HI-TECH ACCOUNTING GROUP

#4309 P.001/006

Division of Complation 106000033002 https://elle.sunbiz.org/scripts/cfilcovr.exe

# 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.

(((H06000055801 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

Pax Number

: (850)205-0381

From:

Account Name : HI-TECH ACCOUNTING GROUP

Account Number : 072100000 (16 Phone : (305) 477-2234

Fax Number : (305)477-4177

FILED FILED

# FLORIDA PROFIT/NON PROFIT CORPORATION

American Competition Warehouse, Inc.

Certificate of Status	<u> </u>
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

C\$.3-7

#### ARTICLES OF INCORPORATION

()F

# AMERICAN COMPETITION WAREHOUSE, INC.

#### ARTICLE I -Name

The name of this corporation is American Competition Warehouse, Inc.

#### ARTICLE II - Nature of Business

This corporation may engage in any activity of business permitted under the laws of the United States of America and of this State.

#### ARTICLE III- Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of one dollar (\$ 1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

# ARTICLE V - Initial Registered Office and Agey:

The street address of the initial registered office of this corporation is

7300 N.W. 19th St., Suite 101 Miami, FL 33126-1222 and the name of the initial registered agent of this corporation at that address is Manuel R. del Valle.

# ARTICLE VI - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Andrés E. Rodriguez 14395 S.W. 139th Ct., Unit 109 Miami, FL 33186

Osvaldo Izquierdo 14395 S.W. 139<sup>th</sup> Ct., Unit 109 Miami, FL 33186

All of the said directors are of full age.

#### ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT:

Andrés E. Rodríguez

14395 S.W. 139th Ct., Unit 109

Miami, FL 33186

TREASURER:

Osvaldo Izquierdo

14395 S.W. 139th Ct., Unit 109

Miami, FL 33186

SECRETARY;

Osvaldo Izquierdo

14395 S.W. 139th Ct., Unit 109

Miami, FL 33186

# ARTICLE VIII- Incorporator

The name and address of the person signing these articles is:

Andrés E. Kodriguez 14395 S.W. 139th Ct., Unit 109 Miami, FL 33186

# **ARTICLE IX - Distribution**

The name and address of each stock subscriber, and the number of shares of stock which each agrees to take, and the sums subscribed to and paid are as follows:

NAME	ADDRESS	<u>SHARE</u>
Andrés E. Rodríguez	14395 S.W. 139th Ct., Unit 109 Miami, FL 33186	510 Shares \$510.00
Osvaldo Izquierdo	14395 S.W. 139th Ct., Unit 109 Miami, FL 33186	490 Shares \$490.00

# ARTICLE X -Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - 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 stock entitled to vote thereon, unless all the

directors and all the stockholders sign a written statement manifesting their intention that a certain

amendment of these Articles of Incorporation be made.

ARTICLES XII - Principal Place of Business

The principal place of business or mailing address of this corporation is

14395 S.W. 139th Ct., Unit 109 Miami, FL 33186-5583

H0600055801

# ARTICLE XIII - Register Agent Acceptance

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all status relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of March , 2006.

INCORPORATOR

H0600055801