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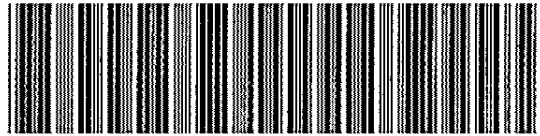
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DIVISION OF CORPORATIONS
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TRANSMITTAL LETTER

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

SUBJECT: PUMA INVESTMENTS 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: Marina Giannini

Name (Printed or typed)

4899 NW 59 Way

Address

Coral Springs, Fl 33067

City, State & Zip

954-340-8042

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
PUMA INVESTMENTS INC.**

ARTICLE I

The name of the Corporation is **PUMA INVESTMENTS, INC.**

ARTICLE II

This corporation shall be perpetual commencing with the filing of these Articles.

ARTICLE III

The principal office of the corporation shall be established at 4899 NW 59 Way, Coral Springs, County of Broward, State of Florida. The mailing address for the corporation shall be 4613 N University Dr STE 333, Coral Springs Fl. 33067.

The corporation may also have offices at such places within or outside the State of Florida as the board may from time to time establish, or as the business of the corporation may require from time to time.

ARTICLE IV

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a) Pursue its purposes and business in any and all locations, foreign and domestic.
- b) Acquire, own, hold, develop, deal in and with, maintain and operate, in unlimited fashion, such real and personal property of every kind and description within and without the State of Florida.
- c) Buy, sell and manage real and personal property of any nature whatsoever.
- d) Convey, sell, assign, transfer, lease, mortgage, pledge, exchange, or otherwise deal with any property.
- e) Import and export wares, goods and merchandise of any nature whatsoever.
- f) Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or any other person, firm or corporation.

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g) Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.

h) Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

i) Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

j) Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporation.

k) Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE V

The total number of shares of capital stock which the corporation shall be authorized to issue is One Hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE VI

a) Annual Meetings

The annual meeting of the shareholders of this corporation shall be yearly at such time and place designated by the Board of Directors of the corporation. Business transacted at the annual meeting shall include the election of Directors of the corporation and all other matters properly before the Board. If the designated day shall fall on a Sunday or legal holiday, the meeting shall be held on the first business day thereafter.

b) Special Meetings

Special meetings of the shareholders shall be held when directed by the President or the Board of Directors, or when requested in writing by the holders of not less than 10% of all the shares entitled to vote at the meeting. A meeting requested by shareholders shall be called for a date not less than 10 nor more than 60 days after the request is made unless the shareholders requesting the meeting designate a later date. The call for the meeting shall be issued by the Secretary, unless the President, Board of Directors, or Shareholders requesting the meeting shall designate another person to do so.

ARTICLE VII

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That PUMA INVESTMENTS INC. , desiring to organize or qualify under the laws of the State of Florida has named Marina Giannini, as its registered agent to accept service of process within Florida, with street address: 4899 NW 59 Way, Coral Springs, Fl 33067.

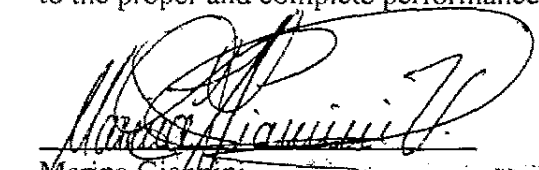
ARTICLE VIII

The Incorporator of PUMA INVESTMENTS INC. is Marina Giannini with mailing address 4613 N University Dr. STE 333, Coral Springs, Fl 33067.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I Marina Giannini, hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.


Marina Giannini
Signature/Registered Agent

6/11/04
Date


Marina Giannini
Signature/Incorporator

6/11/04
Date

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