

# P08000065535

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ALL FINANCIAL SOLUTIONS INC**

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## ARTICLES OF INCORPORATION OF

The undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the Laws of the State of Florida.

### ARTICLE I

#### NAME

The name of the Corporation shall be:

ALL FINANCIAL SOLUTIONS INC

6232 SW 139 CT - MIAMI, FL 33183

### ARTICLE II

#### PURPOSES

The purpose for which the Corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- b) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is Three hundreds (300) shares common stock, having a nominal or par Value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors, but in no event shall be less than \$1.00.

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#### ARTICLE IV

##### TERM

This corporation shall commence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

#### ARTICLE V

##### REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent of this corporation shall be Johanne Mackenzie, and the Registered Office shall be located at:

6232 SW 139 CT - Miami, FL 33183

Or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with Law.  
The aforementioned location also constitutes the principal office.

#### ARTICLE VI

##### DIRECTORS

This corporation shall have not less than one or more than three directors, as set forth in the By-laws. The name and street address of the first board of directors of this corporation who, subject to this Articles of Incorporation, By-laws of this corporation, and the laws of the State of Florida, shall hold office until his successors have been elected and qualified, is:

NAME

STREET ADDRESS

Johanne Mackenzie

6232 SW 139 CT - Miami, FL 33183

*Johanne Mackenzie*

## ARTICLE VII

### INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine whether and to what extent and at what times and place and under what conditions and regulations that accounts and books of the corporation (other than the stock book) or any of them shall be open to inspections of shareholders shall have the right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders of the board of directors.

## ARTICLE VIII

### INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or directors may be entitled.

## ARTICLE IX

### TELEPHONE MEETING AUTHORIZATION

Member of the board of directors or any executive committee designed by the board of directors in accordance with the law shall be deemed present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can heard or be heard by all other persons, is used.

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PERSUANT TO THE PROVISION OF SECTION 6070501 OR 6170501 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.

The name of the Corporation is: ALL FINANCIAL SOLUTIONS INC

6232 SW 139 CT - MIAMI, FL 33183

The name and address of the registered agent and office is:

Johanne Mackenzie

6232 SW 139 CT - Miami, FL 33183

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.

Johanne Mackenzie

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