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Florida Department of State
Division of Corporations
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To:

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

FILED
05 JAN 28 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

F.S. FAMA, CORP.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 28, 2005

FAS-T CORP

SUBJECT: F.S. FAMA, CORP.
REF: W05000004230

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please list the officer/directors name in article VIII.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX And. #: H05000020474
Letter Number: 105A00005580

ARTICLES OF INCORPORATION
OF
F.S. FAMA, CORP.

FILED
05 JAN 28 AM 8 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

THE NAME OF THE CORPORATION IS:

F.S. FAMA, CORP.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA, INCLUDING : BUY and SELL GENERAL MERCHANDISE, EXPORTATION and IMPORTATION.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 100 SHARES AT \$10.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$1,000.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPOTATION, IN THIS STATE SHALL BE:

7020 RUE GRANVILLE, # 308
MIAMI BEACH, FL 33141

ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

FABIO S. FAMA
7020 RUE GRANVILLE, # 308
Miami BEACH, FL 33141

ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THREE DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

FABIO S. FAMA.
7020 RUE GRANVILLE, - PRESIDENT / TREASURER
7020 RUE GRANVILLE, # 308
Miami Beach, FL. 33141

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

FABIO S. FAMA
7020 RUE GRANVILLE, #308
MIAMI BEACH, FL. 33141

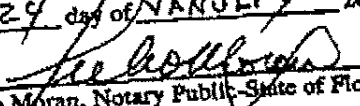
THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS FIFTEEN DAYS OF JANUARY OF 2005.

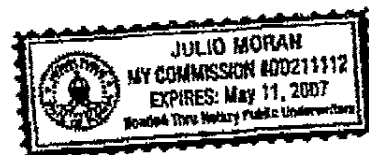


Fabio S. Fama
Incorporator

01/24/05

Date

Sworn to and subscribed to Before me
This *24* day of *JANUARY* 20*05*

Julio Moran, Notary Public, State of Florida



CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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

1. The name of the is:

F.S. FAMA CORP.

2. The name and address of the registered agent and office is:

FABIO S. FAMA

7020 RUE GRANVILLE, # 308

MIAMI BEACH, FLORIDA, 33141

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

SIGNATURE

Fabio S. Fama

DATE: 01/24/05

Sworn to and subscribed to Before me

This 24 day of January 2005

Julio Moran, Notary Public State of Florida

