# 0008500

## 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.

(((H03000246779 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HUBCO

Account Number : 104662003400

: (516)935-3940

Fax Number

: (516)935-3088

### FLORIDA PROFIT CORPORATION OR P.A.

Specialized Office Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75



#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Specialized Office Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Specialized Office Solutions, Inc.

341 NW 103 Terrace Pembroke Pines, FL 33026

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Susie Rivero 341 NW 103 Terrace Pembroke Pines, FL 33026

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

03 AUG -4 AM 8: 36 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Susie Rivero - President 341 NW 103 Terrace Pembroke Pines, FL 33026

Cristian Munoz - Vice President

341 NW 103 Terrace

Pembroke Pines, FL 33026

#### ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Susie Rivero 341 NW 103 Terrace Pembroke Pines, FL 33026 Cristian Munoz 341 NW 103 Terrace Pembroke Pines, FL 33026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

**30th** day of **July** 2003.

Susie Rivero - Signature

Cristian Munoz-Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporat	ion is: Specialized Office Solutions, Inc.		<u>.</u>		
2. The name and address of th	e registered agent and office is:	SECRETA TALLAHAS	03 AUG -	TÎ.	- 100 PG
	Susie Rivero	SE	÷-	=	ب قب د
	Name			ED.	_
	341 NW 103 Terrace	STA	ထဲ		-
	(P.O. Box or Mail Drop Box NOT Acceptable)		36		
	Pembroke Pines, FL 33026 (City / State / Zip)	<del></del>			<b></b> .

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

July 30th, 2003

(Date)

Suste Rivero (De SIGNATURE