

# 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.

(((H040001363843)))

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

Tot

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 2004 JUN 30 AM 9: 35

## FLORIDA PROFIT CORPORATION OR P.A.

ARBOR DESIGNS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

क्र नागीन

HO4000136384 3

2004 JUN 30 AM 9: 35
TALLAHASSEE FLORIDA

#### ARTICLES OF INCORPORATION

OF

#### ARBOR DESIGNS, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I-NAME

The name of corporation shall be: ARBOR DESIGNS, INC.

The principal place of business of this corporation shall be:

20715 ISLAND RD MIAMI FL 33189

#### ARTICLE II- NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State of America, or any other state, country, territory or nation.

#### ARTICLE III-CAPITAL STOCK

The maximum number of shares with this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value.

### ARTICLE IV-TERM OF EXISTENCE

This corporation is to exist perpetually.

#### H04000136384 3

#### ARTICLE V-INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 member(s).

The numbers of directors may be increased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than 15.

The name(s) and address(es) of the director(s) constituting the initial Board of Directors is/are;

Name

ELIZABETH KECSKES

Address

20411 SW 83 AVE

MIAMI, FL 33189

ANTONIO J. SUAREZ 20715 ISLAND RD

MIAMI FL 33189

#### ARTICLE VI- INCORPORATOR(S)

The name(s) and address(es) of the Incorporator is/are:

Name

**ELIZABETH KECSKES** 

Address

20411 SW 83 AVE

MIAMI, FL 33189

The undersigned has(have) executed these Articles of Incorporation this

2004 JUN 30 AM 9: 36
TALLAHASSEE FLORIDA

# CERTICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under laws of the State of Florida, submits the following statement in designating the registered officer/registered agent in the State of Florida.

- 1. The name of the corporation is: ARBOR DESIGNS, INC.
- 2. The name and address of the registered agent and officer is:

ELIZABETH KECSKES 20411 SW 83 AVE MIÀMI, FL 33189

HAVING BEEN NAMED AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVES STATED CORPORATION AT THE PLACE DESIGNATED, AS REGISTERED AGENT AGREE TO ACT IN THIS CAPACITY, I FUTHER AGREE TO COMPLY WITH THE PROVISIONS 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.

10 1

Date