# 608000087564

# Florida Department of State

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.

(((H08000221469 3)))



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

To:

Division of Corporations

Fax Number : (850) 617-6381

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I2000000146

Phone : (305)444-4994

Fax Number

: (305)444-4977

# FLORIDA PROFIT/NON PROFIT CORPORATION

# A PALM SPRING INTERNATIONAL, CORP.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

9/23/2008

86:5 8008 EZ deS

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

776444480E

ECER

(((H08000221469)))

Acres Lesses

08 SEP 23 PH 1:49

SECRETARY OF STATE

# ARTICLES OF INCORPORATION

#### OF

# A PALM SPRING INTERNATIONAL, CORP.

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

# Article I

The name of the Corporation is: A PALM SPRING INTERNATIONAL, CORP.

#### Article II

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

#### Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of Common Stock, and which common stock shall be of \$1.00 par value; all stock is to be issued as fully paid and exempt from assessment.

# Article IV

The capital with which the corporation shall begin business is not less than \$ 100.00 (One hundred dollars).

# Article V

The period of duration of the corporation is perpetual.

#### Article VI

The initial post office address of the corporation in the State of Florida, shall be at 4445 West 16<sup>th</sup> Ave.,Room 505. Hialeah Fl 33012, and initial principal place of business of the Corporation: 4445 West 16<sup>th</sup> Ave. Room 505 Hialeah Fl 33012. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

(((H08000221469)))

# Article VII

The registered agent and the registered address of this corporation is: Clara M Caso, 5781 SURRY CIR WEST, FT LAUDERDALE FL. 33331 US

# Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Five (5).

# Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

NAME.

**ADDRESS** 

OFFICE

Clara M Caso

5781 Surry Cir West, Ft Lauderdale Fl 33331

P-VP-T-S

# Article X

The name and post office address of the persons subscribed to these Articles of Incorporation are:

Clara M Caso

5781 Surry Cir West, Ft Lauderdale Fl 33331

#### Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this September 23, 2008.

(((H08000221469)))

ILED

08 SEP 23 PM 1:49

SECRETARY OF STATE ALL AHASSEE, FLORIDA

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

IN PURSUANCE OF CHAPTER 48.091. Florida Statutes, the following is submitted in compliance with said Act:

FIRST — That APALM SPRING INTERNATIONAL, CORP., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City Hialeah Florida, name Clara M. Caso, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Clara M Caso