

PO1000044682

OFFICE USE ONLY

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. ASP INVESTMENTS, CORP.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

300004101939-0

01/01--01056--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
JAN -3 PM 3:11  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2001-9789  
75/3/01  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 1, 2001

LAZARUS

MIAMI, FL

SUBJECT: ASP INVESTMENTS, CORP.  
Ref. Number: W01000009789

We have received your document for ASP INVESTMENTS, CORP.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 101A00025752

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAY 13 AM 10:42  
TO AGENCY OF  
SUFFICIENT

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

FILED  
01 MAY -3 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

ASP GROUP INVESTMENTS, INC.

ARTICLE II, NATURE OF BUSINESS

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

That the present main business of the corporation is as follows:

REAL ESTATE - INVESTMENT

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) Shares of common stock, of One Hundred Dollars (\$100.00) par value.

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, and may vote thereat to 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 VIII, INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers, who, subject to the provisions of these Articles of Incorporation, By-Laws of this Corporation, and the corporation laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
JOSEPH PEREZ	PRESIDENT	2100 NW 99 AVENUE MIAMI, FLORIDA 33172
SILVIA CARABALLO	SECRETARY	2100 NW 99 AVENUE MIAMI, FLORIDA 33172

#### ARTICLE IX, INCORPORATORS

The names and addresses of each incorporators of these Articles of

Incorporation are as follows:

<u>Name</u>	<u>Addresses</u>
JOSEPH PEREZ	2100 NW 99 AVENUE MIAMI, FLORIDA 33172
SILVIA CARABALLO	2100 NW 99 AVENUE MIAMI, FLORIDA 33172

#### ARTICLE X, OFFICERS

The officers of this Corporation shall be a President, one or more Vice-Presidents, a Secretary and Treasurer, and such other officers, agents and factors as may be 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.

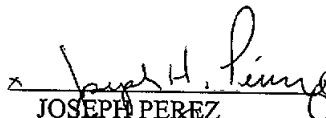

ARTICLE XI, AMENDMENT

This 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 Statute, and all rights conferred on stockholders herein granted subject to this reservation.

ARTICLE XII, REGISTERED AGENT  
AND REGISTERED ADDRESS

JOSEPH PEREZ  
2100 NW 99 AVENUE  
MIAMI, FLORIDA 33172

IN WITNESS WHEREOF, the undersigned as subscribing incorporators,  
have hereunto set our hands and seals this 23 day APRIL, 2001 for  
the purpose of forming this Corporation under the Laws of the State of Florida, and  
hereby make and file, in the office of the Secretary of the State of Florida, these  
Articles of Incorporation, and certify that the facts herein stated are true.

 (Seal)  
JOSEPH PEREZ  
 (Seal)  
SILVIA CARABALLO

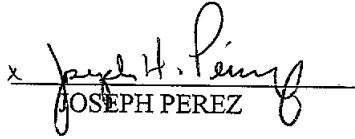
ACCEPTANCE OF DESIGNATION OF RESIDENCE AGENT

The undersigned, named as Resident Agent in the Articles of Incorporation of

ASP GROUP INVESTMENTS, INC.

does hereby accept the designation of Resident Agent and agrees to perform those until  
and unless removed by the Board of Directors of said Corporation.

Dated at Miami, Dade County, Florida this 23 of APRIL, 2001.

x   
JOSEPH PEREZ



SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST THAT ASP GROUP INVESTMENTS, INC.  
(Name of Corporation)  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI  
, STATE OF FLORIDA, HAS NAMED  
(City) (State)  
JOSEPH PEREZ, LOCATED  
AT (Name of resident agent)  
2100 NW 99 AVENUE

MIAMI, FLORIDA 33172  
(Street address and number of building, Post Office Box Addresses are not acceptable)  
CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT  
(City)  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE x Joseph H. Perez  
(Corporate Officer)  
TITLE PRESIDENT

DATE APRIL 23, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
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.

SIGNATURE x Joseph H. Perez  
DATE APRIL 23, 2001

FILED  
01 MAY -3 PM 3:11  
THE CLERK OF STATE  
JESSIE FLORIDA