

P05000139289

(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



800060145778

10/10/05--01048--009 **78.75

RECEIVED
05 OCT 10 PM 12:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 OCT 12 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C2/10-13

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A.R.S. INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 11, 2005

LAZARUS

SUBJECT: A.R.S. INC.
Ref. Number: W05000046762

We have received your document for A.R.S. INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date **may** be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

Letter Number: 905A00061915

RECEIVED
05 OCT 12 AM 11:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

A. R. S. LIMITED, INC.

I (we) the undersigned, do hereby associate ourselves together and subscribe this Certificate of incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

*****ARTICLE ONE*****

The name of the of the corporation shall be:

A. R. S. LIMITED, INC.

FILED
05 OCT 12 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*****ARTICLE TWO*****

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

*****ARTICLE THREE*****

The maximum number of shares of stock, which the corporation shall have outstanding at any time, shall be One Hundred (100) Shares of Stock, which shall be common stock of a par value per share. All or any part of the capital stock may be paid either in lawful monies of the United States of America, or in services, at true value thereof.

*****ARTICLE FOUR*****

This corporation shall begin business with a minimum capital of the amount of One Hundred (\$100.00) Dollars.

*****ARTICLE FIVE*****

This corporation shall have perpetual existence.

*****ARTICLE SIX*****

The principal office of the corporation shall be located at:

15645 SW 82ND CIRCLE LANE, UNIT #77

MIAMI, FL. 33193

Other office for the transaction of business may be located
wherever the Directors may deem necessary or expedient.

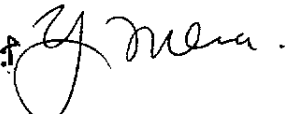
*******ARTICLE SEVEN*******

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

*******ARTICLE EIGHT*******

The name and post office addresses of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS:

PRESIDENT: 

Name: YORAIMA M. MENA

Address: 15645 SW 82ND CIRCLE LANE, UNIT #77
MIAMI, FL. 33193


VICE PRESIDENT: 

Name: YORAIMA M. MENA

Address: 15645 SW 82ND CIRCLE LANE, UNIT #77
MIAMI, FL. 33193

*****ARTICLE NINE*****

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock, which each subscriber agrees to take, are as follows:

SUBSCRIBER: 

Name: YORAIMA M. MENA

Address: 15645 SW 82ND CIRCLE LANE, UNIT #77
MIAMI, FL. 33193

Shares: 100

*****ARTICLE TEN*****

This corporation shall have full power to carry on and transact each of all of the businesses enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

*****ARTICLE ELEVEN*****

This corporation shall have the power to issued the whole or any *part determined by the Board of Directors*, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

*****ARTICLE TWELVE*****

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only

upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

*****ARTICLE THIRTEEN*****

The corporation does hereby designate the following address as its registered office: 15645 SW 82ND CIRCLE LANE, UNIT #77
MIAMI, FL. 33193

The corporation does hereby designate as its registered agent:
YORAIMA M. MENA

*****ARTICLE FOURTEEN*****

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

YORAIMA M. MENA

15645 SW 82ND CIRCLE LANE, UNIT #77

MIAMI, FL. 33193

STATE OF FLORIDA)

ss.

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally
appeared:

YORAIMA M. MENA

Who, after being by me first duly sworn, executed the foregoing
Certificate of Incorporation, freely and voluntarily for the
purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and
official seal at Miami, said county and State,)

Notary Public, State of Florida at

My Commission expired:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in

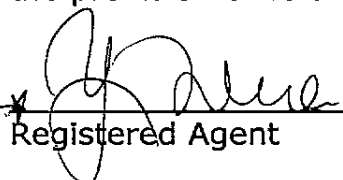
Compliance with said act: **YORAIMA M. MENA**
15645 SW 82ND CIRCLE LANE, UNIT #77
MIAMI, FL. 33193

Desiring to organize under the Laws of State of Florida with its
principal office, as indicated in the Articles of Incorporation At:

State of Florida as its agent to accept services of process this
state. NAME AS: *A.R.S.I.* **LOCATED AT: 15645 SW 82ND**
LIMITED, INC. **CIRCLE LANE, UNIT #77, MIAMI, FL. 33193, STATE OF**
FLORIDA AS ITS AGENT TO ACCEPT SERVICES OF PROCESS
THIS STATE.

FILED
05 OCT 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED
AGENT)** Having been named to accept service of process for the
above stated corporation, at place designated in this certificate I
hereby accept to act in this capacity and agree to comply with
the provision of said Act relative to keeping open said office.



Registered Agent