

P000000033917

# Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## 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.**

((H00000012822 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) 922-4001

**From:**

Account Name : ALL FLORIDA BOOKKEEPING SERVICES, INC.

Account Number : I19990000097

Phone : (954) 436-4088

Fax Number : (954) 430-7674

FILED  
00 APR -4 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

### AMERISENT CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FROM : RA SPAHN & ASSOS./ALL FLA BOOK FAX NO. :  
350)487-8018

04/03/00 14:25 Fl Dept of State pl /1

Apr. 04 2000 06:29AM P2



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 3, 2000

ALL FLORIDA BOOKKEEPING SERVICES INC

SUBJECT: AMERISENT CORPORATION  
REF: W00000008832

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The required electronic filing cover sheet was not submitted with the document. Please resubmit the document with the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H00000012822  
Letter Number: 800A00018159

*Page 1 over*  
~~4/3/00~~  
~~RA SPAHN~~

H00000012822

ARTICLES OF INCORPORATION  
OF  
AMERISENT CORPORATION

The undersigned subscriber (s) to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. - NAME

The name of this Corporation is:

AMERISENT CORPORATION

ARTICLE II. - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

- (a) To engage in the buying and selling of any and all types of commercially traded products, within the United States or the purchasing and sales can be on a world wide activity and to engage in any and all other functions, services and/or ancillary, thereto, and to do all other things which may be desirable to achieve the purposes aforesaid and to operate a successful business.
- (b) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, business and personal real estate property, and services of every class, kind and description.
- (c) To conduct business in, have one or more officers in, buy and hold mortgage, sell convey, lease or otherwise dispose of business and personal real estate property, including franchises, patent, copyrights, trademarks, and licenses in the State of Florida, and in all other states, districts, territories, countries and colonies.
- (d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers, or corporate property or other instruments to secure payment of corporate indebtedness as required.
- (e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (f) To acquire by purchase, subscribers or otherwise, and to receive, hold, own, guarantec, sell, assign, exchange, underwrite, transfer, mortgage, pledge, or otherwise dispose of or deal in or with any of the shares of the capital stock or any voting trust certificates in respect of the shares of capital stock, scrip, warrants, rights, bonds, debentures, notes, trust receipts, and other securities, obligations, chooses in action and evidence of indebtedness or interest issued or created by any corporation, joint stock companies, syndicates, associations, firms, trusts or

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 APR -4 AM 11:02

FILED

H00000012822 3

2

persons, public or private, or by the government, or by any state, territory, province, municipality or other political subdivision or by any governmental agency and as owner thereof to possess and exercise all the rights, powers and privileges of ownership, including the right to execute consents and vote thereon and to do any and all acts and things necessary or advisable for the preservation, protection, improvements, and enhancement in value thereof.

- (g) In general, to carry on any other business in connection with foregoing, and to have and exercise all the powers conferred by the Laws of Florida upon, corporations formed under its Laws, and to do any or all things herein before set forth to the same extent as natural persons might or could do.

### ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand ( 1,000 ) shares Common Stock at \$ 1.00 Par Value.

All the aforementioned stock is to be issued as fully paid for an exempt from assessment. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purposes.

### ARTICLE IV. - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than:

Five hundred ( \$ 500.00 ) Dollars.

### ARTICLE V. - TERM OF EXISTANCE

This Corporation is to exist perpetually.

### ARTICLE VI. - ADDRESS

The initial address post office of this Corporation in the State of Florida is:

1243 WASHINGTON STREET HOLLYWOOD, FLORIDA 33019

The Board of Directors may from time to time move the principal office to any other address in Florida.

### ARTICLE VII. - DIRECTORS

This Corporation shall have ( 2 ) Directors initially. The number of Directors may be increased from time to time on such manner as may be prescribed by the BY-LAWS, but shall never be less than one (1).

Audit Number: H00000012822 3

Audit Number: H00000012822 3

H00000012822 3

Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a Director or Officer of the Corporation and any person who serves at the request of this Corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore being as Director or Officer of the Corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such Director or Officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any such claim or liability provided that no person shall be indemnified against, or reimbursed for, any expense incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the rights of the Corporation to indemnify, reimburse such person in any proper case even though not specially herein provided for.

No contract or other transaction between this Corporation or any other Corporation and no act of this Corporation shall in any way be effected or invalidated by the fact that any of the Directors of the Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other Corporation, any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken, and any director of the Corporation who is a Director or Officer of such other Corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such Director or Officer of such other Corporation or not so interested.

#### ARTICLE VIII - INITIAL DIRECTORS

NAME

CARLOS RAMIREZ  
PRESIDENT, DIRECTOR

LARA DOMINGUEZ RAMIREZ  
SECRETARY, TREASURER & DIRECTOR

ADDRESS

1243 WASHINGTON STREET  
HOLLYWOOD, FL 33019

1243 WASHINGTON STREET  
HOLLYWOOD, FL 33019

Audit Number: H00000012822 3

**ARTICLE IX. - SUBSCRIBERS**

NAME  
CARLOS RAMIREZ  
500 SHARES COMMON STOCK  
\$1.00 Par Value

ADDRESS  
1243 WASHINGTON STREET  
HOLLYWOOD, FL 33019

LARA DOMINGUEZ RAMIREZ  
500 SHARES COMMON STOCK  
\$1.00 Par Value

1243 WASHINGTON STREET  
HOLLYWOOD, FL 33019

**ARTICLE X. - REGISTERED AND OFFICE**

The street address of the Corporation's initial registered office is:  
Address 1243 WASHINGTON STREET HOLLYWOOD FL 33019"

and the Corporation's initial registered agent is : CARLOS RAMIREZ

**ARTICLE X. - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote there on.

In witness whereof, the parties of these Articles of Incorporation have hereunto set their hands and seals on this                      day of                      2000.

  
\_\_\_\_\_  
CARLOS RAMIREZ

  
\_\_\_\_\_  
LARA DOMINGUEZ RAMIREZ

STATE OF FLORIDA  
SS:  
COUNTY OF DADE

H00000012822 3

Audit Number: H00000012822 3

Audit Number:

I HEREBY CERTIFY that on this day before me, a notary public authorized in the State and County above to take acknowledgements, personally appeared "insert NAME" to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.  
Witness my hand and seal in the County and State named above this day of 3rd day of April 2000



CERTIFICATION OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT AMERISENT CORPORATION  
NAME OF CORPORATION

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF "HOLLYWOOD, STATE OF FLORIDA HAS NAMED CARLOS RAMIREZ LOCATED AT "1243 WASHINGTON STREET AS ITS AGENT TO SERVICE OR PROCESS WITHIN FLORIDA.

SIGNATURE

CORPORATE OFFICER

TITLE

PRESIDENT

DATE

03-04-00

FILED  
00 APR -4 PM 11:02  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

RESIDENT AGENT

DATE

03-04-00

H00000012822 3