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# EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone #

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CO	ORPORATION NAME(S) & DO	OCUMENT NUMBER(S) (if known):		
1.	AGHLEY'S ENTERPRISES OF WESTON, INC.			
	(Corporation Name) (Document #)			
2.	(Cornoration Name)	(Corporation Name) (Document #)		
3.	(* - · · · · · · · · · · · · · · · · · ·	<u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>		
	(Corporation Name)	(Corporation Name) (Document #)		
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	NEW FILINGS	AMENDMENTS		
-	V Profit	Amendment		
-	NonProfit			
ŀ	Limited Liability	Resignation of R.A., Officer/Director		
}	Charge of Registerer Agent			
-	Other	Dissolution/Withdrawal		
L	Other	Merger		
	OTHER FILINGS	REGISTRATION/ QUALIFICATION		
and the second	Annual Report	Foreign		
	Fictitious Name	Limited Partnership		
	Name Reservation	Reinstatement		
		Trademark		
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	<u>}_</u>	Examiner's Initials		

#### ARTICLES OF INCORPORATION

**OF** 

#### ASHLEY'S ENTERPRISES OF WESTON, INC

SECRESSING OF STATE TALLAHS SEE, FLORIDA

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 ASHLEY'S ENTERPRISES OF WESTON, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 10211 PINES BOULEVARD, SUITE 222, PEMBROKE PINES, FLORIDA 33026.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE HUNDRED** (100) shares of common stock, each share having the par value of **ONE DOLLAR(\$1.00)**.

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is AARON GLANTZ, 10211 PINES BOULEVARD, SUITE 222, PEMBROKE PINES, FLORIDA 33026.

#### ARTICLE V \_ INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is AARON GLANTZ, 10211 PINES BOULEVARD, SUITE 222, PEMBROKE PINES, FLORIDA 33026.

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the directors to the Articles of Incorporation is AARON GLANTZ, 10211 PINES BOULEVARD, SUITE 222, PEMPROKE PINES, FLORIDA 33026.

#### ARTICLE VII OFFICERS

The officers of the Corporation shall be:

President:

ARY JOEL GLANTZ

Vice President:

AARON GLANTZ

Secretary:

STELLA M. BARRERA

Treasurer:

LILA ROMINA GLANTZ

#### ARTICLE VIII DISTRIBUTION OF SHARES

The shares in this corporation shall be distributed as follows:

ARY JOEL GLANTZ - 50% LILA ROMINA GLANTZ - 25% STELLA M. BARRERA - 25%

The undersigned incorporator has executed these Articles of Incorporation this day of September 2003.

SIGNATURE

### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 627.0501, 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 ASHLEY'S ENTERPRISES OF WESTON, INC.
- 2. The name and address of the registered agent is: AARON GLANTZ, 10211 PINES BOULEVARD, SUITE 222, Pembroke Pines, Florida 33026.

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

DATE 9-960

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SUCRETARY OF STATE
TANDALIAS SEE, FLORIDA