# 204000144162

# 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.

(((H04000208790 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

# FLORIDA PROFIT CORPORATION OR P.A.

service by us, inc.

Certificate of Status	• 0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu



# ARTICLES OF INCORPORATION



<u>of</u>

#### SERVICE BY US, INC.

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

### ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is <u>SERVICE BY US, INC.</u>, hereinafter referred to as the "Corporation".

# ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 4440 N.

MIAMI AVENUE, MIAMI, FL 33127.

#### ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law,

## ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

#### ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1,00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration

SYARTICLES 2004 ARTLISOVER EIGH PLAN, OOC

] G3

21-18-5004 03:15 EMPIN

30.4

as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

## ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 4440 N. MIAMI AVENUE, MIAMI, FL 33127 and the registered agent at that office is ROBERT BROWN.

## ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have ONE (1) director(s) constituting the initial Board of Directors.

The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

ROBERT BROWN 4440 N. MIAMI AVENUE MIAMI, FL 33127

\$::ARTICLES:2004 ARTLISQVEREIGN PLAN DOC

2 63 `

# ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

ROBERT BROWN 4440 N. MIAMI AVENUE MIAMI, FL 33127

IN WITNESS WHEREOF, I, ROBERT BROWN, the undersigned incorporator, have signed
these Articles of Incorporation on this 19 day of OCT
the same to be my act.  ROBERT BROWN

ZB.9 JATOT

INTO COUNTY

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607,0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That SERVICE BY US, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named ROBERT BROWN, at 4440 N. MIAMI AVENUE, in the City of MIAMI County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

#### 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 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.

Tour 15

ROBERT BROWN

DATE: 10/19/04

SECRETARY OF STATE

SAARTICLESIZOOM ARTLISOMEREIGN PLAN.DOC

H54000070879C