

CAPITAL CONNECTION, INC.

17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000074218

ACES, INC.

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*****78.75 *****78.75

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00 AUG -3 PM 1:55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File Cent
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
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- UCC 1 or 3 File
- UCC 11 Search
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- Courier T Burch **AUG 4 2000**

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FILED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

8/3/00 12:17



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 3, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: ACES, INC.
Ref. Number: W00000019334

We have received your document for ACES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 800A00042186

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RECORDS & CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I:

Name of Corporation: **ACES OF BROWARD COUNTY, INC.**

ARTICLE II:

NATURE OF BUSINESS: The purpose of the corporation is to engage in or transact any and all lawful transactions, activities, or business permitted under the laws of the United States, the State of Florida or any other Sate, Country, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having par value of \$1.00 per share.

ARTICLE IV: ADDRESS

The principal place of business and mailing address of this corporation shall be: 610 se 14TH Court #8
Ft. Lauderdale, FL 33316

ARTICLE V: DESIGNATION OF REGISTERED AGENT:

The name and street address of initial Registered Agent of this corporation shall be:

Frances Schreiber
One NE Second Avenue
Suite 204
Miami, Fl 33132

ARTICLE VI: TERM OF EXISTENCE:

This corporations shall commence existence upon the filing of these Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE VII: PREEMPTIVE 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 already hold, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VIII: SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S Corporation.

ARTICLE IX: DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the board of Directors are:

Frank Joseph Abruzzino
610 SE 14th Court #8
Ft. Lauderdale, FL 33316

James Cecil Abruzzino
1770 Lakeshore Drive
Weston, FL 33326

ARTICLE X: OFFICERS:

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President
Frank Joseph Abruzzino
610 SE 14th Court #8
Ft. Lauderdale, FL 33316

Vice-President
James Cecil Abruzzino
1770 Lakeshore Drive
Weston, FL 33326

ARTICLE XI: SUBSCRIBER:

The name and street address of the subscriber to these Articles of Incorporation is:
Frances Schreiber
One Northeast Second Avenue
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on this the

____ day of _____, 2000.


Frances Schreiber

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

August The forgoing instrument, was acknowledged before me on this the 23rd day of August, 2000, by FRANCES SCHREIBER, who, personally known to me and who did take an oath stating that the facts contained therein are true and correct and based upon personal knowledge.

sign Barbara M. Gutierrez
print BARBARA M. GUTIERREZ

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

NOTARY PUBLIC
STATE OF FLORIDA
BARBARA M. GUTIERREZ
COMMISSION # CC580292
EXPIRES SEP 02, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

FILED

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

00 AUG -4 PM 12: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws to the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

ACES OF BROWARD COUNTY, INC.

First that _____ desiring to organize under the laws of State of Florida, with its principal office as indicated in the Articles of Incorporation has named Frances Schreiber, located at One NE Second Avenue, Suite 204, Miami, Fl 33132, as its agent to accept service of process within this State.

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 ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature *Frances Schreiber*
Registered Agent

On this the ____ day of _____, 2000.