

P09000035012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

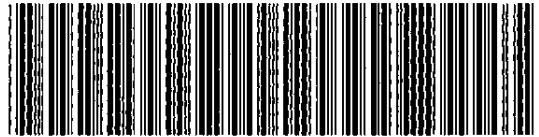
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W09-16488~~

Office Use Only

4/20



400147894874

04/07/09--01027--001 **78.75

APPROVED
AND
FILED
09 APR 17 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2009

RICARDO E. ZULUETA
1345 LINCOLN ROAD
#1002
MIAMI BEACH, FL 33139

SUBJECT: AAA TUTORING SERVICES INC.
Ref. Number: W09000016488

We have received your document for AAA TUTORING SERVICES INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete Article(s) VI.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II

Letter Number: 409A00011840

09 APR 17 AM 11:43
DIVISION OF CORPORATIONS

COVER LETTER

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

SUBJECT: AAA Tutoring Services Inc
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Ricardo E. Zulueta
Name (Printed or typed)

1345 Lincoln Road # 1002
Address

Miami Beach ,Fl
City, State & Zip

305-5356103
Daytime Telephone number



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

APPROVED
AND
FILED

09 APR 17 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

Of

AAA Tutoring Services Inc.

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida hereby certify as follows:

Article I

The name of the proposed corporation is:

AAA Tutoring Services Inc.

Article II

The principal office of this corporation shall be located at _____

1345 Lincoln Road # 1002 Miami Beach, FL 33139

_____, or at such other place as may later be designated by Board of Directors, with branch offices in such other cities, towns, or countries as may from time to time be authorized by its Board or Directors.

Article I I I

The corporation may engage in any activity or business permitted under the laws of the United States and of Florida.

Article IV

The maximum number of shares of stocks which corporation is authorized to have outstanding at any time, shall be 1,000 shares of common stock with a part value of \$ 1.00 per share .The amount of capital which this corporation will begin business shall not less than \$ 1,000.00 dollars_____.

Article V

This corporation shall have perpetual existence.

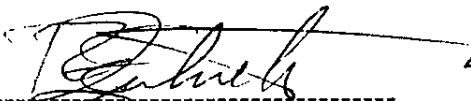
Article V I

Name and Address of Registered Agent

Zulueta, Ricardo E.
1345 Lincoln Road # 1002
Miami Beach, Fl 33139

I hereby am familiar with and accept the duties and responsibilities of Registered Agent

Register Agent Signature



Ricardo E. Zulueta

Article V I I

The business of this shall be conducted by a Board of Directors which shall consist of not less than 1__not more than 2__as shall be from time to time designed in the by-laws of this corporation, and a majority thereof shall a quorum for the transaction of all business.

Article VIII

The by-laws of this corporation may be created, amended or changed by either the stockholders or directors at any regular or duly called special meeting

Article IX

The names and streets addresses of the first Board of Directors, who subjects to the provisions of these Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida shall hold office for the first year of the corporate existence or until their successors are elected and duly qualified , are:

Name	Street Address
<u>Ricardo E. Zulueta</u>	<u>1345 Lincoln Road # 1002 Miami Beach, Fl</u>
<u>William Zulueta</u>	<u>5821 SW 20 street Miami,Fl</u>

All of said directors are of full age, and at least one is a citizen of the United States of America.

Article X

The name and street address of the subscriber of the Articles of Incorporation is Ricardo E. Zulueta 1345 Lincoln Road # 1002 Miami Beach, FL 33139_____.

Article X I

This corporation shall have in addition to a President, Vice President, Secretary, such other additional officers as may be created from time to time by, and authorized by , its by-laws.

Article X II

All officers, agents and factors shall be chosen in such manner, hold their offices for such term and have such power and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two (2) or more offices.

Article X I I I

Every person who now is or hereafter shall be a director of the corporation, shall be indemnify and hold harmless by the corporation against all costs and expenses (including counsel fees) here after reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceeding, of whatever nature, to which he is or shall be made a part by reason of his being or

.....

having been a director of the corporation (Whether or not he is a director of the corporation at proration at the time he is made a party to such action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him), except in relation to matters as to which he shall be finally adjudged in such action suit or proceeding to have been derelict in the performance of his duties as such director. The right of indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

.....
Having been named as registered agent to accept service of process for the above state corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature /Registered Agent

Date

Signature /Incorporator

Date

RICARDO E. ZALUETA

APPROVED
AND
FILED
09 APR 17 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA