# P010000097725

4321 NE 21<sup>st</sup> Avenue, #2 Fort Lauderdale, Florida 33308

September 25, 2001

Florida Department of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, Florida 32314 OLOUT S PAIR 18

300004624953---5 -10/05/01--01047--015 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: A. S. G. of South Florida, Inc.

# Gentlemen:

Enclosed are original and one copy of the Articles of Incorporation for the captioned corporation, together with my check in the amount of \$78.75, to cover the cost of the filing fees and certified copy.

Please return a certified copy of the Articles, showing the filing information, to the above address.

Sincerely

Angela S. Garcia

**Enclosures** 

10/ No

# ARTICLES OF INCORPORATION

OF

A. S. G. OF SOUTH FLORIDA, INC.



#### ARTICLE I

#### NAME

The name of this corporation shall be:

A. S. G. OF SOUTH FLORIDA, INC.

The corporation's mailing address shall be:

4321 NW 21<sup>st</sup> Avenue, #2 Fort Lauderdale, Florida 33308

#### ARTICLE II

# TERM OF EXISTENCE

This corporation shall exist perpetually.

# ARTICLE III

## **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

## ARTICLE IV

## CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

#### ARTICLE V

# **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered officeof this corporation is:

4321 NW 21<sup>st</sup> Avenue, #2 Fort Lauderdale, Florida 33308

The name of the initial registered agent of this corporation at that address is: ANGELA S. GARCIA.

#### ARTICLE VI

## **DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

#### ANGELA S. GARCIA

## ARTICLE VII

# **INCORPORATOR**

The name and address of the person signing these Articles is:

#### ANGELA S. GARCIA

## ARTICLE VIII

# INDEMNIFICATION

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

#### ARTICLE IX

# COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Florida Statutes, Section 607.0203, this corporation's existence shall commence upon the filing of these Articles of Incorporation with the Department of State.

#### ARTICLE X

## **AMENDMENTS**

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 shareholders and approved at a shareholders' meeting by at least a

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of September, 2001.

Angela S. Garcia

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the abovestated corporation, A. S. G. OF SOUTH FLORIDA, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this \_\_\_\_\_ day of September, 2001.

Angela S. Garcia, Registered Agent