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LAZARUS CORPORATE FILING SERVICE

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Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Nam.) (Document #) (Corporation Nan;) (Document #) (Corporation Nam.:) (Document #) Pick up time 2 100 Walk in Certified Copy Will wait Photocopy Certificate of Status Mail out **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

OF

VOIGT ENTERPRISES, INC.

That, the undersigned, in order to form a corporation for profit for the purposes hereinafter stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribed to this Certificate of Incorporation, and to adopt the following Articles of Incorporation:

ARTICLE I-NAME

The name of the corporation is: VOIGT ENTERPRISES, INC.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

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 of common stock, each share having a par value of \$1.00.

ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is One thousand (\$1,000.00) and no/100.

ARTICLE V- TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI- ADDRESS

The initial street address of the principal office of this corporation is to be at: 815 N.W. 57th Avenue, #304, Miami, Florida 33126.

SECRETARY OF CHAIR

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII-REGISTERED AGENT

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted in compliance with said act:

That VOIGT ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami, County of Miami-Dade, has named:

> LILLIAN VÖIGT 815 N.W. 57th Avenue, #304 Miami, Florida 33126

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

LILLIAN VOIGT, Registered Agent

ARTICLE VIII- DIRECTORS

The corporation shall have one (1) director initially. The number of director may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX- INITIAL DIRECTORS

The names and street addresses of the initial directors and officers who shall hold office until their successors are elected and have qualified are as follows:

LILLIAN VOIGT.

Director

PATRICIA VOIGT HERNANDEZ Secretary

2010 Alhambra Circle

President

7440 S.W. 115th Street

Coral Gables, FL 33134

Registered Agent

Pinecrest, Fl 33156

ARTICLE X- INCORPORATOR

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

LILLIAN VOIGT 2010 Alhambra Circle, Coral Gables, Florida 33134

ARTICLE XI-PREEMPTIVE RIGHTS AND RIGHT OF FIRST REFUSAL

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his/her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, also every shareholder shall have "a right of first refusal" as to the sale or transfer of stock by a shareholder to a third party, at the same price offered to said third party and in a pro-rata basis with other existent shareholders.

ARTICLE XII- EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XIII-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHER					
acknowledged and filed this fo State of Florida, thisday				ier the laws	s of the
State of Florida, thisday	y or price	Sur. AB 200		<u></u>	
		LECLIAN VOI	(GT		
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STATE OF FLORIDA)	!			
COUNTY OF MIAMI-DADE)	* * * *			
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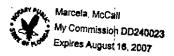
Before me, the undersigned Notary Public, personally appeared LILLIAN VOIGT, who is known to me to be the individual described above and first being duly

sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed and produced the following as identification: Florida Driver License

Witness my hand and official seal in the County and State named above this day of Accept, 2005.

NOTARY PUBLIC STATE OF FLORIDA

My commission expires:



This document was prepared by: Eduardo Mendez, Esquire 10920 W. Flagler Street Suite 205 Miami, Florida 33174 Tel: (305) 553-8676

Fax: (305) 553-3944

SEGRETARY OF STATE