

P03000067905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

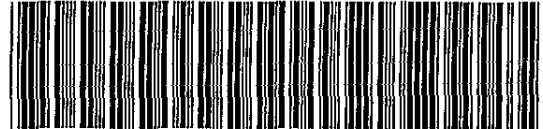
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500020049975

06/16/03--01041--001 \*\*70.00

FILED  
2003 JUN 16 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06-19-03  
B

# WALLACE & MELLINGER, P.A.

ATTORNEYS AT LAW

225 N.E. MIZNER BOULEVARD  
SUITE 300  
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 620-3217  
FACSIMILE (561) 620-3203

STEVEN E. WALLACE, ESQ.  
e-mail: Wallacelawfla@aol.com

June 9, 2003

Florida Department of State  
Registration Section  
Division of Corporations  
409 Gaines Street  
Tallahassee, Florida 32399

Re: William Perez Investments, Inc.

Gentlemen:

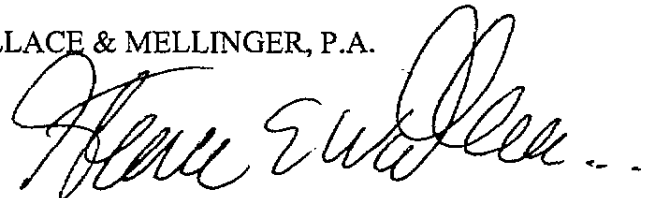
Enclosed please find the following:

- 1) An original and one (1) copy of the Articles of Incorporation for William Perez Investments, Inc.
- 2) A check in the amount of \$70 made payable to the Florida Department of State.

My name, address, and telephone number is referenced above.

Very truly yours,

WALLACE & MELLINGER, P.A.

A handwritten signature in black ink, appearing to read "Steven E. Wallace", written over the printed name.

Steven E. Wallace

FILED

2003 JUN 16 AM 7:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
WILLIAM PEREZ INVESTMENTS, INC.**

The undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name and initial address of this Corporation shall be: William Perez Investments, Inc., 1732 South Congress Avenue, #337, Palm Springs, Florida 33461, with the privilege of having its office and branch offices at other places within or without the State of Florida.

**ARTICLE II**

The Corporation is organized for the purpose of any lawful activity in the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1000	\$.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

**ARTICLE IV**

The initial registered office of this Corporation is Wallace & Mellinger, P.A., 225 N.E. Mizner Boulevard, Suite 300, Boca Raton, Florida 33432. The initial registered agent is Darin Wade Mellinger, Esq.

**ARTICLE V**

The Corporation shall have one director initially. The name and address of the first directors of the Corporation, who shall hold office for the first year or until his successor(s) is duly elected and qualified is:

William Perez, Jr.

1732 South Congress Avenue #337  
Palm Springs, Florida 33461

#### ARTICLE VI

The name and address of the Incorporator is: Darin Wade Mellinger, Esq., Wallace & Mellinger, P.A., 225 N.E. Mizner Boulevard, Suite 300, Boca Raton, Florida 33432.

#### ARTICLE VII

The Corporation may indemnify and insure its officers and directors to the fullest extent by law.

IN WITNESS WHEREOF, the undersigned, being the Incorporator hereinbefore name, for the purposes of forming a Corporation to do business within the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this \_\_\_\_ day of June, 2003

  
Darin Wade Mellinger, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF  
PROCESS AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with the laws of the State of Florida, the following is submitted:

FIRST—That William Perez Investments, Inc. desiring to organize under the laws of the State of Florida, has designated 225 N.E. Mizner Boulevard, Suite 300, Boca Raton, Florida 33432 as the place of business for the service of process within this state.

SECOND—That the above corporation has named Darin Wade Mellinger as its registered agent.

Having been named the statutory agent of the above professional association at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 9<sup>th</sup> day of June, 2003

  
Darin Wade Mellinger, Registered Agent

FILED  
2003 JUN 16 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA