

P05000067488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

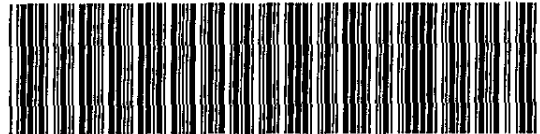
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100052917101

05/05/05--01050--001 **70.00

FILED
05 MAY -5 PM 2:06
TALLAHASSEE, FLORIDA

5/9/05
BLK

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT: Apex Family Corporation
(proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the filing fee in the amount of \$70.00.

FROM:

Joanne M. Guistina, E.A.
Guistina & Associates, Inc.
2161 Palm Beach Lakes Blvd, Suite #315
West Palm Beach, Fl 33409

(561) 615-2222 phone
(561) 615-2250 fax

abbetttax@aol.com

FILED

05 MAY -5 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
Apex Family Corporation**

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

ARTICLE I-NAME

The name of the corporation shall be: **Apex Family Corporation**

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5791 Raceway Road
Lake Worth, Fl 33467**

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) and \$1.00 (one dollar) per share par value Common Stock, which shall be designated as "Common Shares".

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Wesley Hamilton
5791 Raceway Road
Lake Worth, Fl 33467**

ARTICLE V-TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI-PURPOSE

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

ARTICLE VII-NUMBER OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The directors namely shall be:

**Wesley Hamilton
5791 Raceway Road
Lake Worth, Fl 33467**

**Karena Hamilton
5791 Raceway Road
Lake Worth, Fl 33467**

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

**Wesley Hamilton
5791 Raceway Road
Lake Worth, Fl 33467**

CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

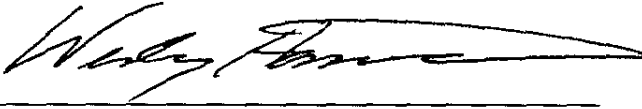
CERTIFICATE OF REGISTERED AGENT
OF
Apex Family Corporation

Pursuant to Florida Statutes Section 48.0091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at **5791 Raceway Road, Lake Worth, Fl**, has named **Wesley Hamilton**, at the aforesaid address, as its Registered Agent to accept services of process within the state.

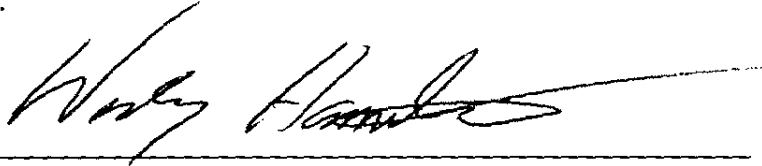
ACKNOWLEDGEMENT

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

X 

Wesley Hamilton, Registered Agent

The undersigned has executed these Articles of Incorporation this 25 day of March, 2005.



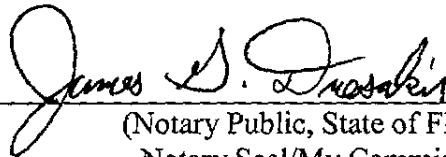
Wesley Hamilton

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Wesley Hamilton, who is known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 25th day of March, 2005.



(Notary Public, State of Florida at Large)
Notary Seal/My Commission Expires:

