# P000000082



ACCOUNT NO. : 07210000032

REFERENCE :

532668

81517A

AUTHORIZATION:

tatucia

COST LIMIT : \$ 78.75

ORDER DATE: December 29, 1999

ORDER TIME : 12:04 PM

ORDER NO. : 532668-005

CUSTOMER NO:

81517A

700003083437---

CUSTOMER: Angel M. Garcia-oliver, Esq

FERRELL SCHULTZ CARTER & FERRELL SCHULTZ CARTER & Miami Center, Suite 1920 201 S. Biscayne Boulevard

Miami, FL 33131

DOMESTIC FILING

NAME:

ASERVIN, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

99 DEC M PH 12: 56
DIVISIONE PEPPONIONS



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 DEC 29 AM 9: 44

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 29, 1999

**CSC NETWORKS** 

SUBJECT: ASERVIN, INC. Ref. Number: W99000029601

We have received your document for ASERVIN, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Please correct the name of the registered agent to reflect how it is listed on our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 799A00060610



ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

<u>OF</u>

99 DEC 29 AM 9: 44

## ASERVIN, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

## ARTICLE L NAME

The name of the corporation shall be:

## ASERVIN, INC.

The principal place of business of this corporation shall be 201 South Biscayne Blvd., 34<sup>th</sup> Floor Miami Center, Miami, Florida 33131

# ARTICLE IL NATURE OF BUSINESS

The purpose of this corporation is to transact any or all lawful activities or business permitted under the laws of the United States and 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 10,000 shares of common stock having \$1.00 par value per share.

## ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 201 South Biscayne Blvd., 34th Floor Miami Center, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is Ferrell, Schultz, Carter & Fertel, A Professional Association.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## **ARTICLE VL OFFICERS AND DIRECTORS**

This corporation shall have the following named officers and directors initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Director

**HUGO TRIBIN** 

201 South Biscayne Boulevard 34<sup>th</sup> Floor Miami Center Miami, Florida 33131

Secretary/Director

MELBAL. TRIBIN

201 South Biscayne Boulevard 34<sup>th</sup> Floor Miami Center Miami, Florida 33131

Director

**PABLO TRIBIN** 

201 South Biscayne Boulevard 34<sup>th</sup> Floor Miami Center Miami, Florida 33131

#### **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

ANGEL M. GARCIA-OLIVER Ferrell Schultz Carter & Fertel, P.A. 201 South Biscayne Boulevard 34<sup>th</sup> Floor Miami Center Miami, Florida 33131

### ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

## ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 38 day of December, 1999.

ANGEL M. GARCIA-OLIVER, Incorporator

STATE OF FLORIDA ) COUNTY OF DADE )

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this  $\geq 8^{+}$  day of December, 1999.

Notary Public

State of Florida at Large

My Commission Expires: Feb. 16, 2001



## CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

99 DFC 29 AM 9: 44

Pursuant to the provisions of Section 607.0501, 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: ASERVIN, INC.
- 2. The name of the Registered Agent and address of the Registered Office is:

Ferrell, Schultz, Carter & Fertel, A Professional Association 201 South Biscayne Boulevard, 34th Floor Miami Center Miami, Florida 33131

> Angel M. Garcia-Oliver Title: Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

> Angel M. Garcia-Oliver Registered Agent

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Angel M. Garcia-Oliver, to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same and that he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this December, 1999

My Commission Expires: Feb. 16,2001