

# PO10000069881

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000004474020--7

-07/13/01--01007--010

\*\*\*\*\*78.50 \*\*\*\*\*78.50

SUBJECT: THE ANTOINE INVESTMENT GROUP  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_  
Name (Printed or typed)

James Saint-Surin, President  
3537 SW 175<sup>th</sup> Ave., Miramar, FL

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JUL 13 PM 2:39

FILED

D. WHITE JUL 16 2001

7✓

**FILED**

01 JUL 13 PM 2:39

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE OF INCORPORATION**

**OF**

**The Antoine Investment Group, Inc.**

The undersigned incorporations(s), being of legal age and natural person do hereby subscribe to, acknowledge and file the Articles of Incorporation for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**Article I**

The name of this Corporation shall be:

**The Antoine Investment Group, Inc.**

**Article II**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida and shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**Article III**

The place of business of this Corporation is:

11633 N.W. 7<sup>th</sup> Avenue  
Miami, Florida 33168

#### **Article IV**

The general nature of Business of this Corporation is to transact any and all lawful business.

#### **Article V**

The aggregate number of shares, which this Corporation shall have authority to issue, is 10,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these Articles, or in an amendment to these Articles, there shall be only one (1) class of stock of this Corporation.

#### **Article VI**

The amount of capital with which this Corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

#### **Article VII**

The principal office of the Corporation shall be at: The Antoine Investment Group, Inc., 11633 N.W. 7<sup>th</sup> Ave., Miami, Florida 33168

Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places, both within and outside of the State of Florida, and in any foreign countries.

#### **Article VII**

The name and street address of the registered agent of this Corporation is:

Yollette Antoine, 1305 N.W. 203rd Street, Miami, Florida 33169.

### **Article VIII**

The business of the Corporation shall be conducted by a Board of Directors of not less than One (1), to be increased at the discretion of the Board of Directors.

### **Article IX**

The name and post office address of the first Board of Directors of this Corporation, all subject to the Corporation Law of the State of Florida, who shall hold office for the first year, or until its successor is duly elected and qualified is:

James Saint-Surin, President, 3537 SW 175<sup>th</sup> Ave., Miramar, FL 33029.

Jimmy Saint-Surin, Treasurer, 3537 SW 175<sup>th</sup> Ave., Miramar, FL 33029.

Lisha A. Chapiesky, Secretary, 1305 NW 203<sup>rd</sup> Street, Miami, FL 33169.

Rev. Yvette Antoine, Director 1305 NW 7<sup>th</sup> Ave., Miami, FL 33168.

### **Article X**

The name and post office address of the officers of the Corporation are as follows:

James Saint-Surin, President  
3537 SW 175<sup>th</sup> Ave., Miramar, FL 33029

Paulette Joseph, V/President  
3541 SW 175<sup>th</sup> Ave., Miramar, FL 33029

Jimmy Saint-Surin, Treasurer  
3537 SW 175<sup>th</sup> Ave., Miramar, FL 33029

Lisha A. Chapiesky, Secretary  
1305 NW 203<sup>rd</sup> Street, Miami, FL 33169

## **Article XI**

The name and post office address of the Subscriber of these Articles of Incorporation is:

Yollette Antoine 1305 NW 203<sup>rd</sup> Street, Miami, FL 33169

## **Article XII**

This Corporation shall indemnify any Officer or Director or any former officer or director, to the fullest extent permitted by law, either now existing or hereinafter enacted.

## **Article XIII**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

## **Article XIV**

This Corporation reserves the right, if it so wishes, to elect to be an 1120 Subchapter S Corporation, and the right to elect to approve and adopt an plan to offer shares of common stock for sale under said section of the Internal Revenue Code and all other rights contained therein, and may elect to receive all rights of Section 1244 of the Internal Revenue Code of 1954, as amended.

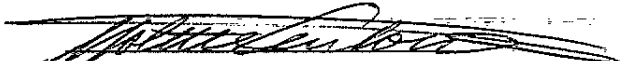
## **Article XV**

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 or officers of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of any such Corporation.

## Article XI

The private property of the stockholders shall not be subject to the payment of the Corporate debts, to any extent whatsoever. The Corporation shall have first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholder to the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person in Article XI above, and in evidence of her wish to form this Corporation, does hereunto subscribe his name, this 30<sup>th</sup> day of June, 2001.



Yolette Antoine

STATE OF FLORIDA COUNTY OF DADE BEFORE ME, the undersigned authority, personally appeared, Yolette Antoine to me known to be the person described herein and whose name is signed on the foregoing Certificate of Incorporation of **The Antoine Investment Group, Inc.** and who is described in said Certificate as the Incorporator of said Corporation, and acknowledged before me that she executed the same for the purposes herein expressed.

SWORN TO AND SUBSCRIBE this 30<sup>th</sup> day of June, 2001

\_\_\_\_\_, Notary Public, State of Florida - At Large

My Commission Expires:

FILED

01 JUL 13 PM 2:39

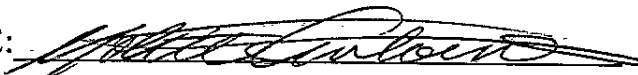
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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 statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: **The Antoine Investment Group, Inc.**
2. The name and post office address of the Registered Agent is:

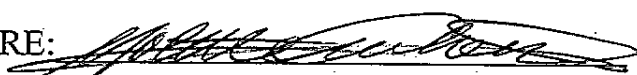
Yollette Antoine, Paralegal, 1305 NW 203<sup>rd</sup> St., Miami, FL 33169

SIGNATURE: 

TITLE: Director

DATE: June 30, 2001

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.

SIGNATURE: 

DATE: June 30, 2001