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.

(((H06000295538 3)))

H060002955389ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

: BERRIZ & GIRALDO P.A. Account Name

Account Number : I19990000017 Phone

(305) 485-9300

Fax Number

(305) 485-1098

FLORIDA PROFIT/NON PROFIT CORPORATION

NORGE INVESTORS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

12/14/2006

BERRIZ&GIRALDO

PAGE SE OF SEE O

ARTICLES OF INCORPORATION

OF

## NORGE INVESTORS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

## NORGE INVESTORS, INC.

## **ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

## **ARTICLE III**

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do. viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers: To have perpetual succession by its corporate

пате:

NORGE INVESTORS, INC.

CLARA GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300

H06 000 2955323.

HO6 000 A 95 5383.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE V**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

GERMAN PEREZ 7370 SW 144 ST MIAMI, FL. 33158

The principal office shall be:

7370 SW 144 ST MIAMI, FL. 33158

406 000 295 5383.

HO6 000 295 5383.

## **ARTICLE VI**

The initial Board of Directors shall consist of a total of **TWO(02)** person, and the name and address of the person who is to serve as an initial director is:

GERMAN PEREZ 7370 SW 144 ST MIAMI, FL. 33158 PRESIDENT

NORAYDA PEREZ 7370 SW 144 ST MIAMI, FL. 33158

**VICEPRESIDENT** 

The name and address of the incorporator executing these Articles of Incorporation is

GERMAN PEREZ 7370 SW 144 ST MIAMI, FL. 33158

IN WITNESS WHEREOF, the undereigned incorporator has (ve) executed these Articles/6Nncorporation this 11 DECEMBER 2006.

ARTICLE VII

THIS CORPORATION WILL START OPERATING ON JANUARY 1<sup>87</sup>, 2007.

Hob 000295 5383.

A06 000 295 5383

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

# NORGE INVESTORS, INC.

2. The Name and Address of the registered agent and office is

GERMAN PEREZ 7370 SW 144 ST MIAMI, FL. 33158 EPT SERVICE THE PLACE IN THIS ISIONS OF

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 STATUTES 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.

SIGNATURE X

SEMBER 11, 2006.

106 000 2955383