

03 FEB -5 AH 9:55

SECRETARY OF STATE TALLAMASSEE, FLORIDA

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.

(((H03000041583 3)))

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

FLORIDA PROFIT CORPORATION OR P.A.

E.R. PLANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	· \$78 .7 5

1 of 2

Department of State 2/5/2003 8:11 PAGE 1/1 RightFAX



Secretary of State

February 5, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: E.R. PLANTS, INC.

REF: W03000003333

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 name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filing Section FAX Aud. #: 803000041583 Letter Number: 903A00007640

Articles Of Incorporation

FILED
-5 AH 9:55
SECRETARY OF STATE TALLAHASSEE, FLORIDA
TALLAHASSEE, FLUMBA

B.R. PLANTS, INC.

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

Article I Name, Address and Agent

The r	name of this corporation shall be:	•
E-R	. PLANTS, INC.	
(hereinafter)	refered to as the corporation.) Its registers	ed and principle office shall be
located at: _	5893 NW 108 PL	
	Miami, FL 33178 '	
in the County of Dade. Its Registered Agent shall be		Ernesto C. Raschio
		5893 NW 108 PL
		Miami, FL 33178
County of M	iami-Dade, State of Florida.	••••

Article II

Nature of Business

Section I. The general nature of the business and objects and purpose to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To carry on business in the United States or any foreign-country or countries, to buy, sell, import, export, lease, sublease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and agent, in any part of the world.
- b. To enter into, make, perform and carryout contracts of every kind and for the lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the currency of foreign countries and the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or ______ trust, or otherwise.
- e. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- f. To do all such acts or things as they are incident or conductive to the premises, and to do all and everything necessary, suitable, convenient, or the proper for the accomplishement of any of the purposes of attainment of any of the objectives herein conunctated or incidental to the powers herein named, or which shall at any time appear conductive or expedient for the protection or benefit of the corporation.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted hereby included in and made a part thereof by reference.
- h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwwise and to have and excercise all the powers conferred by the laws of the State of Florida upon the corporations of this character

I.	NUNE	 	 	 	

Article III

Capital Stock

The capital stock of the corporation shall consist of:

- a. <u>ONE HUNDRED</u> (100) shares of \$1.00 per value. For incorporation purposes, each share will have a nominal value set at <u>ONE DOLLAR</u> (\$1.00) per share as consideration.
- b. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property labor or services at a fair and just valuation to be fixed by the stockholders or by the board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. All of the common stock is to have one vote per share in the control of the management of the corporation.
- d. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.
- e. In the event any shareholder be unable to attend a shareholder's meeting, the shareholder may vote his share or shares by proxy, one share representing one vote.

Article IV.

Initial Capital

The amount of capital with which the corporation shall begin business shall be no less than ____ONE HUNDRED DOLLARS__(\$100.00)

Article V

Terms of Existence

The corporation shall have perpetual existence

B03000041583 3

Article VI-Board of Directors

The Board of Directors shall consist of no less than ONE (1) persons.

Article VII

Initial Directors and Officers

The name and addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation, the By-laws and the Act of Legislature approved June 1, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

Title	Name:	Address:
President Secretary	Ernesto G. Raschio	5893 NW 108 PL Miami, FL 33178
Vice-President Treasurer	Katha P. Raschio	5893 NW 108 PL Miami, FL 33178

Article VIII

Subscribers

The names and addresses of each subscriber to these Articles of incorporation and the number of shares which each agrees to take are as follows:

Name & Title	•	Address	Shares
Ernesto G. President Secretary	Raschio	5893 NW 108 PL Miami, PL 33178	100%

H03000041583 3

Article IX

By-Laws

The regulations of the business and the conduct of the affairs of the corporation and the provision creating and limiting the powers of the corporation, the directors and the stockholders, or any class of stockholders of the corporation, shall be controlled by the By-Laws which shall be adopted by the stockholders of the corporation as soon as practicable after the corporation shall be formed, which said By-Laws may, from time to time and whenever necessary, be amended by the Board of Directors of the corporation.

IN WITNESS, WHEREOF, the undersigned have signed these Articles of
Incorporation at __HIALEAH _______ Miami-Dade County, Florida, for the uses
and purposes aforesaid.

Vice-President

Vice-President

Secretary

Incorporator

Name: _______ Exnesto G. Raschio

Address: _______ 5893 NW 108 PL

Miami, FL 33178

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

803000041583 3

In pursuance of Chapter 48.091, Florid	a Statues, the fo	llowing is submitted, in
compliance with said Act.		
First: That E.R. PLANTS, Inc.		
desiring to organize under Laws of the States of indicated in the articles of Incorporation at		
	MIAMI, PL	
County of Miami-Dade State of Florid	a, Has named:	Ernesto G. Raschio
located at		
		Miami, FL 33178
(Street address and num City of Miami		
State of Florida, as its agent to accept service of		
ACKNOWLEDGEMENTMust be signed by	_	
accept service of process from the above-stated	i Corporation, at	place designated in this
certificate, I hereby am familiar with and accep	nt the duties and	responsibilities as
registered agent for said corporation.	Ву:	Resident Agent
	_	,