# 01000064723

#### 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.

(((H01000092700 3)))

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

#### FLORIDA PROFIT CORPORATION OR P.A.

E-MONEE MARKETING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1 .63



August 23, 2001

EMPIRE

SUBJECT: E-MONEE MARKETING, INC.

REF: W01000019698

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 name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filing Section FAX Aud. #: H01000092700 Letter Number: 901A00048316

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

P.01

### ARTICLES OF INCORPORATION

0 100 00 9 2 7 00

OF

E-MONEE MARKETING, INC, The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation: Corporation Act, hereby adopts the following articles of incorporation:

> ARTICLE ! . NAME

The name of the Corporation is E-MONEE MARKETING, INC.

#### ARTICLE II -DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

#### ARTICLE III -NATURE OF BUSINESS

The nature of the business to be conducted by this corporation is :

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do such other things that are incidental to be foregoing of necessary or desirable 2. in order to accomplish the foregoing.

#### ARTICLE IV -CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1000, all of which shall be common stock having a par value of ONE DOLLAR (\$1.00) per shares.

#### ARTICLE V -PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase unissued or treasury stock of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury stock..

#### ARTICLE VI -INITIAL REGISTERED OFFICE AND AGENT

**H** 01000092700

The street address of the Initial registered office of this corporation is:

1236 SE 4th AVENUE, FT. LAUDERDALE, FL 33316

The initial agent is: KIMBERLY S. DAISE, P.A.

#### ARTICLE VII -PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

1000 Corporate Blvd STE 320 Ft Lauderdale Fl 33334

#### ARTICLE VIII -BOARD OF DIRECTORS AND OFFICERS

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time as provided for by the By-Laws, but shall never be less than one. The name and addresses of the initial directors is:

President/Director

Estuardo Benavides

1000 Corporate Blvd STE 320 Fort Lauderdale FL 33334

## ARTICLE IX - INCORPORATOR

The name and address the incorporator is:

Kimberly S. Daise, P.A 1236 Se 4<sup>th</sup> Ave Fort Lauderdale FL 33316

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

## ARTICLE XI REIMBURSEMENT FOR ORGANIZATIONAL AND CERTAIN OTHER PRE-INCORPORATION EXPENSES; ADOPTION OF CONTRACTS

The corporation hereby adopts all contracts made on its behalf by the hereinbefore mentioned incorporator. The corporation further authorizes its director to reimburse the hereinbefore mentioned incorporator for any and all expenses incurred on behalf of the Corporation, prior to its incorporation, and for any and all expenses incurred in the organization and formation of the expenses for which the hereinbefore mentioned incorporator shall be reimbursed.

#### ARTICLE XII -RIGHT TO AMEND ARTICLES OF INCORPORATION

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any writing inferred upon the shareholders shall be subject to this reservation.

of Incorporation this 23day	EOF, the undersigned subscriber has executed these Articles of $\frac{8/23/0}{\text{Date}}$
STATE OF FLORIDA	
COUNTY OF BROWARD )	SS
TO Me Darsonally known A	cer duly authorized in the State aforesaid and the County gments, personally appeared aving produced identification, in and who executed the same for the purposes therein
WITNESS MY hand ar 23 day of 244, 2001.	nd official seal in the County and State last aforesaid on this
Aida Bandga  Aida Bandga  Aida Bandga  Aida Bandga  Aida Bandga  Aida Bandga	
My Commission Expires:	

## H01000092700

## CERTIFICATE OF DESIGNATION OF REGISTER AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

The name of the corporation is:

### E-MONEE MARKETING, INC.

The name and address of the registered agent and office is

KIMBERLY S DAISE, P.A. 1236 SE 4<sup>TH</sup> AVENUE FT. LAUDERDALE, FL 33316

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kimberly S. Daise, P.A.

President

Q/12/0/
Date

STATE OF FLORIDA )
COUNTY OF BROWARD )

BEFORE ME, an officer duly authorized in the State aforesaid and the County aforesaid, to take acknowledgments, personally appeared Kimberly S. Daise for and on behalf of Kimberly S. Daise, P.A. to me personally known, or having produced identification, \_\_\_\_\_\_, to be the person described in and who executed the same for the purposes therein expressed.

WITNESS MY hand and official seal in the County and State last aforesaid on this day of State. 2001.

Alda Bandes

Alda Bandes

Alda Bandes

Alda Bandes

Alda Bandes

Corress

Alda Bandes

Expires September 20 2000 TARY PUBLIC, STATE OF FLORIDA

Correspondence of the public of the publ

My Commission Expires:

HO1000092700