

# 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:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

SCHORCHIT, CORP.

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# ARTICLES OF INCORPORATION

#### ARTICLE I - NAME

THE NAME OF THIS CORPORATION IS:

SCHORCHIT, CORP.

WITH THE PRINCIPAL PLACE OF BUSINESS LOCATED AT:

# 10040 NORTH WEST 43<sup>RD</sup> TERRACE MIAMI, FLORIDA 33178

#### **ARTICLE II -- PURPOSE**

THIS CORPORATION SHALL HAVE THE PERPETUAL EXISTENCE AND MAY ENGAGE IN ANY AND ALL LAWFUL BUSINESS UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

#### ARTICLE III -- CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES AF ONE DOLLAR (\$ 1.00) PAR VALUE COMMON STOCK.

#### **ARTICLE IV -- PREEMPTIVE RIGHTS**

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OR ANY NEW COMMON STOCK OF THIS CORPORATION, SHALL HAVE THE RIGHT TO PURCHASE THEIR PRO RATA SHARE (AS NEARLY AS MAY IS DONE WITHOUT ISSUANCE OR FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

### ARTICLE V - INITIAL REGISTERED OFFICE

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION IS:

10040 NORTH WEST 43<sup>RD</sup> TERRACE MIAMI, FLORIDA 33178

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

**CLAUDINEI SCHORCHIT** 

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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of: SCHORCHIT, CORP.
Prepared by: Guillermo Ubieta, Jr.
8201 North West 66<sup>TH</sup> Street Suite 3 & 4
Miami, Florida 33166

#### ARTICLE VI -- INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE 1 DIRECTOR (S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE INITIAL DIRECTOR (S) OF THIS CORPORATION IS/ARE:

## CLAUDINEI SCHORCHIT PRESIDENT & DIRECTOR

#### ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THIS ARTICLE IS:

## CLAUDINEI SCHORCHIT 10040 NORTH WEST 43<sup>40</sup> TERRACE MIAMI, FLORIDA 33178

#### **ARTICLE VIII - INDEMNIFICATION**

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICES OR DIRECTORS TO THE FULL EXTENT PERMITTED BY LAW.

#### ARTICLE IX – MANAGEMENT OF CORPORATION SHAREHOLDERS

ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF, AND THE BUSINESS AND AFFAIRS OF THIS CORPORATION SHALL BE MANAGED UNDER THE DIRECTOR OF, SHAREHOLDERS OF THIS CORPORATION.

#### ARTICLE X - BY LAWS

THE POWER TO ADOPT, AFTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 24TH DAY OF JULY OF 2000.

CLAUDINEI SCHORCHT

Articles of Incorporation of: SCHORCHIT, CORP.
Propared by: Guillermo Ubieta, Jr.
8201 North West 66<sup>74</sup> Street Suite 3 & 4
Miami, Florida 33166

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSETH:

THAT SCHORCHIT, CORP. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF MIAMIDADE, STATE OF FLORIDA, HAS APPOINTED CLAUDINEI SCHORCHIT, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

# ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF SCHORCHIT, CORP. TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 24<sup>TH</sup> DAY OF JULY, 2000.

CLAUDINEI SCHORCHI Registered Agent

00 JUL 27 PM 3: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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