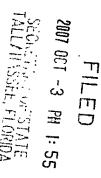
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T. Burch OCT 4 2007

# **COVER LETTER**

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

SUBJECT:	ACS I	NUSST INC.	
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	a check for:
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status PPY REQUIRED
FROM:	Kate Lippman		
	14545 Mirabellle Vista	e (Printed or typed)  a Circle  Address	
	Tampa, FL 33626	, State & Zip	
	727-724-1928	Telephone number	

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

## **Articles of Incorporation**

of

#### ACS Invest Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) The undersigned, acting as incorporator of a corporation under the Professional Service Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### Article I Name

Name of the corporation is ACS Invest Inc..

#### Article II Duration

The period of duration of the corporation is perpetual.

## Article III Purpose

The purpose or purposes for which the corporation is organized are to engage in the sale of wholesale and retail products as permitted under the laws of the State of Florida.

### Article IV Shares

Number: The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.

STATED CAPITAL: The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

DIVIDENDS: The holders of the outstanding capital stock shall be entitled to receive, when and as declared b the Board of Directors, dividends payable either in cash, in property, or in shares of capital stock of the corporation.

CLASSES OF STOCK: The shares of the corporation are not to be divided into classes.

SERIES: The corporation is not authorized to issue shares in series.

## Article V Initial Registered Office and Agent

The initial street address in Florida of the initial registered office of the Corporation is 14545 Mirabelle Vista Circle, Tampa, FL 33626 and the name of the initial registered agent is Kate Lippman and the principal office shall be the same as the registered office address.

#### Article VI Board of Directors

The Board of Directors shall always consist of at least one person. The names and addresses of the persons who shall serve as Directors until the first annual meeting of Shareholders, or until their successors shall have been elected and qualified, are as follows:

Kate Lippman 14545 Mirabelle Vista Circle, Tampa, FL 33626

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## Article VII Initial Incorporator

The name and street address of the incorporator of this corporation shall be:

Kate Lippman 14545 Mirabelle Vista Circle, Tampa, FL 33626

### Article VIII Shareholder Action

Three fourth (3/4ths) of the stockholders of the corporation shall be required for any shareholder action.

## Article IX Power to Adopt, Amend, Alter, Change or Repeal Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved be a stockholders meeting, with not less than a three-fourths (3/4ths) vote of the common stock.

## Article X Preemptive Rights to Purchase Shares

The holders of the common stick of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the shareholder(s), such se the share of the stock of this corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ration of the authorized shares of common stick held by the holder of all common stock currently authorized.

## Article XI Voting of Share Cumulatively

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of officers to be elected multiplied by the number of his shares, to distribute them among as many candidates as he may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than twenty-four hours(24) hours prior to the time set for the holding of a shareholders meeting for the election of officers that said shareholder intends to cumulate his vote at said election.

#### **Article XI Effective Date**

The effective date for this Corporation shall be October 1<sup>st</sup>, 2007.

Hate Lippman	September 28 <sup>th</sup> , 2007	
Signature/Registered Agent	Date	
Hat Lypnan Signature/Incorporator	September 28th, 2007 Date	