

PO1000119178

TRANSMITTAL LETTER

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

700004700977--7  
-11/30/01--01074--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BROADBONE, CORP.  
(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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: VIKTOR A. QUERO  
Name (Printed or typed)

5254 CYPRESS CT  
Address

ORLANDO, FL 32811  
City, State & Zip

407-650-0273  
Daytime Telephone number

12/5/01 - NO ANSWER

FILED  
01 DEC 17 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

D. WHITE DEC 18 2001

D. WHITE DEC - 4 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 5, 2001

VIKTOR A. QUERO  
5254 CYPRESS CT  
ORLANDO, FL 32811

SUBJECT: BROADBONE, CORP.  
Ref. Number: W01000027595

We have received your document for BROADBONE, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please complete, sign and return to my attention the enclosed form, as the registered agent designated in the articles is not the same person that signed the acceptance. (Viktor A. Quero, designee, Luis E. Diaz, accepted.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 501A00064149

**ARTICLES OF INCORPORATION**

**OF**

**BROADBONE, CORP.**

**FILED**

**01 DEC 17 AM 8:20**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

*These articles are filed with the Secretary of State of Florida for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, rights, immunities, and liabilities of corporations for profits.*

**ARTICLE I - NAME**

*The name of the corporation shall be:*

**BROADBONE, CORP.**

**ARTICLE II - MANAGEMENT BY DIRECTORS**

*All corporate power which is not reserved to the shareholders by law or otherwise shall be exercised exclusively by or under the authority of the Board of Directors, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall consist of not less than one, nor more than nine, members. A quorum for the holding of a meeting of the Board of Directors and for the transactions of any business which may be properly done by the Board of Directors on behalf of the corporation shall consist of a majority of the members thereof. The Board of Directors shall elect the following officers: a President, a Treasurer, and a Secretary, and as many Vice Presidents, Assistant Secretaries, and assistant Treasurers as the Board of Directors, from time to time, deem advisable, and any on or more of said offices may be held by the same person. The annual meeting of the corporation shall be held on such date as is provided in the Bylaws of the corporation, which said Bylaws may be amended at any time in accordance with their provisions.*

**ARTICLE III - ACTION BY UNANIMOUS CONSENT**

*The shareholders or the Board of Directors, by unanimous consent evidenced by a writing included among the minutes of the corporation, may agree to the doing of any act, and such consent in writing as aforesaid shall have the same force and effect as though a formal meeting had been held pursuant to a call being duly made, and as though the said act had been done and authorized, at a meeting at which a quorum had been present.*

#### **ARTICLE IV - INITIAL BOARD OF DIRECTORS**

*Until the shareholders elect directors and same have been duly qualified, the business of the corporation shall be managed by an initial Board of Directors consisting of:*

**VIKTOR QUERO**

**5254 Cypress Court  
Orlando, Florida 32811**

**LUIS E. DIAZ**

**8849 Latrec Ave, #211  
Orlando, Florida 32819**

#### **ARTICLES - INITIAL OFFICERS**

*Until the Board of Directors elect officers and same have been duly qualified, the business of the corporation shall be conducted by the following officers:*

**President**

**5254 Cypress Court  
Orlando, Florida 32811**

**Treasurer**

**8849 Latrec Ave, #211  
Orlando, Florida 32819**

#### **ARTICLES VI - DURATION**

*The existence of this corporation shall be perpetual.*

#### **ARTICLES VIII - CAPITAL STOCK**

*The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 1,000 shares, each of the par value of One Dollar (\$1.00) all to be issued, fully paid, and exempt of assessment.*

*The capital stock of the corporation may be paid for in property, labor, or services at a just valuation to be fixed by the Board of Directors at a meeting called for such purpose, or at the organizational meeting. Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor, or services to be fixed by the Board of Directors of the corporation. Stock in other corporations or going business may be purchased by the corporation for the issuance of capital stock of corporation, the said purchase shall be on such basis and terms and for such consideration as the Board of Directors shall determine.*

#### **ARTICLE IX - MINIMUM CAPITAL**

*The amount of capital which this corporation may begin business shall be in the sum of not less than Five Hundred Dollars (\$500.00).*

#### **ARTICLE X - PRE-EXEMPTIVE RIGHTS**

*Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, or series as that which he already holds, shall have the right to purchase his prorata shares (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.*

#### **ARTICLE XI - PRINCIPAL PLACE OF BUSINESS**

*The principal place of business of this corporation shall be located at 5254 Cypress Court, Orlando, Florida 32811. This corporation shall have full power and authority, nevertheless, to transact corporate business and to establish corporate offices and corporate agencies at such other places within and without the State of Florida, and in foreign countries, as its directors may from time to time authorize.*

#### **ARTICLE XII - CORPORATE POWER**

*This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act and such other powers as it may possess as a matter of law, all without limitation.*

#### **ARTICLE XIII - INDEMNIFICATION**

*This corporation shall indemnify any officer, director, agent, or employee and any former officer, director, agent, or employee, to the full extent permitted by law, including but not limited to indemnification for counsel fees.*

#### **ARTICLE XIV - INITIAL REGISTERED AGENT AND OFFICE**

*The initial registered agent and the street address of the initial registered office of this corporation are:*

*Luis E. Diaz  
8849 Latrec Ave #211  
Orlando, Florida 32819*

#### **ARTICLE XV - AMENDMENT**

*This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.*

**ARTICLE XVI - INCORPORATORS**

*The name and address of the person signing these articles of incorporation is:*

**Viktor Quero  
5254 Cypress Court  
Orlando, Florida 32811**

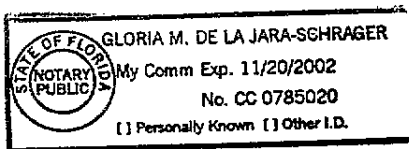
**IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of November, 2001.**

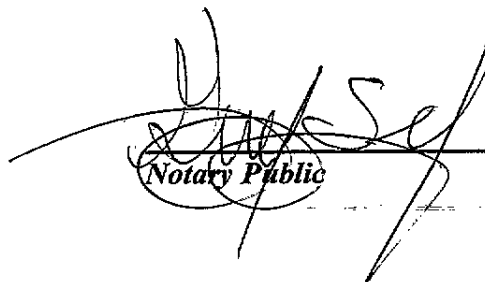
  
**Viktor Quero**

**STATE OF FLORIDA  
COUNTY OF ORANGE**

***I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Viktor Quero to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.***

***Witness my hand and official seal at Orlando, Orange County this \_\_\_\_\_ day of November, 2001.***



 (SEAL)  
**Notary Public**

***My commission expires:***

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
01 DEC 17 AM 8:20

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Broadbone, Corp.

2. The name and address of the registered agent and office is:

Luis E. DIAZ

(Name)

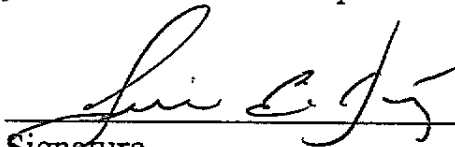
8849 Latree Ave, #211

(P.O. Box NOT acceptable)

Orlando, FL 32819

(City/State/Zip)

*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.*

  
Signature

12/12/01  
Date