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FILED

TRANSMITTAL LETTER

01 DEC -6 PM 4: 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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-12/06/01--01066--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: DOCUMENT COMPANY OF PALM BEACH, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: Eddie López, Attorney At Law & C.P.A.  
Name (Printed or typed)

MSC 501-138 Winston Churchill Avenue  
Address

San Juan, Puerto Rico 00926-6023  
City, State & Zip

787-783-2039  
Daytime Telephone number

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

G. BLALOCK DEC 7 2001

**ARTICLES OF INCORPORATION**

**OF**

**DOCUMENT COMPANY OF PALM BEACH, INC.**

**FILED**

**01 DEC -6 PM 4: 05**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

(A Stock Corporation Incorporated under the laws of the State of Florida)

I, the undersigned, for purposes of incorporating and organizing a corporation in compliance with Chapter 607 of the Florida Business Corporation Act, do execute these Articles of Incorporation and do hereby certify as follows:

**ARTICLE I - NAME:**

The name of this corporation is **DOCUMENT COMPANY OF PALM BEACH, INC.** (hereinafter referred to as the "Corporation" ).

**ARTICLE II - PRINCIPAL OFFICE:**

The principal place of business of the Corporation is 10182 Sheila Court Wellington, Florida 33414 and the mailing address is Mail Boxes etc. 11924 Forrest Hills Boulevard Suite 22-314 Wellington, Florida 33414.

**ARTICLE III - PURPOSES:**

The nature of the business and the object and purposes proposed to be transacted, promoted and carried on for pecuniary profit are the following:

1. To engage in the business of selling office equipment and to perform all classes of activities and services incidental to the foregoing business purposes.
2. To perform all classes of commerce acts in connection with personal and real property, but solely to the extent allowed by the applicable laws of the State of Florida.
3. To acquire and transfer capital stock and partnership interest issued by other corporations and partnerships, and to issue, subscribe, endorse, accept and transfer all types of commercial securities, as well as to issue or assume mortgage obligations and to execute guarantees for its own benefit and in favor of third parties.

4. To execute, perform and deliver all the acts, contracts, documents, instruments and agreements necessary and convenient to perform the object and business purposes of the Corporation with all the classes of persons, partnerships, corporations, associations, trusts, estate and public or private entities within and without the State of Florida.

5. To act as an agent, dealer, distributor or representative of other persons acting as principal within and without the State of Florida.

6. To engage in any lawful act or business for which the corporations may be organized pursuant to the Florida Statutes and to do all things incidental to such business.

#### **ARTICLE IV - SHARES:**

The total number of shares of all classes of stock that the Corporation shall have authority to issue is ONE MILLION (1,000,000) shares of common stock, with a par value of ONE DOLLAR (\$1.00) each. The Board of Directors of the Corporation will fix the denominations, faculties, preferences and rights of each class of stock.

#### **ARTICLE V - INITIAL DIRECTORS AND OFFICERS:**

The faculties of the incorporator will end upon the filing of these Articles of Incorporation and the incorporator hereby designates the following directors and officers whose physical and postal addresses follow:

<u>Name and Title</u>	<u>Physical Address</u>	<u>Postal Address</u>
Alex P. Canals Director, President and Treasurer	Ave. Laurel Calle #49 G-11 Santa Juanita Bayamón, P.R. 00956	MSC 848 Winston Churchill Ave. #638 San Juan, P.R. 00926-6023
Ninette M. García Director and Secretary	Ave. Laurel Calle #49 G-11 Santa Juanita Bayamón, P.R. 00956	MSC 848 Winston Churchill Ave. #638 San Juan, P.R. 00926-6023

**ARTICLE VI – REGISTERED AGENT:**

The name of the initial registered agent of the Corporation is Javier Rodríguez and the Florida street address of such registered agent is the same as the place of business of the Corporation located at 10182 Sheila Court Wellington, Florida 33414.

**ARTICLE VII – INCORPORATOR:**

The sole incorporator of the Corporation is Alex P. Canals, whose physical address is Ave. Laurel Calle #49 G-A-11 Santa Juanita, Bayamón, Puerto Rico 00956 and whose mailing address is MSC 848 Winston Churchill Avenue #138 San Juan, Puerto Rico 00926-6023.

**ARTICLE VIII – AMENDMENT OF ARTICLES OF INCORPORATION:**

The Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in these Articles of Incorporation, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon stockholders, directors or any other persons whomsoever by and pursuant to these Articles of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this article.

**ARTICLE IX – PREEMPTIVE RIGHTS:**

The holders of the shares of common stock are hereby granted the preemptive right to subscribe to any or all additional issues of such stock of the Corporation, or to any securities of the Corporation convertible into such stock.

**ARTICLE X – EFFECTIVE DATE:**

The existence of the Corporation shall commence on the date in which these Articles of Incorporation are filed with the Department of State of the Florida.


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I, the undersigned, being the sole incorporator hereinbefore named for the purpose of executing these Articles of Incorporation pursuant to the Florida Business Corporation Act,


hereby state that the statements contained herein are true to the best of my knowledge and belief.

**ACCEPTANCE OF REGISTERED AGENT:**

Having been named as registered agent to accept service of process for the above stated corporation at the palce designated in this certificate, I am familiar with and accept the appointment as registred agent and agree to act in this capacity.

  
\_\_\_\_\_  
Javier Rodríguez  
Signature/Resident Agent

12/4/01  
Date

  
\_\_\_\_\_  
Alex P. Canals  
Signature/Incorporator

12-4-01  
Date