Decision of Corporations

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OI APR-6 AM 7: 18

TALLAHASSEE, FLORID.

### Florida Department of State

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

#### **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

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

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

## FLORIDA PROFIT CORPORATION OR P.A.

A D T INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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CB 4-9

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# ARTICLES OF INCORPORATION OF

ADT INVESTMENTS, INC

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: A D T INVESTMENTS, INC.

The principal place of business of this corporation shall be:

2101 NE 163rd STREET NORTH MIAMI BEACH, FL 33162

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 8 \$10.00 PAR VALUE

#### <u>ARTICLE IV TERM OF EXISTENCE</u>

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (os) of the initial officer (s) and director (s) If any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

ALONSO DELCADO 16546 NE 26th Ave NORTH MIAMI BEACH, FL 33160 PRESIDENT 51% OF SHARES

CONSUELO DELEADO 16546 NE ZOCA AVA NORTH MIAMI BEACH, V I C E P R E S I 49% OF SHARES

#### ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

ALONSO DELGADO 16546 NE 26th Ave NORTH MIAMI BEACH, FL 33160

in W	TNESS WHERE OF, the undersigned incorporator (s) has Articles of incorporation this 6th day of APRIL	(have)	oxecuted
thes	Articles of incorporation this 6th day of APRIL		55. 20D

Signature (s) of Incorporator (s)

HO1000035159 2

FILED OF APR-6 AM 7:19 SECRETARY OF STATE TALLAHASSEE ASTATE

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	· The name of the corporation:						
		Ą	D	T	INVESTMENTS,	INC.	
<u>:</u>							
۲	¥						
2	· *					i	

2. The name and address of the registered agent and office is:

(P.O. BOX NOT ACCEPTABLE)
2101 NE 163rd Street, NORTH MIAMI BEACH, PL 33162

SIGNATURE FRESIDENT

DATE 4/06/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

Division of Corporations

# POLOGOO 35477 https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

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TALLAHASSEE STATE

## Florida Department of State

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

# FLORIDA PROFIT CORPORATION OR P.A.

A D T INVESTMENTS, INC.

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ALONSO DELGADO
16546 NE Zeth Ave
NORTH MIANI BEACH, FL 33160
P R E S I D E N T
51% OF SHARES

CONSUELO DELEMDO 16546 NE 26th Ave NORTH MIAMI HEACH, V I C E + P R E S I 49% OF SHARES

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ALONSO DELGADO 16546 NE 26th Ave NORTH MIAMI BEACH, FL 33160

in vi	ITNESS WI	HERE OF, the	undersigned	incorporato	r(s) has	(have) o	ecute	j
thes	P Articles of	Incorporation	this 6th		APRIL:	, <del>19</del> 88	200	J
	•							

Signature (s) of Incorporator (s)

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OF APR-6 AM 7: 19

SECRETARY OF STATE

ALLAHASSEE, FINES

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE TALLAHASSEE,

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

	<u> </u>			
١.	1310	папре	of the	corporation

A D T INVESTMENTS, INC.

2. The name and address of the registered agent and office is:

ALCINSO DELGADO

(P.O. BOX NOT ACCEPTABLE)
2101 NE 163rd Street, NORTH MIAMI BEACH, PL 33162

SIGNATURE

TITLE PRESIDE

DATE 4/05/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WHIT THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

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