09:50

EMPIRE CORP

305 541 3770 P.01/06 https://ccfssl.dos.state.fl.us/scripts/efilcovr.ex



**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.

(((H01000103530 1)))

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.

FUN GROWING INSTITUTE, CORP.

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

B. McKnight OCT - 1 2001

# H 01000103530



### ARTICLES OF INCORPORATION

OF

Fun Growing Institute, Corp.

# CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Fun Growing Institute, Corp. 1215 North Ocean Drive Suite 215 Hollywood, FL 33019

#### ARTICLE II

#### **CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

#### ARTICLE III

#### NATURE OF CORPORATE BUSINESS

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

#### **ARTICLE IV**

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

H 01000103530

01 OCT -1 PH I2: 29

#### ARTICLE V

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Miguel Angel Tambucho 1215 North Ocean Drive Suite 215 Hollywood, FL 33019

#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

NAME

**ADDRESS** 

Miguel Angel Tambucho

1215 North Ocean Drive Suite 215 Hollywood, FL 33019

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

#### ARTICLE VII

## **INCORPORATORS**

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

**ADDRESS** 

Miguel Angel Tambucho

1215 North Ocean Drive Suite 215 Hollywood, FL 33019

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

ay of September, 2001.

Miguel Angel Tambucho

STATE OF FLORIDA)

) SS

COUNTY OF DADE )

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared Miguel Angel Tambucho, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:

ULH T512-541.64-379-0

WITNESS my hand and seal at Miami, DADE County, Florida

this OR day of September, 2001.

Notary Public State of Florida

My Commission expires:



H 01000103530

# CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Miguel Angel Tambucho, as its Registered Agent to accept service of process within this State.

Miguel Angel Tambucho

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Miguel Angel Tambucho

H 01000103530

FILED

010CT-1 PHI2: 29

SELECTARY OF STATE
ALLAHASSI F. FIGURE.