

PD3000015467

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

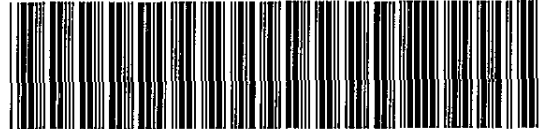
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
03 FEB -7 PM 12:14  
JULIA  
VISITORS  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED  
03 FEB -7 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Stamp Miami, Inc.*

Signature \_\_\_\_\_

Requested by: *SL*

Name

Date *7/7*

Time *12:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

\_\_\_\_\_ Cert. Copy \_\_\_\_\_

☒ Photo Copy \_\_\_\_\_

\_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_\_ Courier \_\_\_\_\_

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION  
OF  
STAMP MIAMI, INC.

03 FEB -7 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be **STAMP MIAMI, INC.**

ARTICLE II. PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be **10125 S.W. 132<sup>nd</sup> Court, Miami, Florida 33186**. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors or Stockholders.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by the corporation shall include any or all lawful business with all powers conferred upon Corporations by the Laws of the State of Florida. The corporation may adopt, change, amend and repeal By-laws, not inconsistent with law or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its records of its stock or other evidence of interest or membership, and the calling and holding of meetings of its Stockholders. The corporations may also increase or diminish, by vote of its Stockholders, Shareholders, or members, cast as the By-laws may direct, the number of Directors, managers or trustees, provided, that the number shall never be less than one (1). Further, the corporation may make and enter into all contracts necessary and proper for the conduct of its business.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1000) shares of (\$1.00) One Dollar par value.

ARTICLE V. EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI. BEGINNING DATE

The date when the corporation existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereon, and are subsequently approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE VII. INITIAL REGISTERED AGENT AND STREET ADDRESS

The Initial Registered Agent and street address are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
I&A CORPORATE SERVICES, INC.	80 S.W. 8 <sup>th</sup> Street Suite 1720 Miami, Florida 33130

ARTICLE VIII. INCORPORATOR AND STREET ADDRESSES

The name and street address of each of the incorporators to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
I&A CORPORATE SERVICES, INC.	80 S.W. 8 <sup>th</sup> Street Suite 1720 Miami, Florida 33130

ARTICLE IX. INITIAL BOARD OF DIRECTORS  
AND STREET ADDRESSES

The name and street address of the first Board of Directors who shall hold office for the first year of the corporation's existence, or, until their successors are elected or appointed and have qualified, is as follows: There shall at no time be less than (1) director.

<u>NAME</u>	<u>TITLE</u>	<u>STREET ADDRESS</u>
TAMARA E. GARCIA	Pres/Dir.	10125 S.W. 132 <sup>nd</sup> Court Miami, Florida 33186
LUIS A. GARCIA	Secty/Treas. / Dir.	10125 S.W. 132 <sup>nd</sup> Court Miami, Florida 33186

THE UNDERSIGNED INCORPORATOR has executed these Articles of  
Incorporation this 6<sup>th</sup> day of February, 2003.

I&A Corporate Services, Inc.

By:   
RONALD J. ISRIEL

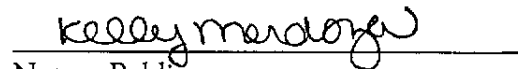
STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and  
County above named to take acknowledgments, appeared **RONALD J. ISRIEL** who produced  
\_\_\_\_\_ as identification, and acknowledged before me that he subscribed to  
these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 6<sup>th</sup> day of  
February 2003.



Kelly Mendoza  
My Commission DD121822  
Expires June 24, 2008

  
Notary Public

APPROVED  
AND  
FILED

03 FEB -7 AM 10:42

**CERTIFICATE OF DESIGNATING OF  
REGISTERED AGENT/ REGISTERED OFFICE OF  
STAMP MIAMI, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.050, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida:

1. The name of the Corporation is **STAMP MIAMI, INC.**
2. That **STAMP MIAMI, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Miami, County of Miami-Dade, State of Florida, has named **I&A CORPORATE SERVICES, INC., 80 S.W. 8<sup>th</sup> Street, Suite 1720, Miami, Florida 33130** County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Dated this 6<sup>th</sup> day of February 2003..

By:   
RONALD J. ISRIEL