

P000000084782

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000046892 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE DATE
09-05-00

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
00 SEP -7 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SALICCO MANAGEMENT SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

350)487-6013

(850)487-6013
09/07/00 10:11 Fl Dept of State p1 /1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 2000

FAS-T

SUBJECT: SALICCO MANAGEMENT SERVICES, INC.
REF: W00000021937

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 LAST 2 PAGES OF THE ARTICLES ARE NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000046892
Letter Number: 100A00047386

H00000046892 6

EFFECTIVE DATE
09-05-00

ARTICLES OF INCORPORATION
OF
SALICCO MANAGEMENT SERVICES, INC.

I, RITA SALICCO, being of legal age, do hereby sign these presents for the purpose of becoming a Corporation under the laws of the State of Florida authorizing the formation of Corporations.

These Articles of Incorporation are to be effective on the 05 day of SEPTEMBER, 2000. (If no date is inserted, these articles are to be effective as of the date of filing with the Secretary of State).

ARTICLE I

The name of the Corporation shall be:
SALICCO MANAGEMENT SERVICES, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

SECRETARIAL AND BOOKKEEPING SERVICES
and do any and all things and matters necessary and appertaining thereto and further enabling this Corporation to engage in any activity or business permitted under the laws of the United States and of Chapter 607 of the Florida Statutes and any successor or supplemental statute or

Prepared by Carol Serchay, Accountant
3100 N. W. 33 Avenue
Suite 117
Fort Lauderdale, Florida 33309
314-484-3900

FILED
00 SEP -7 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000046892 6

H00000046892 6

authority: to purchase, hold, sell and transfer shares of
own capital stock; subject however, to such limitations
as may be provided by law, capital stock owned by the
corporation shall not be voted upon directly, nor counted as
outstanding for the purpose of any stockholders' quorum or
vote; and to do all acts and everything necessary, suitable,
convenient or proper for the accomplishment of any of the
purposes thereafter or before enumerated or incidental to
the powers herein named, or which shall at any time appear
conductive or expedient for the benefit or protection of the
corporation, either as holders of, or interested in any
property, or otherwise; and to exercise all of the powers
which are now or may hereinafter be conferred upon the
corporation generally by the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and
the characteristics of such stock shall be as follows:

ONE THOUSAND (1,000) SHARES,

ONE (1.00) DOLLAR PAR VALUE,

COMMON STOCK

ARTICLE IV

This corporation shall exist perpetually unless sooner
dissolved according to law.

ARTICLE V

The initial address of said corporation shall be:

5300 NW 33 AVENUE STE 117
FT LAUDERDALE, FL 33309

with the privilege of having its office and branch offices at

H00000046892 6

other places within or without the State of Florida.

ARTICLE VI

The number of Directors of this Corporation shall be not less than one (1) nor more than three (3), and the initial Board of Directors of this Corporation shall be comprised of ONE (1) member.

ARTICLE VII

The names and street addresses of the persons who are appointed to act as directors until the first annual meeting of the Stockholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
RITA SALICCO	13461 79th COURT WEST PALM BEACH, FL 33412

ARTICLE VIII

The name and addresses of the persons signing these Articles of Incorporation as a Subscriber and the number of shares each has agreed to purchase are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
RITA SALICCO	13461 79 COURT WEST PALM BEACH, FL 33412	500

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by a majority of the

stock entitled to vote thereon.

ARTICLE X

The address of the registered office of this Corporation shall be:

5300 N. W. 33 AVENUE S.W. 117

FT LAUDERDALE, FL 33309

ARTICLE XI

The Corporation has designated as its Registered Agent, ALLAN SERCHAY, who is a resident of the State of Florida, and whose business office is the same as that of the Registered Office.


IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, and for the purpose of forming a Corporation pursuant to the corporation laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares of stock hereinabove set forth, and accordingly have hereunto set forth our hand and seal at Fort Lauderdale, Broward County, Florida, this ___05 day of ___SEPTEMBER___, 2000.

x Rita Salicco (SEAL)
RITA SALICCO

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally
appeared RITA SALICCO,
personally known to me to be the individuals described in and
who executed the foregoing Certificate of Incorporation, and
acknowledged before me that they executed the same for the
purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and
official seal at Broward County, Florida, this 05 day of
SEPTEMBER _____, 2000.


NOTARY PUBLIC - STATE OF FLORIDA
My Commission Expires:

ACKNOWLEDGMENT

Having been named as Registered Agent for the Above-
stated Corporation at the place designated in these Articles,
I hereby accept to act in this capacity, and agree to comply
with the provisions of all applicable statutes relative to
keeping open such office.


REGISTERED AGENT
ALLAN SERCHAY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP - 7 AM 8:58

FILED

c: \pw\corpfile\ SALICCO MANAGEMENT