

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.

(((H04000057535 3)))

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

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAR 17 AM 11:35

FLORIDA PROFIT CORPORATION OR P.A.**apex florida holdings, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

14040000057535

④

ARTICLES OF INCORPORATION

OF

APEX FLORIDA HOLDINGS, INC.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be **APEX FLORIDA HOLDINGS, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

ARTICLE II

The corporation is being organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock be payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

ARTICLE IV

The street address of the initial principal office and the name and address of it's registered agent shall be as follows:

**FRANK J. SEGREDO, ESQUIRE
9350 SOUTH DIXIE HIGHWAY
SUITE 1500
MIAMI, FL. 33156**

FRANK J. SEGREDO, ESQ.
SEGREDO & WEISZ, ATTORNEYS AT LAW
9350 SOUTH DIXIE HIGHWAY, SUITE 1500
MIAMI, FLORIDA 33156
TEL. 305-448-7023 FAX (305)448-3883
FL. BAR NO. 358010

FILED
SECTION OF STATE
DIVISION OF CORPORATIONS
04 MAR 17 AM 11:35

1
14040000057535

ARTICLE V

The initial board of directors of the corporation shall be composed of two persons. The names and addresses of this corporation's directors are as follows:

ARY MARIA RONCAGLIA
9021 S.W. 94TH STREET
UNIT 709
MIAMI, FL. 33176

ROSSANA RONCAGLIA
9021 S.W. 94TH STREET
UNIT 709
MIAMI, FL. 33176

ARTICLE VI

The names and addresses of the incorporators of this corporation are as follows:

ARY MARIA RONCAGLIA
9021 S.W. 94TH STREET
UNIT 709
MIAMI, FL. 33176

ROSSANA RONCAGLIA
9021 S.W. 94TH STREET
UNIT 709
MIAMI, FL. 33176

ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this 16th day of March, 2004.


ARY MARIA RONCAGLIA, Incorporator


ROSSANA RONCAGLIA, Incorporator

TOTAL P.04

HDH000057535

foregoing Articles of Incorporation.


FRANK J. SEGREDO, ESQUIRE

HDH000057535