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## GREATER MIRAMAR INSURANCE AGENCY

7175 Pembroke Road Pembroke Pines, Fl 33023 954-965-2484

Please direct all corresponce to the above address. Thank you.

Elvino Smith



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 13, 2004

ELVIRA SMITH 7175 PEMBROKE RD PEMBROKE PINES, FL 33023

SUBJECT: ARK CORPORATION Ref. Number: W04000001579

We have received your document for ARK CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6884.

Shawn Logan Document Specialist New Filings Section

Letter Number: 604A00002280

## ARTICLE OF INCORPORATION

OF

## LICERIN CORPORATION

## ARTICLE I NAME OF CORPORATION

The name of this corporation is: LICERIN CORPORATION, Principal Address: 10007 NW 4<sup>TH</sup> STREET, PEMBROKE PINES, FL 33024

## ARTICLE II

## **NATURE OF BUSINESS AND POWERS**

The general nature of the business to transaction by this corporation is to engage in window installation

# ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issued and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$1.00. The amount of capital with which this corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

## ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.



# ARTICLE V REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be as follows:

#### **CESAR RUIZ**

Mailing address: 10007 NW  $4^{TH}$  STREET, PEMBROKE PINES, FL 33024 which is also the corporate address.

## ARTICLE VI BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Law adopted by the Stockholders, but shall never be less than one (1).

## ARTICLE VII INITIAL DIRECTOR

the name of the initial director of this corporation and their address are:

CESAR RUIZ 10007 NW 4<sup>TH</sup> STREET PEMBROKE PINES, FL 33024

The person named as initial director shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

# ARTICLE VIII INCORPORATORS

The name and address of the person signing these Articles of Incorporation as the Incorporators are as follows:

CESAR RUIZ 10007 NW 4<sup>TH</sup> STREET PEMBROKE PINES, FL 33024

## ARTICLE IX AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders' Meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporators have executed the foregoing ARTICLES OF INCORPORATION on this <u>30</u> day of <u>December</u>, 2003.

CESAR RUIZ 10007 NW 4<sup>TH</sup> STREET PEMBROKE PINES, FL 33024

## <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

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CESAR RUIZ President	· .	-	1 /4L
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