# P09000077677

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EP 9/17/09

W09-39468



# FLORIDA DEPARTMENT OF STATE Division of Corporations

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09 SEP 14 PM 12: 07

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

September 1, 2009

FAT BUDDAH TATTOO, INC. 602 NE 167TH ST., SUITE B NORTH MIAMI BEACH, FL 33162

SUBJECT: FAT BUDDAH TATTOO INC.

Ref. Number: W09000039468

We have received your document for FAT BUDDAH TATTOO 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):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of 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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 309A00029338

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# COVER LETTER

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

SUBJECT:	FAT BUDDAH TATTOO INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles 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 CO	DPY REQUIRED
FROM:		AH TATTOO, INC. e (Printed or typed)	
	602 NE 167TH ST SUITE B		
	Address		
	NORTH MIAMI BEACH, FL 33162		
	City, State & Zip		
	305-588-7145		
	Daytime Telephone number  FATBUDDAHTATTOO @AOL COM  EATBUDDAH@AOL.COM		
	E-mail address: (to be used for future annual report notification)		

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

# CERTIFICATE OF INCORPORATION OF

We, the undersigned subscribers to these articles of incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of State of Florida.

### **ARTICLE I, NAME OF CORPORATION:**

The name of the Corporation shall be:

FAT BUDDAH TATTOO, INC.

# **ARTICLE II, GENERAL NATURE OF THE BUSINESS:**

The general nature of the business and the object and purposes to be transacted and carried on are.

To conduct any and all business not prohibited by the Laws of the United States and State of Florida.

To conduct business in, have one or more offices, TATTOO BUSINESS

To purchase the corporate assets or any other Corporation and engage in the same or other character of business of the State of Florida, or any other state government, and while owner Of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

#### **ARTICLE III, CAPITAL STOCK:**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 30,000 shares at \$1.00 par value. Such stocks may be issued by the Corporation from time to time for such considerations as may be fixed by the Board of Directors thereof, and may be paid in cash, labor of services.

#### **ARTICLE IV, INITIAL CAPITAL:**

The number of shares with which this Corporation shall commence business is not less than 100 shares common stock, and the amount of Capital with which Corporation shall commence business not less than SIX THOUSAND DOLLARS (\$6,000).

#### ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

#### ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be 602 NE 167<sup>TH</sup> ST. UNIT B, NORTH MIAMI BEACH, FL 33162Principal place of business or the place of the office to any other address in the State of Florida.

#### **ARTICLE VII, DIRECTORS:**

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the board shall continue a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

#### **ARTICLE VIII, INCORPORATORS:**

The name and post office address of the members of the First Board of Director, who, subject to the provision of the Certificate of Incorporation, the by-laws of Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence. Or until their successors have been elected and qualified, as follows:

GORNTO, JAMES D PRESIDENT

**602 NE 167TH ST UNIT B** N. MIAMI BEACH, FL33162

GORNTØ, RØBERT B

VICE-PRESIDENT

602 NE 167<sup>TH</sup> ST UNIT B NORTH MIAMI BEACH

\_\_\_\_\_\_JULY 27, 2009

incorporator GORNTO, JAMES D

ARTICLE IX; INITIAL REGISTERED AGENT AND STREET ADDRESS: GORNTO, JAMES D 602 NE 167<sup>TH</sup> STREET UNIT B NORTH MIAMI BEACH, FL 33162 The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows:

#### 6,000 SHARES AT 1.00

# **ARTICLE X, OFFICERS:**

The name and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the state of the Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

PRESIDENT GORNTO, JAMES D 602 NE 167<sup>TH</sup> ST. UNIT B NORTH MIAMI BEACH, FL 33162

VICE-PRESIDENT **GORNTO, ROBERT B** 602 NE 167<sup>TH</sup> ST. UNIT B NORTH MIAMI BEACH, FL 33162

#### <u>ARTICLE XI, AMENDMENT:</u>

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

We, the undersigned. Being the original subscribers to the capital stock an Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal of the 31day of JULY, 2009.

GORNTO, JAMES D

PRESIDENT

VICE-PRESIDENT

STATE OF FLORIDA

}SS

COUNTY OF DADE 3

I, HEREBY CERTIFY THAT on this day, before me a Notary Public duly authorized in the State of Florida and County Dade, to take acknowledgement, personally appeared ALCANTARA, BEHANIA to me well know to be the acknowledged me that they subscribed to

those Articles of Incorporation.	,
WITNESS MY HAND AND OFFICIAL SEAL IN THE ABODE, THIS09DAY OFSEPTEMBE	
MOTARY PUBLIC STATE OF FLORIDA AT LARGE MY COMMISION EXPIRES:	
Personally known	or produced Identification Passport
CERTIFICATE DESIGNING OF BUSINESS OF IN WITHIN THIS STATE. NAMING AGENT UPON PRO-	CESS MAY BE SERVED.
in compliance with said act:	a Otatutes, the following is submitted,
FIRST: <u>FAT BUDDAH TATTOO, INC.</u>	•
Desiring to organize under the laws of the State of Florida in the Articles of Incorporation, at the DADE, County of GORNTO, JAMES D, mailing address: 602 NE 167 <sup>TH</sup> ST 33162	Dade . State of Florida has named:
ACKNOWLEDGEMENT.	
Having been named as registered agent and to accept service of p the place designated in this certificate, I hereby accept the appoint in this capacity. I further agree to comply with the provisions	rocess for the above stated corporation at

Signature/ Registered Agent GORNTO, JAMES D