

Florida Department of State Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To: Division of Corporations Fax Number : (850)922-4001 From: Account Name : ROSILLO & ASSOCIATES, P.A. Account Number : 119990000127			*
Phone : (305) 477-5671	Division of Corporations Fax Number : (850)92 From: Account Name : ROSILLO Account Number : 1199900	S 22-4001 O & ASSOCIATES, P.A. 000127	<b>FIL</b> 0 MAY 12 ECRETARY

# FLORIDA PROFIT CORPORATION OR P.A.

**Fivrstuf Unlimited Corporation** 

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5/12/2000

FROM : ROŚILLO & ASSOCIATES, PA PHONE NO. : 3054772640 May. 12 2000 01:22PM P2 3503487-6013 05/12/00 12:46 F1 Dept of State p1 /1 May. 12 2000 01:22PM P2



May 12, 2000

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ROSILLO & ASSOCIATES

SUBJECT: FIVESTUF UNLIMITED CORP. REF: W00000012515

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 ARTICLES NEED TO BE DATED.

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

Becky McKnight Document Specialist

FAX Aud. #: E00000026453 Letter Number: 400A00026755

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

FROM : ROSILLO & ASSOCIATES, PA H00000026453 1

PHONE NO. : 3054772640

May. 12 2000 01:22PM P3

#### ARTICLES OF INCORPORATION OF Fivrstuf Unlimited Corp.

I, the undersigned, being of sound mind and of legal age, do hereby agree for myself to become a corporation for profit under the laws of the State of Florida, providing for the formation, liability, rights, privileges, benefits and obligations conferred and imposed by such laws on corporations organized pursuant to the provisions thereof, and do hereby make, subscribe, acknowledge and agree to file these articles of incorporation as follows:

#### ARTICLE 1 - NAME

The name of this corporation shall be Fivrstuf Unlimited Corp.

### ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporation's existence shall commence on the date of execution of these articles.

#### ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation is to include any and all lawful business or activities permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE IV - STOCK

The total number of shares of capital stock which this corporation shall be authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class of common stock and shall have a par value of one (\$1.00) dollar.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

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

#### ARTICLE VI - INITIAL OFFICE

The street address of the initial office of this corporation shall be:

9093 NW 45 Street Sunrise, FL 33351

#### ARTICLE VII - INITIAL REGISTERED AGENT

The street address of the initial registered office of this corporation is

9093 NW 45 Street Sunrise, FL 33351

and the name of the initial registered agent at that address is:

Michael Moritz H00000026453 1

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PHONE NO. : 3054772640

May. 12 2000 01:23PM P4

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## ARTICLE VIII INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is: Michael Moritz, 9093 NW 45 Street, Sunrise, FL 33351.

## ARTICLE IX - INCORPORATOR

The name and address of the percon signing these articles of incorporation is:

Michael Moritz 9093 NW 45 Street Sunrise, FL 33351

## ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness hereof, the undersigned subscriber has executed these articles of incorporation on this  $12^{47}$  day of Man 20 DD.

20,00.

Incorporator

FROM : ROSILLO & ASSOCIATES, PA PH

PHONE NO. : 3054772640

May. 12 2000 01:23PM P5

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENCY UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act that Fivrstuf Unlimited Corp, desiring to organize under the laws of the state of Florida, with its registered office as indicated in these articles of incorporation has named Michael Moritz, as its agent to accept service of process within this state, whose address is:

> 9093 NW 45 Street Sunrise, FL 33351

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.

Michael Moritz

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