

PO1000012650

Requester's Name

Rolando Aspuru

4740 sw 142 ct

Miami, FL 33175

Cit (786)402-9917 Ext. e #

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 JAN -9 PH 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-02-01

W01-949
1-11-01
2-2-01

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 25, 2001

ROLANDO ASPURU
4740 SW 142 CT.
MIAMI, FL 33175

SUBJECT: S.L.A.M. ENTERPRISES
Ref. Number: W01000000949

You failed to make the correction(s) requested in our previous letter.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 201A00004347



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2001

ROLANDO ASPURU
4740 SW 142 CT.
MIAMI, FL 33175

SUBJECT: S.L.A.M. ENTERPRISES
Ref. Number: W01000000949

We have received your document for S.L.A.M. ENTERPRISES 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6929.

Joey Bryan
Document Specialist

Letter Number: 101A00001875

INCORPORATION WORKSHEET
prepared on January 08, 2001

FILED
01 JAN -9 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATOR:

Name: Rolando Aspuru
Street Address: 4740 sw 142 ct
City, State, Zip: Miami, FL 33175
Telephone: (786)402-9917 Ext. _____

EFFECTIVE DATE
01-02-01

CORPORATION NAME:

Legal Name: S.L.A.M. Enterprises inc.

PRINCIPAL PLACE OF BUSINESS:

The address where the corporation's principal place of business will be located is:

Street Address: 4740 sw 142 ct
City, State, Zip: Miami, FL 33175
County: Dade
Telephone: (786)402-9917

Mailing Address: 4740 sw 142 ct
City, State, Zip: Miami, FL 33175

BUSINESS ACTIVITIES: This corporation will begin on January 02, 2001, with an initial number of employees of approximately 7, and anticipated first year gross revenues of approximately \$50,000.00.

The primary activities of the corporation can be described as follows: Servicing and installing Lighting, Acoustics, and Multimedia equipment..

GEOGRAPHICAL AREA OF BUSINESS OPERATIONS:

The business will conduct its operations in the following geographical area: South Florida..

STOCK:

The corporation will authorize the following number of shares: 1,000

The shares will be: no par value

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

FISCAL YEAR:

The fiscal year of the corporation will end each year on December 31.

DIRECTORS:

The following persons will be the initial directors of the corporation:

Name: Rolando Aspuru
Address: 4740 sw 142 ct
City, State, Zip: miami, fl 33175
Telephone: (786)402-9917 Ext. _____

Each director will serve for a term of 1 year(s).

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

OFFICERS:

The following persons will be elected to fill the respective offices:

President: Rolando Aspuru
Address: 4740 sw 142 ct
City, State, Zip: Miami, FL 33175
Telephone: (786)402-9917 Ext. _____

Vice President: Dominic Markowitz
Address: 4740 sw 142 ct
City, State, Zip: Miami, FL 33175
Telephone: (786)402-9917 Ext. _____

Treasurer: Alejandro Aspuru
Address: 4740 sw 142 ct
City, State, Zip: Miami, FL 33175
Telephone: (786)402-9917 Ext. _____

Secretary: Jorge Tellez
Address: 4740 sw 142 ct
City, State, Zip: Miami, FL 33175
Telephone: (786)402-9917 Ext. _____

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President or Vice-President and Secretary or Treasurer

The officers are authorized to do the following:

Open a corporate bank account
Obtain a bank loan
Elect Subchapter "S" tax status
Lease office space at 4740 sw 142 ct, Miami, FL. from Rolando Aspuru upon such terms as the officers deem appropriate.

FRINGE BENEFITS:

The owners are interested in establishing the following:

Health care plan for employees
Life insurance benefits for employees
Pension or profit-sharing plan

SEAL:

The corporation will have a corporate seal.

STOCK CERTIFICATES:

The corporation will issue stock certificates.

REGISTERED AGENT:

The name and address of the registered agent of the corporation is:

Name: Rolando Aspuru
Company Name: S.L.A.M.
Address: 4740 sw 142 ct
City, State, Zip: Miami, FL 33175
Telephone: (786)402-9917 Ext. _____


FILED
01 JAN -9 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

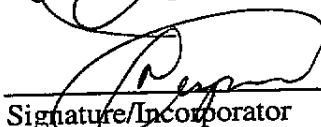
Rolando Aspuru
4740 SW 142 ct.
Miami FL 33175

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/31/01
Date



Signature/Incorporator

1/31/01
Date