

P06000106381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

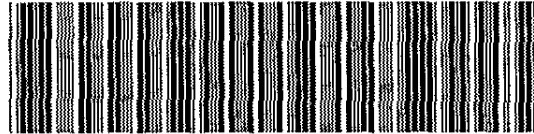
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300078662363

08/14/06--01053--004 **78.75

FILED
06 AUG 14 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
8/10/06

MRD
8/15

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FS Family Enterprises, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Salvatore Gugliuzza

Name (Printed or typed)

381 N. Krome Ave, Suite 205

Address

Homestead, FL 33030

City, State & Zip

305-247-5040

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2006

SALVATORE GUGLIUZZA
% SCG & COMPANY
381 N. KROME AVE., SUITE 205
HOMESTEAD, FL 33030

SUBJECT: FS CORPORATION
Ref. Number: W06000022841

We have received your document for FS CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is L03000015804 - FS LLC.

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) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 906A00034838

ARTICLES OF INCORPORATION
OF
FS FAMILY ENTERPRISES, INC.

FILED
06 AUG 14 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
8/10/06

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of this corporation is:

FS FAMILY ENTERPRISES, INC.

ARTICLE II
PRINCIPAL OFFICE

The initial principal office and mailing address is located at:

650 West Avenue; Unit 1605; Miami Beach, FL 33139

ARTICLE III
PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE IV

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

ARTICLE VI

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars

ARTICLE VII

SUBSCRIBERS (INCORPORATORS)

The name and address of the subscriber of these Articles of Incorporation and the number of shares she has elected to take is as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Katherine Renee Schimkat	440 Daroco Ave Coral Gables, FL 33146	17

ARTICLE VIII

DIRECTORS

The initial number of Directors of this corporation shall be five (5). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than three (3).

ARTICLE IX

INITIAL BOARD OF DIRECTORS AND/OR OFFICERS

The names, titles, and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Katherine Renee Schimkat	Director, Treasurer	440 Daroco Ave; Coral Gables, FL 33146
Harold Schimkat	Director, VP	440 Daroco Ave; Coral Gables, FL 33146
Christina M. Frohock	Director, Secretary	650 West Avenue; # 1605; Miami Beach, FL 33139
Val J. Frohock	Director, President	516 Savona Ave; Coral Gables, FL 33146
Fred M. Frohock	Director, VP	516 Savona Ave; Coral Gables, FL 33146

ARTICLE X

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 381 N. Krome Avenue, Suite 205; Homestead, FL 33030, and the name of the initial Registered Agent of this corporation at that address is Charles R. Gugliuzza.

ARTICLE XIII
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

DATED this 10th day of August, 2006


Katherine Renee Schimkat

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST, *FS Family Enterprises Inc.* IS DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

650 WEST AVENUE, UNIT 1605, MIAMI BEACH, STATE OF FLORIDA, HAS NAMED
CHARLES R. GUGLIUZZA, AT 381 N. KROME AVENUE, SUITE 205; HOMESTEAD, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: _____

Title: DIRECTOR, TREASURER

Date: 8/10/06

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

Signature: _____

CHARLES R. GUGLIUZZA

Date: 8/10/06

06 AUG 14 PM 2:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA