

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.

(((H09000177598 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

From:

Account Name : LIBERTY BUSINESS SERVICES, INC.

Account Number : I20000000091 Phone : (305)362-9334

Fax Number : (305)362-4033

### FLORIDA PROFIT/NON PROFIT CORPORATION

STATE AMERICAN SERVICES, INC.

9P 8/7/09

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

Electronic Filing Menu

Corporate Filing Menu

Help

Audit Number: H09000177598 3

# Articles of Incorporation

**OF** 

# STATE AMERICAN SERVICES, INC.

The undersigned Incorporator hereby forms a Corporation in compliance with Chapter 607, F.S., of the Laws of the State of Florida.

#### ARTICLE I. NAME

The name of the Corporation shall be:

## STATE AMERICAN SERVICES, INC.

### ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 17501 NW 48<sup>th</sup> Avenue, Miami Gardens, FL 33055 and the mailing address of this Corporation shall be the same.

#### ARTICLE III. NATURE OF BUSINESS

This Corporation may engage or transact in any and all lawful activities, trades and/or businesses permitted under the Laws of the United States of America, the State of Florida, or any other State, Territory or Nation.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of Shares of Stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000,000 (One Million) Shares of Common Stock having no par value per Share. All Shares shall be identical with each other in every respect and the holders of said Shares shall be entitled to ONE vote for each Share held.

Audit Number: H09000177598 3

Audit Number: H09000177598 3

#### ARTICLE V. INITIAL DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed by or under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This Corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Rigorberto Alvarez, P/D Doriel Donel Leyva, T/D Oredis Ross Quintana, S/D 35 NW 26<sup>th</sup> Street, Cape Coral, FL 33993 17501 NW 48<sup>th</sup> Avenue, Miami Gardens, FL 33055 2111 East 28<sup>th</sup> Avenue, Apt. A Tampa, FL 33055

#### ARTICLE VI. TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE VII. REGISTERED AGENT

The street address of the initial Registered Agent of this Corporation shall be 17501 NW 48<sup>th</sup> Avenue, Miami Gardens, FL 33055, and the name of the initial Registered Agent at that address is Doriel Donel Leyva.

#### ARTICLE VIII, ACCEPTANCE OF REGISTERED AGENT

Doriel Donel Leyva, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all Statutes relating to the proper and complete performance of the duties of a Registered Agent.

Doriel Donel Leyva, Registered Agent

Audit Number: H09000177598 3

Audit Number: H09000177598 3

#### ARTICLE IX. INCORPORATOR

The name and street address of the Incorporator of this Corporation is:

# Rigorberto Alvarez 35 NW 26<sup>th</sup> Street, Cape Coral, FL 33993

I, the undersigned Incorporator, declare under penalty of Perjury that I have examined the foregoing Articles of Incorporation and that to the best of my knowledge, information and belief, the information contained herein is true, correct and complete. Therefore, I do hereby execute these Articles of Incorporation today, the 6<sup>th</sup> day of August, 2009.

Rigorberto Alvarez, Incorporator

Audit Number: H09000177598 3