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# FLORIDA PROFIT CORPORATION OR P.A.

profusion enterprises, inc.

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Corporate Filing



#### ARTICLES OF INCORPORATION

OF

# PROFUSION ENTERPRISES, INC.

# ARTICLE I - NAME

The name of the corporation is PROFUSION ENTERPRISES, INC. (hereinafter called the "Corporation").

# ARTICLE II - PURPOSE

- A. To conduct business in have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, and to act as general partner in any one or more limited partnerships in the State of Florida and in all other States and countries.
- B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate imports or other instruments to secure the payment of corporate indebtedness as required.

Brito & Young Professional Limited Company Leonardo F. Brito, Esq. 1001 Brickell Bay Drive Suite 1812 Florida Bar # 0615730 (303) 375-5411

THIS INSTRUMENT PREPARED BY:

SECRETARY OF STATE
TALLAHASSEE, FLORIN

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#### ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1001 Brickell Bay Drive Suite 1812 Miami, Fl. 33131 and the name of the initial registered agent of the Corporation at that address is Laurie Wilson.

# ARTICLE V - INITIAL PRINCIPAL OFFICE

The street and mailing address of the initial principal office of the Corporation is 1001 Brickell Bay Drive Suite 1812 Miami, FL 33131.

#### ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED DOLLARS AND NO CENTS (\$100.00)

#### ARTICLE VII

This corporation is to exist perpetually.

# ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The Corporation shall have no less than 1 and no more than 3 directors initially.

The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than 1. The Corporation shall have 2 directors initially in the capacity indicated below, and their names and addresses are as follows:

Laurie Wilson, 1001 Brickell Bay Drive Suite 1812, Miami, Fl. 33131, President, Treasurer.

Secretary.

David Jaramillo, 12204 SW 132 Court, Miami, Fl. 33186, Vice President

# ARTICLE IX-INDEMNIFICATION OF OFFICERS AND DIRECTORS.

Every Director and Officer of the Corporation shall be indemnified by the Corporation against all expenses and liability, including attorneys' fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer, whether or not he is a director or officer at the time such expenses are incurred, except in such cases where the director or officer is adjudged guilty of willful misfusance or malfeasures in the performance of his duties, provided however, that in the event of any claim for reimbursement or indemnification hereusder based upon a settlement by the director or officer seeking such reimbursement or indemnification, the indemnification herein shall apply only if the Board approves such settlement and reimbursement as being in the best interest of the Corporation. The foregoing right of indemnification shall be in addition to but not exclusive of all other rights to which such officer or director may be entitled.

# ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Laurie Wilson, 1001 Brickell Bay Drive, Suite 1812, Miami. Fl. 33131

# ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every Amendment shall be approved by the Board of Directors, proposed by them to the

Stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a

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written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these

Articles of Incorporation this 6th day of January 2004.

Hume: Laurie Wilso

Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT PROFUSION ENTERPRISES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI. COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED Laurie Wilson, 1001 Brickell Bay Drive Suite 1812 Miami. Ft. 33131 COUNTY OF MIAMIDADE. STATE OF FLORIDA, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MB -

Name; I surie Wilson

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

BY:<u>//</u>

NAME: Laurie Wilson

TITLE: Incorporator

DATE: January 6, 2004

ECRETARY OF STA

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