Lakeside Terrace, Cooper City, Florida 33330. The initial registered agent for the Corporation at that address is Muriel B. Heredia.

ARTICLE VI

The initial board of directors shall consist of one member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are: Muriel B. Heredia, 13285 Lakeside Terrace, Cooper City, Florida 33330.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 14 PM 1:13

ARTICLE VII

The name(s) and street address(es) of the persons signing these articles of incorporation are: Muriel B. Heredia 13285 Lakeside Terrace, Cooper City, Florida 33330.

ARTICLE VIII

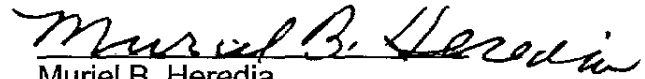
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on July 11, 2003.


Muriel B. Heredia

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for 153 CORP. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Muriel B. Heredia

Date: July 11, 2003

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUL 14 PM 1:13