

# P00000069018

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

300003324913--4  
-07/17/00--01108--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

SAV TECH CORPORATION  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Kharlos Paredes

Name (Printed or typed)

10026 NW 4th Lane

Address

Miami, FL 33172

City, State & Zip

(305) 477-5514

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 17 PM 5:16

NOTE: Please provide the original and one copy of the articles.

7/19/00

**ARTICLES OR INCORPORATION**  
**OF**

**SAV TECH CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 17 PM 5:16

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 – NAME**

The name of the Corporation is **SAV TECH CORPORATION**, (hereinafter, "Corporation").

**ARTICLE 2 – PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is:

9742 NW 31<sup>ST</sup> Street  
Miami, FL 33172

**ARTICLE 3 – PURPOSE OF CORPORATION**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 4 – INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Kharlos Paredes  
10026 NW 4<sup>th</sup> Lane,  
Miami, FL 33172

## **ARTICLE 5 – OFFICERS**

The names and addresses of the officer(s) of the Corporation shall be:

**President:** Luis Durant  
2035 S. Hibiscus Dr.;  
N. Miami, FL 33181

**Vice President:** Kharlos Paredes  
10026 NW 4<sup>th</sup> Lane,  
Miami, FL 33172

**Treasurer:** Carlos Cabrera  
12861 SW 64 Lane,  
Miami, FL 33183

**Secretary:** Alexander Lange  
9742 NW 31<sup>st</sup> Street,  
Miami, FL 33172

## **ARTICLE 6 – DIRECTORS**

This Corporation shall have FOUR (4) directors initially. The number of directors may either increase or decrease from time to time in accordance with the by-laws but shall never be fewer than one (1). The names and addresses of the initial directors of this Corporation are:

Alexander Lange  
9742 NW 31<sup>st</sup> Street,  
Miami, FL 33172

Luis Durant  
2035 S. Hibiscus Dr.,  
N. Miami, FL 33181

Carlos Cabrera  
12861 SW 64 Lane,  
Miami, FL 33183

Kharlos Paredes  
10026 NW 4<sup>th</sup> Lane,  
Miami, FL 33172

## **ARTICLE 7 – SHARES**

This Corporation is authorized to issue one thousand (1,000) shares of common stock, each share having a par value of \$ .001.

## **ARTICLE 8 - ALIENATION OF SHARES**

No shareholder of the Corporation may sell or transfer his or her shares to another without first offering them to the other shareholders of the Corporation, and he or she must offer them at the same price.

## **ARTICLE 9 – SUB-CHAPTER S CORPORAION**

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

9.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

9.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholder's shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.

9.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

“The shares of stock represented by this certificate cannot be transferred if such transfer would void the selection of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended.”

## **ARTICLE 10 – POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE 11 – TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

## **ARTICLE 12 – REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE 13 – REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is:

10026 NW 4<sup>th</sup> Lane  
Miami, FL 33172

The name and address of the registered agent of this Corporation is:

Kharlos Paredes  
10026 NW 4<sup>th</sup> Lane  
Miami, FL 33172

Who hereby is familiar with and accepts the duties and responsibilities as registered agent for said Corporation.

**ARTICLE 14 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent of vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

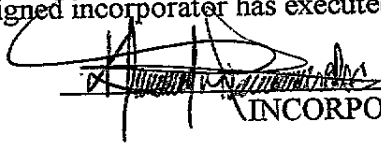
**ARTICLE 15 – EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 16 – AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

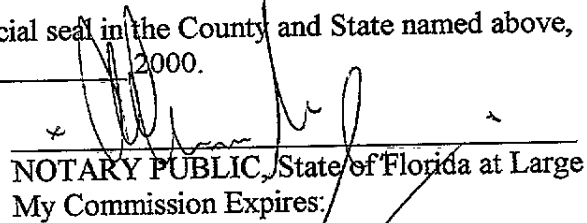
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation,

  
INCORPORATOR

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared KHARLOS PAREDES, to me well known and known to me to be the individual described herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed the same for the purposes therein expressed.

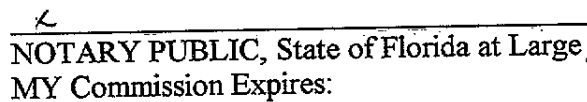
WITNESS, my hand and official seal in the County and State named above, this \_\_\_\_\_ th day of \_\_\_\_\_ 2000.

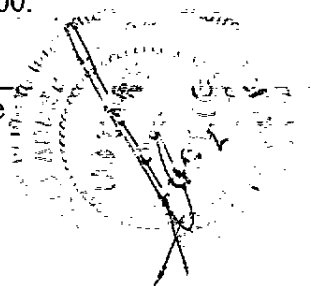
  
NOTARY PUBLIC, State of Florida at Large  
My Commission Expires:

THE UNDERSIGNED hereby notifies that he has accepted the position and agrees to act as Registered Agent for SAV TECH CORPORATION.

  
KHARLOS PAREDES

SWORN TO and subscribed before me this \_\_\_\_\_ th day of \_\_\_\_\_ 2000.

  
NOTARY PUBLIC, State of Florida at Large  
MY Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 17 PM 5:16