

PD500009665

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.

(((H05000161967 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

FLORIDA PROFIT CORPORATION OR P.A.

south florida services unlimited, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

D. WHITE JUL 11 2005

FILED

2005 JUL -8 A 11:11



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 6, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SOUTH FLORIDA SERVICES UNLIMITED, INC.
REF: W05000032480

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.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

FAX Aud. #: H05000161967
Letter Number: 105A00044879

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H05000161967

⑤

**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA SERVICE ENTERPRISES, CORP.**

2005 JUL -8 A 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this corporation is:

SOUTH FLORIDA SERVICE ENTERPRISES, CORP.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of the business and the objects and purposes are all lawful purposes not prohibited by the law of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Hundred (100) shares at One Dollar (\$1.00) par value.

H05000161967

ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than:
ONE HUNDRED (\$100.00) DOLLARS

ARTICLE V.
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI.
ADDRESS

The initial post office address of the principal office of this corporation on the State of Florida is:

**4230 SW 13 TERRACE
MIAMI, FLORIDA 33134**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII.
DIRECTOR(S)

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office address of the member of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

DULCE M. ALVAREZ
(President)

ABELARDO J. ALVAREZ
(Vice-President)

REBECCA M. ALVAREZ
(Treasurer)

ARTICLE IX
SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

<u>NAME</u>	<u>ADDRESS</u>
DULCE M. ALVAREZ	4230 SW 13 TERRACE MIAMI, FLORIDA 33134
ABELARDO J. ALVAREZ	4230 SW 13 TERRACE MIAMI, FLORIDA 33134
REBECCA M. ALVAREZ	4230 SW 13 TERRACE MIAMI, FLORIDA 33134

ARTICLE X
AMENDMENT

These Articles of Incorporation maybe amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

ARTICLE XI
DESIGNATION OF REGISTERED RESIDENT AGENT

That, Jose E. Martin, 4230 SW 13 Terrace, Miami, State of Florida, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

ARTICLE XII
PRE-EMPTIVE RIGHTS

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

WE, THE UNDERSIGNED, being the only original subscribers herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 20th, day of June, 2005.

FILED
2005 JUL -8 A 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Dulce M. Alvarez
DULCE M. ALVAREZ
President

ACKNOWLEDGEMENT

Having been named to accept service of process for SOUTH FLORIDA SERVICE Enterprises, CO designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Jose E. Martin
Registered Resident Agent
JOSE E. MARTIN

STATE OF FLORIDA)
 :SS
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared: DULCE M. ALVAREZ, who produced the following Identification _____ or personally known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this 20th... day of June, 2005.



AMARILLYS C. VARONA
MY COMMISSION # DD 36368
EXPIRES: October 7, 2008
Bonded Thru Budget Notary Services

Amarillys C. Varona
NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

MY COMMISSION EXPIRES:
(Seal)

4050001619107