# Florida Department of State

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# perection FLORIDA PROFIT CORPORATION OR P.A.

ivy.solutions, inc.

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Certified Copy	1
Page Count	06
Estimated Charge	\$78,75

P.01/07

4/12/01 1:30 PA



April 12, 2001

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SUBJECT: IVY. SOLUTIONS, INC.

REF: W01000008334

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 CERTIFICATE PAGE IS NOT COMPLETE AND ALSO NOTE THE CORPORATION LAMAR AND LAMAR, P.A. IS NOT AN ACTIVE ENTITY ACCORDING TO OUR RECORDS.

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# ARTICLES OF INCORPORATION OF

#### IVY.SOLUTIONS, INC.

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

#### ARTICLE I-NAME

The name of the Corporation shall be:

IVY. SOLUTIONS, INC.

The principal place of business of this Corporation shall be:

4995 NW 72<sup>nd</sup>. Ave.-suite 203, Miami, Florida 33166

# <u>ARTICLE II – TERM OF EXISTENCE</u>

This Corporation is to exist perpetually and shall commence its existence as of the date of subscription and acknowledgement, provided such date is within 5 days from the date of filing, otherwise, on the date of filing.

## <u>ARTICLE III - PURPOSE</u>

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 IV - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time are 100 shares of Common Stock at \$ 1.00 par value.

Shares may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors.

The corporation for such consideration as may be determined from time to time by the Board of Directors may dispose of treasury shares.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid. When payment for the consideration for which shares are



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to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and non assessable.

# <u>ARTICLE V – PREEMPTIVE RIGHTS</u>

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 holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT AND PLACE OF BUSINESS

In accordance with ss48.091 Florida Statutes, the street address of the initial registered agent office of this Corporation is

-3971 SW 8<sup>th</sup> Street #305 Miami, Florida 33134 and the name of the initial registered agent at that address is Mario Lamar, Sr..

The initial registered principal place of business of this Corporation shall be 4995 NW 72<sup>nd</sup>. Avenue-#203 Miami, Florida 33166

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one.

# ARTICLE VIII - INITIAL OFFICERS AND DIRECTORS

The name(s) and street address(es) 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):

President-Director: Danii Parker - 2716 So. Dixie Hwy. West Palm Beach, Florida 33405

VicePresident- Director: Jose Raul Mena- 14101 N.W. 102nd. Ave. Hialeah, Florida 33016

Secretary-Director: Mario Lamar, Esq. - 3971 S.W. 8th. Street #305 Miami, Florida 33134

# ARTICLE -IX INDEMNIFICATION

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the Corporation, and any person who serves at the request of this Corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such a person shall become subject by reason of his having heretofore or hereafter being a director or officer of the Corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or

be reimbursed for, any expenses incurred in connection with any claim or liability as to which its shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not include any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of the Corporation are pecuniary or otherwise interested in, or are directors or officers of such other Corporation; any director individually, or any firm of which any directors may be a member, may be part to, or may be pecuniary or otherwise interested in, any contract or transaction of the Corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meetings of the Board at which action upon any such contract or transaction shall be taken; and any director of the Corporation who is also a director or officer of such other Corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other Corporation or not so interested.

# ARTICLE X - REMOVAL OF DIRECTORS

Any director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at any election of Directors, at a special meeting of shareholders, called expressly for that purpose.

# ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

Danil Parker - 2716 South Dixie Hwy. West Palm Beach, Florida 33405

Jose Raul Mena- 14101 N.W. 102 Avenue, Hialeah, Florida 33016

Mario Lamar, Sr.- 3971 S. W. 8th.. Street #305, Miami Florida 33134

#### ARTICLE XII - BY-LAWS

The power to adopt, alter, or repeal By-Laws shall be vested in the Board of Directors. By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws may not be altered, amended, or repealed by the Board of Directors.

#### ARTICLE XIII- POWERS

This Corporation shall have all powers necessary or convenient to affect its purpose as enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by or under the authority of, and the business affairs of this Corporation shall be managed under the director of the Board of Directors.

### ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_\_ day of April 2001.

Signatures of incorporaters:

Witnesses:

Danil Parker

Jose Rand Mena

# ACCEPTANCE BY REGISTERED AGENT:

Having been named registered agent pursuant to ss 48.091 Florida Statutes, I hereby accept to act in this capacity, and agree to comply with the provisions of said statute.

Mario Lamar, Sr.-Registered Agent

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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: IVY.SOLUTIONS, INC.
	and office is:
2. Th	e name and address of the registered agent and office is:  Mario Lamar, Sr.
	3971 SW 8th Street #305 P.O. Box NOT ACCEPTABLE)
	Miami, FL 33166 (CITY/STATE/ZIP)
	· · · · · · · · · · · · · · · · · · ·
	DATE 04-06 - SOOT
	TITLE Secretary Lieux
	DATE 04-06 - 5001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH 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.