

P05000144500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

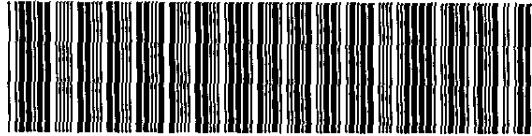
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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CB 10-25

Capitol Services, Inc.

2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent

Office Use Only

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

1. The Pompano Collection, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in      ☒ Pick up time 10/24/05      ☐ Certified Copy
- ☐ Mail Out      ☐ Will wait      ☒ Std 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**

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ARTICLES OF INCORPORATION

OF

THE POMPANO COLLECTION, Inc.  
A FLORIDA CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation is THE POMPANO COLLECTION *Inc.*

ARTICLE II  
DURATION

The corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 940 S. DIXIE HWY - E, POMPANO BEACH, FL 33060-7816 and the name of the initial registered agent of the corporation at that address is CINDALEAH KOVARS. The principal office of the corporation is 940 S. DIXIE HWY - E, POMPANO BEACH, FLORIDA 33060-7816

ARTICLE V  
INITIAL BOARD OF DIRECTORS

The corporation shall initially have Four (4) directors to hold until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignations, removal from office, or death. The number of directors may either increase or decrease from time to time in accordance with the Bylaws of the corporation. The name and address of the initial directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
MIGUEL UZCATEGUI PRESIDENT	940 S. DIXIE HWY - E POMPANO BEACH, FL 33060
MIGUEL UZCATEGUI VICE-PRESIDENT	940 S. DIXIE HWY - E POMPANO BEACH, FL 33060
MIGUEL UZCATEGUI SECRETARY	940 S. DIXIE HWY - E POMPANO BEACH, FL 33060
MIGUEL UZCATEGUI TREASURER	940 S. DIXIE HWY - E POMPANO BEACH, FL 33060

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these articles is MIGUEL UZCATEGUI, 940 S. DIXIE HWY - E, POMPANO BEACH, FL 33060-7816

ARTICLE VIII  
AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 20 day of October, 2005.

  
\_\_\_\_\_  
MIGUEL UZCATEGUI

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of THE  
POMPANO COLLECTION as made in the foregoing Article of Incorporation.

DATED this 20th day of October, 2005

Cindaleah Kovars  
CINDALEAH KOVARS

Signed before me the 20 day of October, 2005

Notary Public JG

My Commission expires \_\_\_\_\_

