

PO20000103019

Charter Number Only

9-16-02

Bichara, Ceballos & Helva

Requestor's Name

1405 SW. 107 Ave. #301B

Address

Miami, FL 33174.

City

State

ZIP

Phone

303-220-6835

CORPORATION(S) NAME

Resources FI, Inc.

Per Christine "FI" 9/24

not FL

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

VALIDATION ONLY

02 SEP 23 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75



Empire Toll Free: 1-800-432-3028

RECEIVED  
02 SEP 17 AM 10:15  
DIVISION OF CORPORATION

W-27034

am 10/7 4



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 17, 2002

EMPIRE

SUBJECT: RESOURCES FL, INC.  
Ref. Number: W02000027034

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

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 202A00052989

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02 SEP 23 AM 9 49  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**Resources FI, Inc.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be Resources FI, Inc. and the initial address of this corporation shall be 2277 NW 82<sup>nd</sup> Avenue, Miami, Florida 33122.

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized 1,000  
Par Value Per Share \$ 1.00  
Class of Stock Common

The consideration for all of the said stock shall be payable in cash or services.

**ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

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02 SEP 23 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

The initial registered office of this corporation shall be at 2277 NW 82<sup>nd</sup> Avenue, Miami, Florida 33122 with the privilege of having its locations at other places within or without the State of Florida. The initial registered agent at that address shall be Blanca C Bichara

## ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

## ARTICLE VII

The name and address of the first director of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Blanca C. Bichara of 2277 NW 82<sup>nd</sup> Avenue, Miami, Florida 33122

## ARTICLE VIII

The name and address of the Incorporator is Blanca C. Bichara of 2277 NW 82<sup>nd</sup> Avenue, Miami, Florida 33122.

## ARTICLE IX

No contract or transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any directors individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

**ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporation debts in any extent.

**ARTICLE XI**

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator, hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 16<sup>th</sup> day of September, 2002.

Having been named Registered Agent for the above stated corporation at place designated in this certificate, I hereby accept service and agree to comply with the provision of said Act relative to keeping open said office.

Blanca C. Bichara

Blanca C Bichara

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