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Florida Department of State  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**providence investments corp.**

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**ARTICLES OF INCORPORATION OF  
PROVIDENCE INVESTMENTS CORP.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of the corporation shall be: PROVIDENCE INVESTMENTS CORP.

**ARTICLE II**

The general nature of the business shall be to engage in any lawful activity in the State of Florida.

**ARTICLE III**

This corporation shall have a perpetual term of existence.

**ARTICLE IV**

The initial street address of said corporation shall be 716 South Dixie Highway, Hallandale, Florida 33009, with the privilege of having its office and branch offices at other places in or out the State of Florida.

**ARTICLE V**

The name and address of the incorporator is OSVALDO SACCO, 7291 North Kendall Drive, Store #3310 Miami, Florida 33156.

**ARTICLE VI**

The number of Directors of this corporation shall be not less than one (1) nor more than ten (10), and the initial Board of Directors of this corporation shall be comprised of one (1) member.

**ARTICLE VII**

The name and street address of the persons who are appointed to act as Director until the first annual meeting of the stockholders or until a successor is elected and shall qualify is OSVALDO SACCO, 7291 North Kendall Drive, Store #3310 Miami, Florida 33156.

**ARTICLE VIII**

The name and address of the initial officer/president of this corporation is OSVALDO SACCO, 7291 North Kendall Drive, Store #3310 Miami, Florida 33156.

**ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

**ARTICLE X**

The maximum number of shares which the corporation shall have the authority to issue is One Thousand (1000) shares of common stock with a par value of fifty (\$0.50) Cents each. The minimum amount of consideration to be received by the corporation for its shares before it shall commence business is Five Hundred (\$500.00) Dollars in cash or property equivalent value.

**ARTICLE XI**

The address of the registered office of this corporation shall be 19 West Flagler Street, Suite 1400, Miami, Florida 33130. The corporation has designated as its Registered Agent, GARY S. GLASSER, ESQ. of the

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law firm of Gary S. Glasser, P.A., who is a resident of the State of Florida, and whose business office is the same as that of the registered office.

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# ARTICLE XI

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include but not be limited to the expenses, including the cost of any judgments, fines, settlements and counsel's fees actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeal thereof, to which any such person or his legal representative may be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which may be lawfully granted.

IN WITNESS WHEREOF, we, the undersigned, being each of the original subscribers to the capital stock above named, and for the purpose of forming a corporation pursuant to the law of the State of Florida do file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set our hands and seals at Miami, Miami-Dade County, Florida, this 16 day of May, 2005.

  
OSVALDO SACCO, Incorporator

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared OSVALDO SACCO, to me personally known and known to me to be the individual described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Miami-Dade County, Florida, this 16 day of May, 2005.

  
Notary Public, State of Florida

My commission expires:



Barbara Brooks

My Commission DD109341

Expires April 15, 2006

# ACKNOWLEDGMENT

Having been named as Registered Agent for the above-stated corporation at the place designated in these Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of all applicable statutes relative to keeping open said office.

DATED: May 16 2005.

REGISTERED AGENT

By: 

Gary S. Glasser, Esq.

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