

### 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.

(((H02000097128 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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 APR 23 PN 20 I CRETARY OF STATE LAHASSEE, FLORIDA

### FLORIDA PROFIT CORPORATION OR P.A.

VINDEL SERVICES INC.

Certificate of Status	1	Ô	:
Certified Copy	1	1	, ,
Page Count	 - 1	04	!
Estimated Charge	 · ·	\$78.75	

1 of 2

4/23/02 11:08 AM

m 4/23

# ARTICLES OF INCORPORATION OF VINDEL SERVICES INC.

The undersigned hereby agree(s) to organize a corporation under the laws of the State of Florida, with the following Articles of Incorporation.

ARTICLE I NAME

The corporate name shall be:

VINDEL SERVICES INC.

ARTICLE II EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III PURPOSE FILED

02 APR 23 PM 2: 1

SECRETARY OF STATE
SECRETARY OF STATE
AND ANASSEE, FLORIDA

The corporate purpose is to conduct all lawful business and it shall possess all powers now and hereafter conferred by the laws of the State of Florida and the United States upon corporations.

# ARTICLE IV AUTHORIZED CAPITAL STOCK

The amount of capital stock authorized is five thousand (5,000) shares with no par value.

THIS DOCUMENT WAS PREPARED BY: DOUGLAS D. STRATTON, ESQ. Florida Bar No. 240966 407 Lincoln Road, Suite 2A Miami Beach, Florida 33139 (305) 672-7772

### ARTICLE V PRINCIPAL OFFICE

The post office address of the principal office of the corporation is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139, or at any other location that the Board of Directors chooses to designate.

#### ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of the corporation is:

DOUGLAS D. STRATTON, ESQ., and the street address of the registered office is: 407 Lincoln Road, Suite 2A, Miami Beach, Florida, 33139.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one (1) person, the exact number to be determined from time to time in accordance with the by-laws. The name(s) and address(cs) of the first Board of Directors who shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified shall be:

#### **NAMES**

ADDRLSSES

Angel Vindel

325 West 30th Street Miami Beach, Ft. 33140

## ARTICLE VIII POWERS OF DIRECTOR(S)

The Director(s) shall exercise all powers conferred by law.

#### HO2000097128 1

# ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any and all of its directors or officers against losses and expenses actually and necessarily incurred by them in connection with the defense of any suit which they are parties to by reason of their acts while in their corporate capacity.

#### ARTICLE X AMENDMENTS

The corporation reserves the right to amend, after, change or repeal any or all provisions of the Articles of Incorporation in the manner now or hereafter prescribed by Florida Statutes.

#### ARTICLE XI INCORPORATOR

The name(s) and address(es) of the Incorporator(s) of the corporation is/are as follows:

**NAMES** 

**ADDRESSES** 

Angel Vindel

325 West 30th Street Miami Beach, FL 33140

IN WITNESS WHEREOF, the undersigned, being the original Incorporator of the corporation, has executed these Articles of Incorporation this <u>21</u> day of <u>apail</u>, 2002.

ANGEL VINDEL

STATE OF FLORIDA)

)\$\$:

COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, personally appeared ANGEL VINDEL, to me

#### H02000097128 1

well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State aforementioned this 12

day of april

OTARY PUBLIC

State of Florida

Print, type of stamp Commissioned

Name of Notary Public

Personally known

or produced Identification

\_Type of Identification Produced \_\_\_

My Commission Expires:

OFFICIAL NOTAKY SEAL
BONNIE I PADULSKY
NOTAKY PUNIC STATE OF FLORIDA
COMMISSION NO. CC 881801
MY COMMISSION EXP. NOV. 132003

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation. I hereby accept to act in this capacity, and agree to comply with the provisions in Chapter 48.091, Florida Statutes, relative to keeping open said office.

DOUGLAS D. STRATTON

REGISTERED AGENT

Florida Har No. 240966

PR 23 P

4