

P030000006658

Florida Department of State  
Division of Corporations  
Public Access System

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.**

((H03000023636 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

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

**allstar II embroidery, corp.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 JAN 17 AM 8:11

FILED

H 0300002363 6

(B)

**ARTICLES OF INCORPORATION  
OF:**

**ALLSTAR II EMBROIDERY, CORP.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be:

***ALLSTAR II EMBROIDERY, CORP.***

**ARTICLE II - PRINCIPAL OFFICE**

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

***2900 WEST SAMPLE ROAD #PC5151  
POMPANO BEACH, FL 33073***

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock, that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per value per share:

***Gloria C. Espinoza (700 shares)  
Hilda Vargas (300 shares)***

**ARTICLE IV - REGISTERED AGENT AND ADDRESS**

The name and address of the registered agent is:

***GLORIA C. ESPINOZA  
1244 S. MILITARY TRAIL #721  
DEERFIELD BEACH, FL 33442***

FILED  
03 JAN 17 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***Prepared by:  
Firmo Maldonado c/o Hitech-Tax  
254 N. State Road 7  
Margate, FL 33063  
Phone (954) 344-3555***

H 0300002363 6


**ARTICLE V - INCORPORATOR (S)**


The name and address of the incorporator to these articles of Incorporation is:

**GLORIA C. ESPINOZA  
1244 S. MILITARY TRAIL #721  
DEERFIELD BEACH, FL 33442**

**HILDA VARGAS  
1493 NW 26<sup>TH</sup> STREET  
MIAMI, FL 33125**

The undersigned has executed these Articles of Incorporation this 7th day of January, 2003.

  
\_\_\_\_\_  
**GLORIA C. ESPINOZA/President**

  
\_\_\_\_\_  
**HILDA VARGAS/Vice-President**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT  
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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:

**ALLSTAR II EMBROIDERY, CORP.**

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

**GLORIA C. ESPINOZA  
1244 S. MILITARY TRAIL #721  
DEERFIELD BEACH, FL 33442**

**I hereby am familiar with and accept the duties and responsibilities as Registered Agent.**

Signature: Gloria C. Espinoza.

**Date: January 7<sup>th</sup>, 2003**

FILED  
03 JAN 17 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TOTAL P.05

H 0300002363 6

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: Gloria E. Espinoza

Date: January 7<sup>th</sup>, 2003

FILED  
03 JAN 17 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 0300002363 6