

P0900000592

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.

((H09000000565 3)))



H090000005653ABCZ

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

From:
Account Name : CUEVAS & ORTIZ, P.A.
Account Number : I20030000123
Phone : (305) 461-9500
Fax Number : (305) 448-7300

RECEIVED
09 JAN -2 AM 9:14
DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

A&I SERVICES GROUP, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN -2 PM 4:36

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

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

01/02/00 15:4
APPROVED
AND
FILED
JAN -2 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000005653

ARTICLE VII. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial principal office of this corporation in the State of Florida is 14974 SW 9th Terrace, Miami, Florida 33194. The Board of Directors may, from time to time, move the principal office to any other address.

The name of the initial Registered Agent of this corporation is Andrew Cuevas, Esq., whose address is located at 536 Biltmore Way, Coral Gables, Florida 33134.

ARTICLE IX. DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased from time to time, by the By-laws adopted by the stockholders but there shall always be at least one (1) Director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a Director or Officer of the corporation and each person who serves, at the request of the corporation, as a Director or Officer of any other corporation from and against any and all claims and liabilities to which such person shall become subject by reason of his being a Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall adjudge that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation and no act of this corporation shall in anyway be affected or invalidated by the fact that any of the Directors of the corporation are peculiarly or otherwise interested in or are Directors or Officers of such other firm or corporation, provided that the fact that he is so interested shall be disclosed or shall be known to the Board of Directors of the corporation or such member thereof as shall be present at any meeting of the Board at which action upon such contract or transaction shall be taken; and any Director of the corporation who is also a Director or Officer of such other corporation or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transactions, with the like force and effect as if he were not a Director or Officer of such other corporation or not so interested.

Andrew Cuevas, Esq., Florida Bar Number: 992569, Law Offices of Cuevas & Ortiz, P.A., 536 Biltmore Way, Coral Gables, Florida 33134; Phone (305) 461-9500; Fax (305) 448-7300

А09000005653

01/02/2009 15:45 FAX 305448730014873000
01/02/2009 15:45 FAX 305448730014873000
01/02/2009 15:45 FAX 305448730014873000
H090000005653

DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state naming the agent upon which process may be served and the names and addresses of the officers and directors.

The following is submitted in compliance with Chapter 48.091 of the Florida Statutes.

A&I SERVICES GROUP, INC, a corporation organized (or organizing) under the laws of the State of Florida with its principal office located at 14974 SW 9th Terrace, Miami, Florida 33194, has named Andrew Cuevas, Esq. as its agent to accept service of process within this state.

OFFICERS AND SPECIFIC ADDRESS

Director/President	Ignacio Edenburg 14974 SW 9 th Terrace Miami, Florida 33194
Director/Vice-President/Secretary	Alberto Briceño 14974 SW 9 th Terrace Miami, Florida 33194
Director/Treasurer	Christopher Newman 14974 SW 9 th Terrace Miami, Florida 33194

ACCEPTANCE:

I agree as Resident Agent of A&I SERVICES GROUP, INC to accept Service of Process, to keep the office open during prescribed hours, to post my name (and the names of my other officers of said corporation authorized to accept Service of Process, at the above Florida designated address) in some conspicuous place in the office as required by law.

Andrew Cuevas, Esq.
CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134

BY: 

Andrew Cuevas, Esq., Florida Bar Number: 992569, Law Offices of Cuevas & Ortiz, P.A., 536 Biltmore Way, Coral Gables, Florida 33134; Phone (305) 461-9500; Fax (305) 448-7300