https://ccfss1.dos.state\_fl.us/scripts/efilcovr.exe

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.

(((H03000189146 1)))

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 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

# ISAI & NANCY ENTERPRISES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

MAY-68-2003 11:10



#### FLORIDA DEPARTMENT OF STATE Glenda E: Hood Secretary of State

May 8, 2003

EMPIRE

SUBJECT: ISAI & NANCY ENTERPRISES CORP.

REF: W03000013170

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.

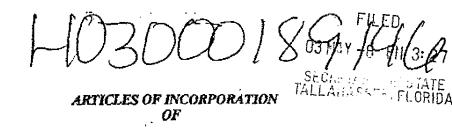
Please complete article X.,

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section Amount charged: 78.75 FAX Aud. #: H03000189146 Letter Number: 403A00028544

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32814

MAY-08-2003 11:10 P.01/05



# ARTICLE I NAME

The name of this corporation is ISAI & NANCY ENTERPRISES CORP.

# ARTICLE II DURATION

This corporation shall have a perpetual existence commencing on the date of the filing.

#### ARTCLE III PURPOSE

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

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a par value of \$1.00 per share.

# ARTICLE INITIAL REGISTERRED OFFICE AND AGENT

The name of the street address of the initial registered office of this Corporation is ISAI TORRES, 2727 N.W 17 TERRACE #305, MIAMI FL 33125. The principal place of business of the Corporation shall be 2727 N.W 17 TERRACE #305, MIAMI FL 33125.

# ARTICLE V I INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial Director are:

NAME

**ADDRESS** 

Isai Torres

2727 N.W 17 Terrace # 305. Miami, Florida 33125

Nancy P. Torres

2727 N.W 17 Terrace # 305 Miami, Florida 33125.

H03000189146

# ARTICLE VII LAWS

The by-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

# ARTICLE VIII INDEMIFICATION

The Carporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

#### ARTICLE IX PREEMPTIVE RIGHTS

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

#### ARTICLE X INCORPORATOR

The person signing these carlicle is 2727 N.W 17 Terrace # 305, Miami Florida 33125.
ISAL TORRES

# ARTICLE XI AMENDEMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this April 29, 2003.

Isni Torres

L103000189140

#### ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of sections 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.

ISAI & NANCY ENTERPRISES CORP... a Florida Corporation organized under the laws of the State of Florida has named Isai Torres. at Miami Dade County, State of Florida, as its agent to accept service of process within this state.

Isai Torres

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR, ISAI & NANCY ENTERPRISES CORP. 2727 N.W 17 TERRACE #305, MIAMI, FLORIDA 33125.

THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this April 29, 2003.

Isai Torres

H030001891460