

# PD20000041763

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.**

((H02000087328 9)))

**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 : EAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 999-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**EMBASSY BOUTS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
02 APR 17 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 4/18



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 17, 2002

FAS-T

SUBJECT: EMBASSY BOUTS INC.  
REF: W02000010791

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.

LIST ONLY THE REGISTERED AGENT NAME UNDER ARTICLE IV.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist  
New Filing Section

FAX Aud. #: H02000087328  
Letter Number: 402A00022871

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be **EMBASSY BOUTS INC.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1539 NW 114 TH STREET  
MIAMI, FL, 33167.**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 100 shares of \$ 1.00 par value common stock which shall be designated to President 51 %, Vice-President 19%, Vice-President 19%, Agent Treasury 12%.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is:

**FRANCISCO A. PEREZ  
1539 NW 114 STREET  
MIAMI, FL, 33167.**

FILED  
02 APR 17 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name (s) and Street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

FRANCISCO A. PEREZ .  
1539 NW 114 STREET  
MIAMI,FL, 33167.

**ARTICLE VI DIRECTOR(S)**

The name and street address(es) of the director(s) to these Articles of Incorporation is (are) :

**FRANCISCO A. PEREZ : 1539 NW 114 STREET  
MIAMI, FL, 33167.**

HEISON JUNIOR PEREZ  
1539 NW 114 STREET  
MIAMI,FL, 33167.

ROBERTO A. PEREZ  
1539 NW 114 STREET  
MIAMI,FL, 33167.

FRANK A. PEREZ  
1539 NW 114 STREET  
MIAMI,FL,33167.

The undersigned incorporator (so has (have) executed these Articles of Incorporation this  
13 day of April, 2002.

  
\_\_\_\_\_  
Signature

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

Pursuant to the provisions of sections 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: **EMBASSY BOUTS, INC.**
  
2. The name and address of the registered agent and office is:

FRANCISCO A. PEREZ  
 \_\_\_\_\_  
 (NAME)  
 \_\_\_\_\_  
 1539 NW 114 STREET  
 (P.O. BOX NOT ACCEPTABLE)  
 MIAMI, FL, 33167  
 \_\_\_\_\_  
 (CITY/STATE/ZIP)

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

02 APR 17 AM 9:09

FILED

**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: *Francisco A. Perez*

DATE: APRIL-13-2002

REGISTERED AGENT FILING FEE: \$ 35.00