

# 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.

(((H03000028300 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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

## MOBILE ANSWER CORPORATION

| Certificate of Status | 0               |
|-----------------------|-----------------|
| Certified Copy        | 1               |
| Page Count            | 06              |
| Estimated Charge      | <b>\$</b> 78.75 |

SECRETARY OF STATE TALLAHIS SEE, FLOATING

JAN-22-2003 11:48



#### ARTICLES OF INCORPORATION

**OF** 

H 03000028300

### MOBILE ANSWER CORPORATION

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purpose set forth below, hereby subscribed to these Adicles of Incorporation.

## ARTICLE 1- NAME

The mame of the corporation shall be MOBILE ANSWER CORPORATION.

## ARTICLE II - PURPOSE

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To engage in electronic; transportation; and collular phone services and to do and transact any and all business as permitted under the laws of the State of Florida and United States of America.

#### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

#### ARTICLE IV - DURATION

The existence of this corporation shall be perpetual.

#### ARTICLE V - LOCATION

1

The principal office of this corporation shall be 13041 N.W. 1st Street #110 Pembroke Pines, Florida 33028.

lždward Bello 1304fN.W. 1<sup>™</sup> Skret, #110 Pembroke Pines, Florkia 33028.

**H** 03000028300

SECRETARY OF STATE TALLARISSEE FLORIDA

## ARTICLE VI-BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of not less than one and not more than five members. The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows: Edward Bello, 13041 N.W. 1st Street #110 Pembroke Pines, Florida 33028.

#### ARTICLE VIL-INITIAL OFFICERS

The following are the initial officers:-

President:

Edward Bello

Vice-President:

Alfredo Hernandez

Secretary:

Adalberto Cruz

Treasurer:

Adalberto Cruz

#### ARTICLE VIII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this Corporation is: Edward Bello, 13041 N.W. 1st Street #110 Pembroke Pines, Florida 33028.

## ARTICLE IX - BY-LAW

The By-Laws of this corporation may be adopted, altered, amended or repeated by either the Stockholder or Directors.

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

## ARTICLE XI - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash or any new stock this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional chares) at the price at which it is offered to others.

## ARTICLE XII- INCORPORATOR

The name and address of the person signing these Articles is: Edward Ballo, 13841 N.W. 1st Street #110 Pembroke Pines, Florida 33028.

## ARTICLE XIII - AMENDMENT

This Corporation reserved the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF the undersigned has executed these Articles of Incorporation this In day of 2003.

Edward Bello

## ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

STATE OF FLORIDA }
} ss:
COUNTY OF DADE }

I HEREBY CERTIFY that on this day personally appeared Edward Bello-before me well known to be the same described berein and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida this 12 day of

MOTARY PUBLIC OF STATE

My commission expires:



# H 03000028300 CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

## **MOBILE ANSWER CORPORATION**

(Name of Corporation)

FIAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

EDWARD BELL

EGISTERED AGENT

H 03000028300