

P03000037554

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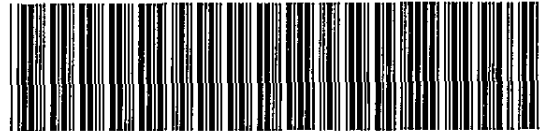
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W03-8998

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4/

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. RED FORT CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 31, 2003

EXRPRESS CORPORATE FILING SERVICE INC

SUBJECT: RED FORT CORPORATION  
Ref. Number: W03000008998

RECEIVED  
03 APR -3 11:10:12  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for RED FORT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Donna Graves  
Document Specialist  
New Filings Section

Letter Number: 203A00019090

# ARTICLES OF INCORPORATION

OF

RED FORT U.S.A. CORPORATION

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The undersigned, subscribers to these Articles of Incorporation are natural persons competent to contract and do hereby associate themselves to form a Corporation under the laws of the State of Florida.

## ARTICLE I

The name of this Corporation is: RED FORT U.S.A. CORPORATION

## ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **FIVE HUNDRED SHARES** with no par value.

## ARTICLE IV

This Corporation is to exist perpetually.

## ARTICLE V

The amount of capital with which this Corporation will begin business is **ONE THOUSAND DOLLARS, (\$1,000.00).**

FILED  
03 APR -3 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI**

The initial post office address of the principal office of this corporation is: 516 N.W. 97 Avenue, Plantation, 33324.

## **ARTICLE VII**

This Corporation shall have two Directors initially. The number of Directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be more than ten or less than one.

## **ARTICLE VIII**

The names and post office of the initial members of the First Board of Directors are:

<b>NAMES:</b>	<b>ADDRESS:</b>	<b>OFFICER:</b>
<b>Hernan R. Alvarez</b>	<b>516 N.W. 97 Ave. Plantation, FL 33324</b>	<b>President/ Treasurer</b>
<b>CARLOS J. IBARRA</b>	<b>516 N.W. 97 AVE. Plantation, FL 33324</b>	<b>Vice-Pres/ Secretary</b>

## **ARTICLE IX**

The names and post office address of the subscribers of these articles of Incorporation, the number of shares of stock that they agree to take, and the value of the consideration, therefore, are:

NAMES:	ADDRESS	SHARES
Hernan R. Alvarez	516 N.W. 97 Ave. Plantation, FI 33324	250
Carlos J. Ibarra	516 N.W. 97 Ave. Plantation, FI 33324	250

### **ARTICLE X**

These *ARTICLES OF INCORPORATION* may be amended in the manner provided by the law, every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and Stockholders sign a written statement their intention that certain amendment of these *ARTICLES OF INCORPORATION* be made.



**Hernan R. Alvarez**  
**President/Treasurer**



**Carlos J. Ibarra**  
**Vice-Pres/ Secretary**

STATE OF FLORIDA        }  
                                  SS  
COUNTY OF MIAMI-DADE   }

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I **HEREBY CERTIFY** that on this day before me, a Notary Public duly authorized in the State and the County named above to take acknowledgments, personally appeared **HERNAN R. ALVAREZ and CARLOS J. IBARRA**, to me known to be the persons described as subscribers in and who executed the foregoing *ARTICLES OF INCORPORATION*, and acknowledged before me that they subscribed to those *ARTICLES OF INCORPORATION*.

Witness my hand and official seal in this County and State named above this 26th day of March 2003.

  
\_\_\_\_\_  
**TERESA OTERO**  
**NOTARY PUBLIC-STATE OF FLORIDA AT LARGE**



**CERTIFICATION DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON PROCESS MAYBE SERVED.**

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03 APR -3 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

RED FORT U.S.A. CORPORATION desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Plantation, county of Broward, State of Florida, has named Hernan R. Alvarez at 516 N.W. 97 Avenue, Plantation Fl 33324 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keep open said office.

By :  \_\_\_\_\_

**Hernan R. Alvarez, Resident Agent**