

P09000068267

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

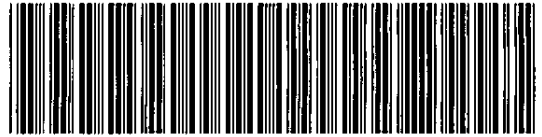
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700159469847

08/12/09--01020--008 \*\*78.75

FILED  
2009 AUG 12 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: FAIRMONT Holdings, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: ALAN RUBIN  
Name (Printed or typed)

3400 SW 26 TERR #A-1  
Address

DANIA, FL 33312  
City, State & Zip

954-321-5991  
Daytime Telephone number

ALAN@ALECBRADLEY.COM  
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION OF  
FAIRMONT HOLDINGS, INC.**

The undersigned, being a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purposes of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: **FAIRMONT HOLDINGS, INC.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 3400 SW 26 TERRACE, SUITE: A-1 , DANIA FL 33312

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be FIFTY THOUSAND (50,000) shares of Common Stock, par value \$.001 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI  
BOARD OF DIRECTORS**

The corporate powers of the Corporation shall be vested in a Board of Directors of not less than one, and no more than seven members, who shall be elected annually by the shareholders, and who shall serve until the election and qualifications of the successors. Unless otherwise determined by the shareholders, the Board of Directors, by resolution, shall from time to time fix the number of directors within the limit herein provided.

**FILED**  
2009 AUG 12 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII  
INCORPORATOR**

The incorporator is Alan Rubin who resides at 334 Fairmont Road, Weston FL 33326

**ARTICLE VIII  
INITIAL DIRECTOR**

The name of the initial Director of this Corporation is Alan Rubin.

**ARTICLE IX  
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is: 3400 SW 26 Terrace, Suite: A-1, Dania FL 33312. The name of the Corporation's registered agent is: Alan Rubin.

Having been named as registered agent to accept service of process for the above stated 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.

  
\_\_\_\_\_  
Alan Rubin

**ARTICLE X  
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned has executed the foregoing Articles of Incorporation on this 7 day of August, 2009.

  
\_\_\_\_\_  
Alan Rubin, Incorporator

FILED  
2009 AUG 12 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA