

P01000038285

Requester's Name



Office Use Only

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

1. PRINCE DE LORD Services INC. 900003706229--7  
(Corporation Name) (Document #) -02/16/01--01006--023  
\*\*\*\*122.50 \*\*\*\*\*78.75

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

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

**AMENDMENTS**

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

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

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

01 APR 16 PM 3:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

PH 2/16/01

WOT-3780  
PH 4/16/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 15, 2001

PATRICK GARCON  
1432 NW 111 ST  
MIAMI, FL 33168

2ND MAILING

SUBJECT: PRINCE DE LORD SERVICES INC.  
Ref. Number: W01000003780

We have received your document for PRINCE DE LORD SERVICES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 801A00009908

FILED

01 APR 16 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF CORPORATION**  
**OF**  
**PRINCE DE LORD SERVICES INC.**

The undersigned Incorporators hereby make, subscribe, acknowledge and file with the Department of states these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE 1 NAME**

The name of this corporation shall be:

**PRINCE DE LORD SERVICES INC.**

**ARTICLE II GENERAL NATURE OF BUSINESS:**

This Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III CAPITAL STOCK:**

The maximum number of shares which the corporation shall have authority to issue is the total sum of:

**SHARES**

**10.000**

**PAR VALUE**

**\$ 1.00**

Which shall be designated "Common Shares", each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital stock may be paid for cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the Incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

**ARTICLE IV TERM OF CORPORATE EXISTENCE:**

The Corporation shall have perpetual existence.

**ARTICLE V****INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:**

The following shall be the street address of the initial registered office of this corporation and the name of the registered agent at such address. Also the Principal office address.

**Address of Office**

Octavius Aimé

**Agent at such Address**175 NW 116<sup>th</sup> Street Miami FL 33168**ARTICLE VI DIRECTORS:**

There shall be a board of directors for this Corporation which shall consist of not less than one (1) and not more than five (5) the number of the same to be fixed by the Corporate By Laws. Each of said directors shall be of full age and at least one of them shall be a citizen of the United States. Any director may be removed, without cause at any annual or special meeting of the stockholders where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting.

**ARTICLE VII INITIAL BOARD OF DIRECTORS IS/ARE:****DIRECTORS:****ADDRESS**

Octavius Aimé	President/Treasurer	175 <sup>th</sup> NW 116th ST Miami FL 33168
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Patrick Garçon	Secretary	1432 NW 111 <sup>th</sup> ST Miami FL 33168
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The members of the first Board of Directors, unless otherwise provided by the By-laws, shall hold office for the first year of existence or until their successors are selected or appointed and qualified.

**ARTICLE VIII SUBSCRIBERS:****NAME****ADDRESS****NUMBER OF SHARE**

Octavius Aimé	175 NW 116 <sup>th</sup> Street Miami FL 33168	2000
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Patrick Garçon	1432 NW 111 <sup>th</sup> St Miami FL 33168	8000
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**ARTICLE IX OFFICERS:**

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary of Assistant Secretary of this Corporation shall be:

**OFFICERS****Octavius Aimé****Patrick Garçon****ADDRESS****175 NW 116<sup>th</sup> ST Miami FL 33168****1432 NW 111<sup>th</sup> ST Miami FL 33168****ARTICLE X AMENDMENT:**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

**CERTIFICATE DESIGNATING**

FILED  
01 APR 16 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT /REGISTERED OFFICE:**

Pursuant to the provision of the 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 agent, in the State of Florida.

1. - The name of the Corporation is: **PRINCE DE LORD SERVICES INC.**
- 2.- The name and address of the registered agent and office is:

**Name****Octavius Aimé****Address****175 NW 116th ST Miami FL 331668****Signature:****TITLE:      Director /Treasurer****Date:        January 29, 2001**

Having 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

**Signature:** 

Registered agent

**STATE OF FLORIDA:****COUNTY OF DADE:**

Before me, a duly commissioned Notary Public within and for the State and county aforesaid, personally appeared **Mr. Octavius Aimé**


Who, after being duly sworn as required by the law deposes and says known to be the person as the registered agent.

The foregoing instrument was acknowledged, subscribed and sworn to before me this

2<sup>nd</sup> day of February 2001

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 29<sup>th</sup> day of January 2001.

Signatures of Incorporators:



PATRICK GARÇON

01 APR 16 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

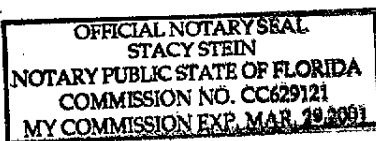
STATE OF FLORIDA:  
COUNTY OF DADE:

The foregoing instrument was acknowledged and sworn to before me this      day of  
by Octavius Aimé and Patrick Garçon

of PRINCE DE LORD SERVICES INC.

Notary Public





Octavius Aime Personally  
Known this 2nd day  
of February 2001.