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Division of Corporations  
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## To:

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## FLORIDA PROFIT CORPORATION OR P.A.

## 5 FOLD INVESTMENT GROUP, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 17, 2000

FAS-T

SUBJECT: 5 FOLD INVESTMENT GROUP, INC.  
REF: W00000017819

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 registered agent and street address must be consistent wherever it appears in your document.

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**ARTICLES OF INCORPORATION**  
**OF**  
**5 FOLD INVESTMENT GROUP, INC.**

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is 5 FOLD INVESTMENT GROUP, INC., hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and the mailing address of the corporation is 8362 Pines Boulevard, Suite 156, Pembroke Pines, Florida 33024.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

**ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

**ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 8362 Pines Boulevard, Suite 156, Pembroke Pines, Florida 33024; and the registered agent at that office is GREGORY ASHLEY.

**ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

Enrico Knowles  
17331 N. W. 47<sup>th</sup> Court  
Miami, Florida 33055

Gregory Ashley  
2801 Island Drive  
Miramar, Florida 33023

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

GREGORY ASHLEY  
2801 Island Drive  
Miramar, Florida 33023

IN WITNESS WHEREOF, I, GREGORY ASHLEY, the undersigned incorporator, have  
signed these Articles of Incorporation on this 11<sup>TH</sup> day of JULY, 2000, and  
acknowledged the same to be my act.

  
GREGORY ASHLEY

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 11 day of July,  
2000, by GREGORY ASHLEY, who personally appeared before me at the time of notarization, and  
who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Geraldine M. Balle  
STATE OF FLORIDA AT LARGE



Geraldine M. Balle  
My Commission CC877091  
Expires Aug. 18, 2000

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First—That 5 FOLD INVESTMENT GROUP, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIRAMAR, County of BROWARD, State of Florida, has named GREGORY ASHLEY, at:  
8362 Pines Boulevard, Suite# 156, Pembroke Pines Fl 33024, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

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 this 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 obligations of my position as registered agent.

BY:

  
GREGORY ASHLEY

DATE:

7/11/00

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