

P03000027063

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.

(((H03000027063 4)))

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

03 JAN 23 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

S.T.A.P.S., CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Handwritten initials/signature



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 22, 2003

FAS-T-CORP. AGENTS, INC.

SUBJECT: B.T.A.P.S., CORPORATION
REF: W03000001873

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: R03000027063
Letter Number: 103A00003526

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

Article I

The name of the corporation shall be:

S.T.A.P.S., Corporation

Article II

The principal place of business address shall be:

**7080 NW 177 St., Unit #105
Miami, FL 33015**

Article III

The purpose of forming this corporation is to engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

Article IV

The maximum shares of stock, with a \$1.00 par value, that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500).

Article V

The number of the Board of Directors of the Corporation shall not be less than one person. The name(s) and post office address(es) of the first Board of Directors, who subject to the provisions of the By-laws and the acts of legislature, shall hold office for the first year of the corporation's existence or until their successors are elected and shall be fully qualified, is/are:

Michael R. Paul	7080 NW 177 St., #105 Miami, FL 33015	President	<u>% Shares</u> 100
		Secretary	
		Director	

03 JAN 23 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VI

The name and address of the registered agent is:

Michael R. Paul
7080 NW 177 St., #105
Miami, FL 33015

03 JAN 23 AM 8:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VII

The name and address of the incorporator is:

Michael R. Paul
7080 NW 177 St., #105
Miami, FL 33015

We, the undersigned, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Miami-Dade County, Florida, this 21st day of JANUARY, 2003.


Michael R. Paul

Acknowledgement

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I, Michael R. Paul, am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Michael R. Paul