

P09000092243

(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



000162608380

11/09/09--01042--015 **78.75

FILED

2009 NOV - 9 PM 4: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 10 2009

LAW OFFICE OF
Edward J. Abramson, P.A.

AIRPORT EXECUTIVE TOWER 2
7270 NORTHWEST 12TH STREET
SUITE 580
MIAMI, FLORIDA 33126

Edward J. Abramson

TELEPHONE (305) 594-4999
FAX (305) 594-0043

November 5, 2009

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

Re: ARCE FLORENCE DESIGN GROUP, INC.

Dear Sir/Madam:

Enclosed please find the following:

1. Original and two copies of the Articles of Incorporation for the above referenced company; and
2. Our check in the amount of \$ 78.75 for the corporate fees and certified copy.

Please proceed with filing these Articles of Incorporation at your earliest convenience.

Sincerely,

Edward J. Abramson
Edward J. Abramson

Enc.

**ARTICLES OF INCORPORATION
OF
ARCE FLORENCE DESIGN GROUP, INC.**

FILED
2009 NOV -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the Corporation shall be **ARCE FLORENCE DESIGN GROUP, INC.**

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 2830 SW 19th Terrace, Suite A, Fort Lauderdale, FL 33315.

ARTICLE III.

PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is Five Hundred (500) shares of common stock, having a nominal or par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00.

ARTICLE V.

TERM

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

ARTICLE VI.

REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for this corporation shall be Edward J. Abramson, Esq., and the Registered Office shall be located at 7270 N.W. 12 TH Street, Suite 580, Miami, Florida 33126, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law.

The aforementioned location does not constitute the principal office.

ARTICLE VII.

DIRECTORS

This corporation shall have not less than one nor more than three directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

NAME: BRUCE KENDALL FLORENCE

TITLE: President/Treasurer

NAME: BLANCA ARCE

TITLE: Vice-President/Secretary

ARTICLE VIII.

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Edward J. Abramson, Esq., at 7270 N.W. 12 TH Street, Suite 580 Miami, Florida 33126.

ARTICLE IX.

INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees reasonably incurred by or imposed upon him in connection with any

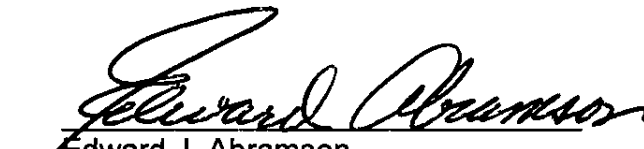
proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE X.

AMENDMENT

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami, Dade County, Florida this 5th day of November, 2009.

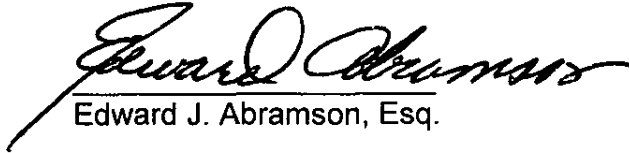

Edward J. Abramson
Incorporator

CERTIFICATE OF ACCEPTING DESIGNATION

AS
REGISTERED AGENT

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of **ARCE FLORENCE DESIGN GROUP, INC.** and agree to serve as its agent to

accept service of process within this State at its Registered Office.


Edward J. Abramson, Esq.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 NOV -9 PM 4:30

FILED

STATE OF FLORIDA }

COUNTY OF DADE }

BEFORE ME, the undersigned authority, this day personally appeared Edward J. Abramson to me known to be the individual described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he signed and executed same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 5TH day of November, 2009.


NOTARY PUBLIC, STATE OF FLORIDA AT
LARGE

My Commission Expires:

May 25 2011

