# Procoonall

(Requestor's Name)		
(Address)		
(Add	dress)	
(City/State/Zip/Phone #)		
PICK-UP	☐ WAIT	MAIL MAIL
(Business Entity Name)		
(Document Number)		
Certified Copies	Certificates	of Status
Special Instructions to Filing Officer:		
		<u> </u>

Office Use Only



600185335826

09/16/10--01034--085 \*\*87.50

2010 SEP 1.6 PH 4: 30

or 9/11/10

## CHRISTOPHER P. KELLEY, P.A.

TELEPHONE (305) 893-6004 FACSIMILE (305) 893-7666 ATTORNEY AT LAW 11098 BISCAYNE BOULEVARD SUITE 205 MIAMI, FLORIDA 33161

EMAIL ADDRESS
CPKLAW@BELLSOUTH.NET

September 15, 2010

VIA FEDERAL EXPRESS AIRBILL NO. 8731 0462 0379

Registration Section
Division of Corporations
'Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE:

ARTICLES OF INCORPORATION

**915 CORP** 

Dear Madam or Sir:

Enclosed please find my check for \$87.50 and an original and one(1) copy of Articles of Incorporation of 915 CORP.

Please return a certified copy of the **Articles of Incorporation** and a **Certificate of Status** for the said corporation to my office. Enclosed is a self-address stamped envelope.

Thank you for your cooperation.

Very truly yours,

CHRISTOPHER PAKELLEY

CPK:rd Enclosures

\$ 70.00 Arts and Reg Agent (Profit & Non-Profit)

8.75 w/cert copy

8.75 w/Cert of Status

capia PH 4:3

FILED
SECRETARY OF STAIL
DIVISION OF CORE ORA

2018 SEP 16 PM 4: 30

#### ARTICLES OF INCORPORATION

**OF** 

**915 CORP** 

## ARTICLE I CORPORATE NAME

The name of this corporation shall be:

**915 CORP** 

# ARTICLE II DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation, and shall exist perpetually thereafter unless sooner dissolved according to law.

# ARTICLE III PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue a maximum of 7,500 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered office in the State of Florida shall be:

REGISTERED AGENT

ADDRESS OF INITIAL REGISTERED OFFICE

CHRISTOPHER P. KELLEY

11098 Biscayne Boulevard, Suite 205

Miami, Florida 33161

### ARTICLE VI BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) Director at any time. The corporation shall have one Director initially.

# ARTICLE VII INITIAL DIRECTORS

The name and post office address of the first Director(s) of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
TED L. KRETZSCHMAR, as Trustee of TED L. KRETZSCHMAR REVOCABLE TRUST dated February 24, 2009	11098 Biscayne Boulevard, #205 Miami, FL 33161
JAYSON YAO	11098 Biscayne Boulevard, #205 Miami, FL 33161
JOHN WILLIAMS	11098 Biscayne Boulevard, #205 Miami, FL 33161

The first Director(s) shall hold office until the first annual meeting of the Stockholders of the Corporation.

# ARTICLE VIII INCORPORATION

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR	ADDRESS
CHRISTOPHER P. KELLEY	11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161

# ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director,

to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 day of \_\_\_\_\_\_\_\_, 2010.

GHRISTOPHER P. KELLEY

STATE OF FLORIDA

COUNTY OF MIAMI-DADE )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHRISTOPHER P. KELLEY, personally known to me to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, said County and State, this المحافظة ال

of <u>Jectember</u>, 2010.

NOTARY PUBLIC. State of FLORIDA at Large

My commission expires:

ROBERTA K. DZUBIN NOTARY PUBLIC STATE OF FLORIDA Comm# EE005845 Expires 8/16/2014

# CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **915 CORP**, is qualified to do business under the laws of the State of Florida with its principal office at <u>11098 Biscayne Boulevard</u>, #205, Miami, Miami-Dade County, Florida 33161, has appointed:

CHRISTOPHER P. KELLEY 11098 Biscayne Boulevard, Suite 205 Miami, Florida 33161

as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

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

HRISTOPHER P. KELLEY

Registered Agent

2010 SFP 16 PH L: 30