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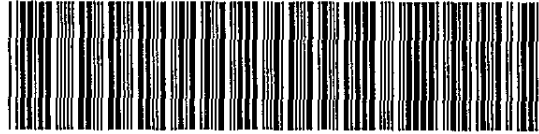
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CYNOSURE INTERNET SERVICES INC.,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RICARDO MORENO
Name (Printed or typed)

8004 NW 154 ST #265
Address

MIAMI LAKES, FL 33016
City, State & Zip

305 829 6438
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

CYNOSURE INTERNET SERVICES INC.,

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) adopt the following articles of incorporation:

ARTICLE I - NAME

The name of this corporation is:

CYNOSURE INTERNET SERVICES INC.,

ARTICLE II - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 8004 N.W. 154TH STREET #265, MIAMI LAKES, FLORIDA 33016.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV - SHARES

This corporation is authorized to issue up to seven thousand (7,000) shares of common stock with a par value of one (\$1.00) dollar per share.

Shares may be issued for such consideration as is determined from time to time by the stockholders.

This power which is hereby reserved unto stockholders by right, may and is hereby delegated, unto the Board of Directors.

This Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board in writing, their decision to determine the consideration for the issuance of non-issued or sales of treasury share. This action by stockholders will not affect prior action by the Board.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The consideration for the issuance of shares or the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

Shares may not be issued until the full amount of the consideration there for been paid.

When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have two (2) director initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribe by the BY-LAWS, but shall never be less than two (2).

The name and street address of each of the members of the initial Board of Directors of this corporation is:

DORA HERNANDEZ
8004 N.W. 154TH STREET #265
MIAMI LAKES, FLORIDA 33016

RICARDO MORENO
8004 N.W. 154TH STREET #265
MIAMI LAKES, FLORIDA 33016

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered agent of this corporation is 8004 N.W. 154TH STREET, #265, MIAMI LAKES, FLORIDA. 33016. the name of the initial register agent of this corporation at that address is **RICARDO MORENO**.

ARTICLE VII - INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is:

DORA HERNANDEZ
8004 N.W. 154TH STREET #265
MIAMI LAKES, FLORIDA 33016

ARTICLE VIII - DURATION

This corporation is to exist perpetually. It shall commence its existence at the time of filing these Articles of Incorporation.

ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, at a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties. The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for. No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise in, or are directors or officers of, such corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction,

and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE XI - REMOVAL OF DIRECTORS

Any Director or the entire Board of Directors may be removed, with or without cause, by the vote of the holders of a majority of shares that entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors. By-Laws shall be adopted by the Board of Directors. By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, amended, or repealed by the Board of Directors.

ARTICLE XIII - POWERS

This corporation shall have all powers necessary or convenient to affect its purpose as enumerated in the Florida General Corporation Act.

All corporate powers shall be executed by under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

ARTICLE XIV - 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 and approved at a stockholders meeting by a majority of stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 25th day of FEBRUARY, 2004.


RICARDO MORENO/Registered Agent

2-25-04
Date



DORA HERNANDEZ/Incorporator

2-25-04
Date

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, A Notary public authorized to take acknowledge in the State and County set forth above, personally appeared **DORA HERNANDEZ** and **RICARDO MORENO** known to me and known by me to be the person(s) executed the foregoing Articles of Incorporation and acknowledge before me that they subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25TH day of FEBRUARY, 2004.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

JEANETTE ALICEA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC821744
EXPIRES 4/4/2004
BONDED THRU ASA 1-888-NOTARY1

My Commissions Expires: 4/4/04

**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 designating the REGISTERED AGENT/REGISTERED OFFICE, in the state of Florida

ACT:

FIRST. -

The name of the corporation is:

CYNOSURE INTERNET SERVICES INC.,


SECOND. -

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of **MIAMI LAKES**, County of **DADE**, State of **FLORIDA**, has named **RICARDO MORENO** located at **8004 N.W. 154th STREET #265, MIAMI LAKES, FLORIDA 33016** as its **REGISTER AGENT TO ACCEPT SERVICE** of process within this State.

ACKNOWLEDGMENT:

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 provision 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.

DATED this 25th day of **FEBRUARY, 2004.**



RICARDO MORENO

2-25-04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA