

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

club lec international, inc.

Certificate of Status	0
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## SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF.

## CLUB LEC INTERNATIONAL, INC.

The undersigned hereby petition for the formation of a corporation under the laws of the State of Florida, with and under the following Charter:

### ARTICLE 1

The name of the corporation shall be:

# CLUB LEC INTERNATIONAL, INC.

#### ARTICLE II

The general nature of the business to be transacted shall be a translation service and or otherwise engage in any activity or business permitted under the laws of the United States of America and this State.

#### ARTICLE III

The capital stock of this corporation shall consist of 1000 shares of common stock of \$1 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. On dissolution or liquidation of the corporation the holders of the stock shall be entitled to distribution ratable as their holdings may appear upon the stock record of the corporation.

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GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33125 (30%) 649-7344

EL. BAR NO.: 694-290

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#### ARTICLE IV

This corporation shall have perpetual existence.

#### ARTICLE V

The business and property of this corporation shall be managed by a Board of Directors consisting of (1) or more members, as may be provided By-laws.

#### ARTICLE VI

The names and post office addresses of the first Board of Directors of this corporation, who, subject to the provisions of this Certificate, the By-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence or until their successors are elected and have qualified, are as follows:

KIRA MIHAILITCHENKO 2901 S Bayshore Dr #9a MIAMI, FL. 33133 President

NICOLAS MIHAILITCHENKO 2901 S Bayshore Dr #9a MIAMI, Fl 33133

Vice-President

ALEXANDER MIHAILITCHENKO T 2901 S Biscayne Dr #9a MIAMI, Fl 33133

Treasurer

SERGE MIHAILITCHENKO 2901 S Biscayne Dr #9a Miami, Fla 33133

Secretary

#### ARTICLE VII

The Registered Agent for the purpose of complying with Florida law shall be Kira Mihailitchenko, and the registered agent's office of this corporation shall be Kira Mihailitchenko, 2901 S Bayshore Dr. #9a, Miami, Fl 33133

#### ARTICLE VIII

The post office address of the principal office of this corporation until otherwise determined by the stockholders or Board of Directors

of this corporation branch shall be 2901 S Bayshore Dr. #9a, Miami, Fl 33133 offices may be maintained at such places in the State of Florida, and in the United States of America and in foreign countries as may from time to time be authorized by the stockholders or Board of Directors of this Corporation. The books and records shall be available to shareholders during business hours.

#### ARTICLE IX

The name and post office address of the Subscribers of this Certificate of Incorporation and the number of shares of the capital stock of this corporation subscribed by the said Subscriber of this Certificate of Incorporation are as follows:

NAME

**ADDRESS** 

NO. OF SHARES

KIRA MIHAILITCHENKO

2901 S Bayshore Dr #9a MIAMI, FL 33133 1000

#### ARTICLE X

The regulations of the conduct of the affairs of this corporation, the issuance of certificate of capital stock of this corporation, the voting rights of the holders of the shares of the capital stock of this corporation, are vested in the shareholders.

IN WITNESS WHEREOF, the undersigned Subscribers have hereunto set their hands and seals in the County of Dade, State of Florida, before me on this 2 day of June, 2007.

SWORN TO AND SUBSCRIBED before me on this 2 day of June, 2007.

XTRA MEHATLITCHENKO, PRESIDENT (SEAL)

Identification- Known to me

STATE OF FLORIDA

SS

COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, KIRA MIHAILITCHENKO known to be the person who executed the foregoing Cartificate of Incorporation of Club Lec International, Inc., and he acknowledged before me that they she executed the same for the purpose therein set forth.

SWORN TO AND SUBSCRIBED before me on this 2 day of June,

2007.

MY COMMISSION EXPIRES:

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND

I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME. Geroid T Engel

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Prepared by:

GERALD T. ENGEL, ESQ. 901 N. W. 22ND AVENUE MIAMI, FL 33 (305) 649-7344 33125

Gerald Tispel

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