Division of Corporations 4000/5628/

https://efile.sunbiz.org/scripts/efilcovr.exc

DIVISION

04 NOV 16 AH 8: 53

## Florida Department of State

Division of Corporations Public Access System

**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.

(((H04000227600 3)))

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) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

### WHITE GLOVE INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

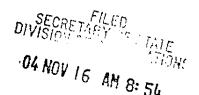
Electronic Filing Menu.

Corporate Filing

Public Access Help

B/1/17

1 of 1



# ARTICLES OF INCORPORATION OF

WHITE GLOVE INTERNATIONAL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: WHITE GLOVE INTERNATIONAL, INC. The principal place of business of this corporation shall be: ONE NE 2<sup>ND</sup>AVENUE #206 MIAMI, FLORIDA 33132.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500 SHARES AT \$1.00

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

1. MICHAEL LIPMAN 1 NE 2<sup>ND</sup>AVENUE #206 MIAMI, FL 33132

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) or the incorporator(s) to this articles of incorporation is(are):

MICHAEL LIPMAN 1 NE 2<sup>ND</sup>AVENUE #206 MIAMI, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12 day of NOVEMBER , 2004.

Signature(s) of Incorporator(s)

ARTICLES OF INCORPORATION FILING FEE:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: WHITE GLOVE INTERNATIONAL, INC.

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

MICHAEL LIPMAN (P.O.BOX NOT ACCEPTABLE) 1 NE 2<sup>ND</sup>AVENUE #206 (CITY/STATE/ZIP CODE) MIAMI, FLORIDA 33132

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.

SIGNATOR

DATE