

P00000088815

Requester's Name

Address

Phone #

LAW OFFICES OF

**EMMANUEL PEREZ**

2121 PONCE DE LEON BOULEVARD  
SUITE 920  
CORAL GABLES, FLORIDA 33134

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 18 AM 9:21

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

500003396675--0  
-09/18/00--01112--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

9/20

**ARTICLES OF INCORPORATION  
OF  
BRITE NETS SOLUTIONS, INC.**

---

**FILED**  
00 SEP 18 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is **BRITE NETS SOLUTIONS, INC., 11361 S.W. 20<sup>th</sup> Street, Pembroke Pines, FL 33025.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is as follows:

**ALEJANDRO J. MORAD, 11361 S.W. 20<sup>th</sup> Street, Pembroke Pines, FL 33025**

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Director of this corporation is as follows:

**President: ALEJANDRO J. MORAD**  
**11361 S.W. 20<sup>th</sup> Street, Pembroke Pines, FL 33025**

**ARTICLE VII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

**ARTICLE VIII - INDEMNIFICATION**

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

**ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE X - INCORPORATOR**

The name and the address of the person signing these Articles is as follows

**ALEJANDRO J. MORAD, 11361 S.W. 20<sup>th</sup> Street, Pembroke Pines, FL 33025**

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation, this 13 day of SEPTEMBER, 2000.

  
ALEJANDRO J. MORAD

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES. DATED THIS 13 DAY OF SEPTEMBER, 2000.

  
ALEJANDRO J. MORAD

FILED  
00 SEP 18 AM 9:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                                      )SS  
COUNTY OF DADE     )

**BEFORE ME**, a notary public authorized in the State and County set forth above, personally appeared **ALEJANDRO J. MORAD** personally known to me or who has produced \_\_\_\_\_ and who as **Incorporator and Registered Agent** executed the foregoing **Articles of Incorporation of Brite Nets Solutions, Inc.** and he acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 13 day of September, 2000.

  
\_\_\_\_\_  
**NOTARY PUBLIC**  
My Commission Expires:

