

P03000042657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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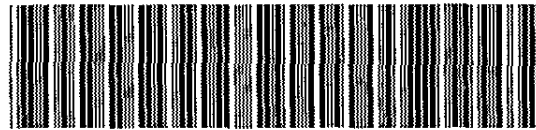
(Business Entity Name)

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03-10576

04-16-03

# CAPITAL CONNECTION, INC.

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

Apollo Investment Inc

Signature \_\_\_\_\_

Requested by \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

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 \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 14, 2003

CAPITAL CONNECTION

SUBJECT: APOLLO INVESTMENT, INC.  
Ref. Number: W03000010570

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03 APR 15 PM 2:26  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for APOLLO INVESTMENT, INC. and your check(s) totaling \$157.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**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) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 103A00022284

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

**ARTICLES OF INCORPORATION  
OF  
APOLLO, INC**

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, Adopt(s) the following Articles of Incorporation for such corporation

**ARTICLE I  
NAME**

The name of the corporation is: **APOLLO, INC**

**ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE**

13215 CHATTANOOGA LANE  
ORLANDO FLORIDA 32837

**ARTICLE III  
CAPITAL STOCK**

The corporation is authorized to issue the following number of shares of the following classes at the following par values

**No. Shares: 500**

**Class: common**

**Par Value: \$ 1.00**

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office, principal place of business and mailing address of this corporation is as follows:

13215 CHATTANOOGA LANE  
ORLANDO FLORIDA 32837

The name of the initial registered agent at that address is: **SILTON GUIMARAES**

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**ARTICLE V  
INITIAL BOARD OF DIRECTORS**

The numbers of directors constituting the initial board of directors is One (1). The number of directors may be increased or decreased from time to time in a accordance with the bylaws but shall never be less than one (1), The names and addresses of the initial directors of the corporation are as follows:

**SILTON GUIMARAES  
13215 CHATTANOOGA LANE  
ORLANDO FLORIDA, 32837**

**ARTICLE VI  
INCORPORATORS (S)**

The name(s) and address of the incorporator(s) signing these articles of Incorporation is:

**SILTON GUIMARAES  
13215 CHATTANOOGA LANE  
ORLANDO FLORIDA, 32837**

**ARTICLE VII  
BY LAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the shareholders

**ARTICLE VIII  
NATURE OF THE BUSINESS**

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other State, country or territory or nation

**ARTICLE IX  
INDEMNIFICATION**

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

**ARTICLE X  
INFORMAL ACTION OF DIRECTORS**

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation, and writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors

**ARTICLE XI  
AMENDMENTS OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned incorporator(s) ~~has~~ have executed these Articles of Incorporation this 28<sup>th</sup> day of March 2003

  
**MR. SILTON GUIMARAES**  
Witness

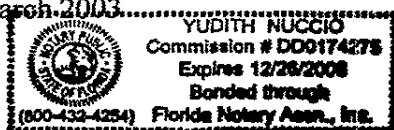
Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.

**MR. SILTON GUIMARAES**  
**Incorporator**

**STATE OF FLORIDA  
COUNTY OF SEMINOLE**

BEFORE ME, the undersigned authority, this day personally appeared Siltón Guimaraes to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he/they executed such instrument.

IN WITNESS WHEREOF, I have herein to set my hand and seal this 28<sup>th</sup> Day of March 2003.



  
**Notary Public, State of Florida**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**APOLLO, INC**


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

**APOLLO, INC**


2. The name and address of the registered agent and office is:

**SILTON GUIMARAES  
13215 CHATTANOOGA LANE  
ORLANDO FLORIDA, 32837**

  
**MR. SILTON GUIMARAES**  
Registered Agent

**Date: March 28 of 2003**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT HE PLACE DESIGNATES IN THIS CERTIFICATE, T HEREBY ACCEPT THE CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPE AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERES AGENT

  
**MR. SILTON GUIMARAES**  
Date: March 28 of 2003

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STATE  
OF FLORIDA