# 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.

(((H030000611027)))

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 : (305)634-3694 Phone

Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

# ESPECIALTY BEST INVESTMENT CORP.

Certificate of Status	1
Certified Copy	1
Page Count	07
Estimated Charge	\$87.50

2/24/03 11:06 AN

403000001102

03 FEB 24 AH 7: 56 SEGRETARY OF STATE ALLAHASSEE, FLORIDA



# ARTICLES OF INCORPORATION

<u>of</u>

# ESPECIALTY BEST INVESTMENT CORP.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

### ARTICLE 1

# NAME OF CORPORATION

The name of this corporation is:

# ESPECIALTY BEST INVESTMENT CORP.

The principal office is located at 1740 South Goldeneye Lane, Homestead, Florida, 33035.

#### ARTICLE II

# PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the husiness to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

#### ARTICLE III

#### DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on THIS INSTRUMENT PREPARED BY:

JOHN F. MAAS, ESQUIRE

1

H03000061102

Homestead, Florida 33030 FLORIDA BAR NO: 435910

LEB-54-5003 10:25

the date of execution and acknowledgment of these Articles of Incorporation.

# ARTICLE IV

### CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

#### ARTICLE V

# INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

# ARTICLE VI

# SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

SUBSCRIBER	ADDRESS	·# · · · ·	NUMBER OF SHARES	
JOSE RAY ROMERO		Goldeneye l Florida 3		)

# ARTICLE VII

### DIRECTORS

The initial number of Directors of this corporation shall be one (1).. The number of Directors may either be increased or

decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

# ARTICLE VIII

# INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

NAME

ADDRESS

JOSE RAY ROMERO

1740 South Goldeneye Lane Homestead, Florida 33035

#### ARTICLE IX

# VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

### ARTICLE X

### PRE-EMPTIVE RIGHTS

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

### ARTICLE XI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1740 South Goldeneye Lanc, Homestead, Florida 33035, and the name of the initial Registered Agent of this corporation at that address is Jose Ray Romero.

### ARTICLE XII

### INDEMNIFICATION

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

DATED this Class day of February, 2003.

4

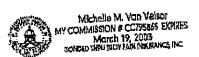
STATE OF FLORIDA )
COUNTY OF MIAMI-DADE )

RAY ROMERO, to me well known to be the person described in and who acknowledged before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, State of Florida, this the day of February, 2003.

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Michelle Van Velsor



5,14

FILED

03 FEB 24 AM 7: 5

TOTAL P. 07

HO3 0000 611 02 TALLAHASSEE, FLORI

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT ESPECIALTY BEST INVESTMENT CORP. IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT Homestead, STATE OF FLORIDA, HAS NAMED JOSE RAY ROMERO, AT 1740 South Goldeneye Lane, Homestead, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature JOSE RAY ROMERO
Title Date

Having been named to accept scrvices of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

----

2003/CORP/SBS CORPORATION ARTICLES OF INCORPORATION

HO300006110Z