

PO9000097110

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION
CEOS INVESTMENTS, INC.

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

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09 DEC - 1 PM 4:03
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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December 1, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT

SUBJECT: CEOS INVESTMENTS, INC.
REF: W09000052310

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Tim Burch
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FAX Aud. #: H09000249090
Letter Number: 009A00036778

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2009 DEC -1 A 11: 39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CEOS INVESTMENTS, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: **CEOS INVESTMENTS, INC.**

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

. To acquire by purchase, lease, gift, devise, or otherwise, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein, whether as principal, agent, broker, or otherwise, and to manage, operate, service, equip, furnish, alter, and keep in repair dwellings, apartment houses, warehouses, office buildings, and real and personal property of every kind, nature and description, whether as principal, agent, broker, or otherwise, and generally to do anything and everything necessary and proper and to the extent permitted by law in connection with the owning, managing, leasing and operating real and personal property of any and all kinds.

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

The address of the initial Registered Office of the corporation is **13831 SW 59th Street, Suite 203, Miami, FL 33183** and the name of the Registered Agent at such address is **GEORGE M. SANTAMARINA**.

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE SEVEN

The name and address of the Incorporator is:

OSCAR M. GHILLIONE
13831 SW 59th Street, Suite 203, Miami, FL 33183

ARTICLE EIGHT

The principal office of this corporation shall be located at **13831 SW 59th Street, Suite 203, Miami, FL 33183**, with the corporation retaining the power to move its office to any other address in Florida.

ARTICLE NINE

This corporation shall be deemed to commence its existence on November 30, 2009.

ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified in until their earlier resignation, removal from office or death, are:

PRESIDENT

OSCAR M. GHILLIONE

13831 SW 59th Street, Suite 203, Miami, FL 33183

SECRETARY/TREASURER

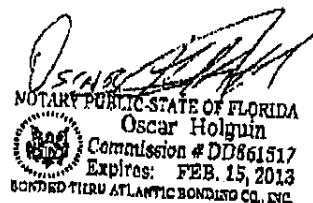
CECILIA V. LUCHETTI

13831 SW 59th Street, Suite 203, Miami, FL 33183

IN WITNESS WHEREOF, I have subscribed my name this 30 day of November, 2009.


OSCAR M. GHILLIONE
Incorporator

passport



STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30 day of November, 2009, by OSCAR M. GHILLIONE, who is personally known to me or who provided Arizona passport as identification.


NOTARY PUBLIC

My Commission expires: Feb 15, 2013

Prepared by: George M. Santamarina, P.A.
13831 SW 59th Street, Suite 203
Miami, FL 33183
305-408-6250
Florida Bar No. 267961

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**STATE OF FLORIDA
DEPARTMENT OF STATE**

2009 DEC -1 A 11:40

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CEOS INVESTMENTS, INC.

13831 SW 59th Street, Suite 203, Miami, FL 33183

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named **GEORGE M. SANTAMARINA**, located at the same above address, as its agent to accept service of process within this State.

OFFICERS:

PRESIDENT

OSCAR M. GHILLIONE

13831 SW 59th Street, Suite 203, Miami, FL 33183

SECRETARY/TREASURER

CÉCILIA V. LUCHETTI

13831 SW 59th Street, Suite 203, Miami, FL 33183



Incorporator

ACCEPTANCE:

I agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: 11/30/, 2009.



GEORGE M. SANTAMARINA