

P03000064951

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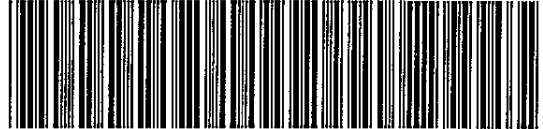
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 OCT 13 AM 9:20

Amendment  
LFG  
10-23-03

American Tax Verification Systems, Corp.  
1880 Grantham Court  
Wellington FL 33414

FL Dept of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

**Corporate Filings,**

**October 2, 2003**

Reference: Document # P03000064951

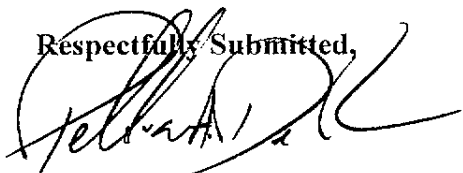
Attached please find an Amendment to Articles of Incorporation of **American Tax Verification Systems, Corp.**

Enclosed check for:

1)	Amendment	\$35.00
2)	Certified Copy	8.75
3)	Certificate of Status	8.75
		<hr/>
<b>Total</b>		<b>\$52.50</b>

Thank-you for your assistance with this filing.

Respectfully Submitted,



Pellegrino A DePietto ~ President

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DIVISION OF CORPORATION

2003 OCT 13 AM 9:20

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**AMERICAN TAX VERIFICATION SYSTEMS, "CORP"**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: ( indicate article number(s) being amended, added or deleted)  
Replace all original articles with the attached Article 1 through 15.

**SECOND:** The date of each amendment's adoption: 10/02/2003.

**THIRD:** Adoption of Amendments(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_

Voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of October, 2003

Signature Pellegrino A. De Pietto Pellegrino A De Pietto, President

# **ARTICLES OF INCORPORATION OF AMERICAN TAX VERIFICATION SYSTEMS, "CORP"**

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

## **ARTICLE 1 - NAME**

The name of the Corporation is **AMERICAN TAX VERIFICATION SYSTEMS, "CORP"**, (hereinafter, "Corporation").

## **ARTICLE 2 - PURPOSE OF CORPORATION**

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

## **ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 1300 Corporate Center Drive Suite # 105 F, Wellington, Florida 33414 and the mailing address is 1880 Grantham Court, Wellington, Fl 33414.

## **ARTICLE 4 - INCORPORATORS**

The name and street address of the incorporator of the incorporator of this Corporation is Pellegrino A. De Pietto, whose address is 1880 Grantham Court, Wellington, Fl 33414.

## **ARTICLE 5 - OFFICERS**

The officers of the Corporation shall be:

President: Pellegrino A De Pietto  
1880 Grantham Court  
Wellington, Fl 33414 US

Vice-President: Edmund P. Soriero  
823 Cedar Cove Road  
Wellington, Fl 33414 US

Secretary: Vincent Soriero  
2273 Sunderland Ave.  
Wellington, Fl 33414 US

Treasurer: Julio Reyes  
13975 Veronica Court  
Wellington, Fl 33414 US

Director: Roberto Reyes  
13975 Veronica Court  
Wellington, Fl 33414 US

Director: Gloria Reyes  
13975 Veronica Court  
Wellington, Fl 33414 US

#### **ARTICLE 6 - DIRECTOR(S)**

The Director(s) of the Corporation shall be: Roberto Reyes and Gloria Reyes.

#### **ARTICLE 7 - CORPORATE CAPITALIZATION**

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having a par value of **ONE DOLLAR (\$ 1.00).**

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing

the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### **ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### **ARTICLE 9 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE 10 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 11 - REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE 12 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of principal office of this corporation is 1300 Corporate Center Drive, Wellington, Fl 33414. The name and address of the registered agent of this Corporation is Pellegrino A. De Pietto, 1880 Grantham Court, Wellington, Fl 33414.

#### **ARTICLE 13 - BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

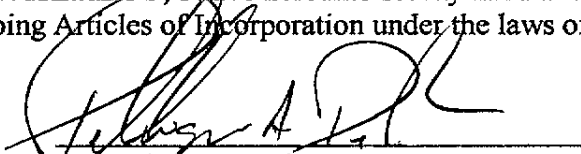
#### **ARTICLE 14 - EFFECTIVE DATE**

These Articles of Incorporation are effective as of July 1, 2003 when they were granted approval by the Secretary of State, State of Florida.

#### **ARTICLE 15 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provision of applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st, July, 2003

  
Pellegrino A De Pietto, Incorporator

#### **ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

Pellegrino A De Pietto, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Article of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

  
Pellegrino A De Pietto