

P04000167532

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.

(((H04000246234 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
04 DEC 14 AM 8:59
FALLAH

FLORIDA PROFIT CORPORATION OR P.A.

friends of weston, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

gr 11/15

HU40000246234

ARTICLES OF INCORPORATION

OF

FRIENDS OF WESTON, INC.

I, the undersigned, being of legal age and a natural person, do hereby acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME & ADDRESS

The name and address of the corporation shall be:

FRIENDS OF WESTON, INC.
1730 Lakeshore Circle
Weston, FL 33326

ARTICLE II - DURATION

This corporation shall commence its existence upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved, according to the law.

ARTICLE III - PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
100	\$1.00	Voting Common

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have 6 directors initially. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one.

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
John Roxborough	9460 Live Oak Place, #204 Ft Lauderdale, FL 33324

HU40000246234

FILED
04 DEC 14 PM 3:59
CLERK OF DISTRICT COURT
FLORIDA

Maria E Vizcarrondo 1730 Lakeshore Circle
Weston, FL 33326

Jose A Vizcarrondo 1730 Lakeshore Circle
Weston, FL 33326

Marlene Roxborough 9460 Live Oak Place, #204
Ft Lauderdale, FL 33324

Alejandro Valladares 1090 Smoke Tree Court
Weston, FL 33326

Nerida Valladares 1090 Smoke Tree Court
Weston, FL 33326

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

<u>NAME</u>	<u>ADDRESS</u>
John Roxborough	9460 Live Oak Place, #204 Ft Lauderdale, FL 33324

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this December 13, 2004.



John Roxborough
INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared John Roxborough, to me known to be the person described herein and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County aforementioned this December 13, 2004.





NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE.

H04000246234

CERTIFICATE DESIGNATING REGISTERED AGENT
AND ACCEPTANCE OF REGISTERED AGENT DESIGNATION

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That FRIENDS OF WESTON, INC. is qualified to do business under the laws of the State of Florida with its principal office at 1730 Lakeshore Circle, Weston, FL 33326, and has appointed:

John Roxborough of 9460 Live Oak Place, #204, Ft Lauderdale, FL 33324 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

John Roxborough
John Roxborough
REGISTERED AGENT

FILED
04 DEC 14 PM 8:59

H04000246234