# 705000027460 Florida Department of State

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
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# FLORIDA PROFIT CORPORATION OR P.A.

## santorinii inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

January 19, 2005

EMPIRE

SUBJECT: SANTORINII INC.

REF: W05000002739

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 92314

IBXUDA-

## CERTIFICATE OF INCORPORATION

OF

### FOUR TECHNOLOGIES CORP.

We, the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

FIRST: The name of the corporation is:

FOUR TECHNOLOGIES CORP.

and its principal place of business will be at

8045 N W 36 STREET SUITE 508 MIAMI FLORIDA 33166

SECOND: The business of this corporation shall be to engage in any and all lawful business or businesses.

THIRD: . The Corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 pur value and the maximum number of shares to be issued and outstanding at any one time is 1000,

All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property, labor or services and property and labor or services may be purchased or paid ... for by the corporation with such stock. Likewise stock of other corporations or going businesses may be purchased by comporation in return for this corporation's stock. Such property, labor, services and stock of other corporations and going business shall be at just valuation determined by the Board of Directors. This comporation may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than FIVE HUNDRED (\$500.) DOLLARS.

FIFTH: The existence of the corporation shall be perpetual.

ATXTH: The board of directors shall consist of no fewer than one or more than seven directors.

SEVENTH: The common stock of this corporation shall be insued pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued thereunder.

FICON

EIGHTH: The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the state of Florida thereunto appertaining, shall hold office for the first year of the Corporation's existence or until their successors are cleated and shall have qualified, are as follows:

Office Name

Post office address

PRESIDENT Alfredo FERNANDEZ 19310 N W 83 AVE HIALEAH, FLORIDA 33015

SECRETARY ALFREDO FERNANDEZ 19310 N W 63 AVE HIALEAH, FLORIDA 33015

NINTH: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

Name

Post office address

# Shares

ALFREDO PERNANDEZ 19310 N W 63 AVE HIALEAH, FLORIDA 33015

100

TENTH: Whe stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum thorefore.
- (e) Any matters related to effectuating the purposes included in any of the foregoing matters.

Agroments between into their in filed with the president and secretary of the composation, in duplicate, a written instrument signed by the persons the exigencity created such attocholder agreement (on their speciments in emperating providing such stockholder agreement (on their speciments in emperating providing such succession in emperating shall have been accomplished in accordance with the terms of the stockholders agreement is obtained to the invention and cancellation of the agreement and the stockholders.

ELEVENTH: Cummlative voting may be permitted by the terms of the by-laws.

TWELFTH: ALFRED FERNANDER PORTIDA AS 19510 M W RA AVE MINLEAN, FLORIDA 12015

REGINTURED Agent for Arrives of process upon this componetion, subject nevertheless to the trian of this perpension to change such tesident agent and the office location of place of budiness for sections of process in the manner provided in Section 48.051(1) of Thords Statues.

in Wiress markor the particulation and acals wise 10 day of _)	PARTERY AND beneunto men their x.b., 2005.
Signed, sealed and delivered in the process of ( he to wil )	
	(Scal)
,	All parties or dividities
معد والتقويدي المستنيانيين المستنوبين	(Sex2)

Naving both hands to scrept service of process for the above attacks corporation. At the place dosignated in this certificate. I breefy agree to act in this capacity, and I farther agree to comply with the previations of all statutes moletime to the proper and complete performance of my ditlet.

THESE TRANSPORT MATERIAL OFFICE ACTION

FR: NO. : 335592828

EEB-11-5002 10:24

STATE OF FLORIDA )

COUNTY OF DADE )

BE IT REMEMBERED that on this day personally appeared before me the undersigned notary public in and for the State of Florida.

## ALFREDO FERNANDEZ

parties to the foregoing certificate of incorporation, known to me personally to be such, upon their eath, they acknowledged the same to be the act and deed of such signers and that the facts therein stated are truly set forth.

WITNESS my hand and official cost at Miami, said

Jose A Nunez, No. State of Florida

County and State, this 10 day of \_FEBRUARY \_\_\_\_\_\_ A.D., 2005

( SEAL )

Jose A. Nunez
Commission #DD183117
Expires: Mar 16, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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