

# PO1000069761

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

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000081727 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 16 PM 12:23

## FLORIDA PROFIT CORPORATION OR P.A.

### MARY & SIMON CHAMBERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

01-110

H 01000081727

(10)

**ARTICLES OF INCORPORATION  
OF  
MARY & SIMON CHAMBERS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 16 PM 12:23

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation is: **MARY & SIMON CHAMBERS, INC.**

**ARTICLE II**

**NATURE OF BUSINESS AND POWERS**

The purpose of the business to be transacted by this corporation is to engage in any lawful business.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding is 100 shares of common stock having a par value of \$1.00 per share. Said stock shall be paid for in lawful money of the United States or in property, labor, or services, providing that when said stock is paid for in or by property, labor or services, the just value thereof shall be fixed by the Board of Directors in the manner provided for by the Statutes and the By-Laws, and stock shall be issued in accordance with the value so fixed.

All stock shall be paid for when issued on such terms and conditions and in such installments as the Board of Directors shall determine.

H 01000081727

#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon filing of these Articles.

#### **ARTICLE V**

##### **RESIDENT AGENT AND INITIAL REGISTERED OFFICE AND PLACE OF BUSINESS**

That MARY CHAMBERS and SIMON CHAMBERS, desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the City of Opa Locka, County of Miami-Dade, State of Florida, has named RONALD LEVY, ESQ., as its Resident Agent, and the street address of the initial registered office of this corporation in the State of Florida shall be:

14220 NW 22<sup>nd</sup> Court  
Opa Locka, FL 33054

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI**

##### **BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders but shall never be less than one (1).

## **ARTICLE VII**

### **INITIAL DIRECTORS**

The name of the initial directors as well as the anticipated office of this corporation and street address is:

MARY CHAMBERS  
14220 NW 22<sup>nd</sup> Court  
Opa Locka, FL 33054

SIMON CHAMBERS  
14220 NW 22<sup>nd</sup> Court  
Opa Locka, FL 33054

The person named as initial director shall hold office for the first year of existence of this corporation until a successor is elected or appointed and has qualified, whichever occurs first.

## **ARTICLE VIII**

### **INCORPORATOR**

The names and addresses of the persons signing these Articles of Incorporation as the Incorporators are:

MARY CHAMBERS  
14220 NW 22<sup>nd</sup> Court  
Opa Locka, FL 33054

SIMON CHAMBERS  
14220 NW 22<sup>nd</sup> Court  
Opa Locka, FL 33054

**ARTICLE IX****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 at least a majority of the stock entitled to vote, unless the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE X****MANAGEMENT AND VOTING**

Upon the election of the Board of Directors by the stockholders, such Board shall manage the business and affairs of the corporation without the need of further authorization from the stockholders, except as provided by law; all stockholders shall be entitled to vote, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors or before the time of issuance thereof.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 16 day of July, 2001.

  
MARY CHAMBERS

  
SIMON CHAMBERS

**ACKNOWLEDGMENTS ON FOLLOWING PAGE**

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE  
**H** 01000081727

The foregoing Articles of Incorporation were acknowledged before me this 16 day of July, 2001, by **MARY CHAMBERS and SIMON CHAMBERS.**

  
NOTARY PUBLIC, State of Florida

RONALD GLENN LEVY

Commissioned Name of Notary

☐ Personally known

☒ Produced identification

Type of identification produced FL DRIVER'S LICENSE



#### ACKNOWLEDGMENT OF RESIDENT AGENT:

Having been named to accept service of process for the above stated corporation, at place designated herein, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office.

  
By RONALD G. LEVY, ESQ.,  
Resident Agent

**H** 01000081727

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUL 16 PM 12:23