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SECRETARY OF STATE
FALLAHASSEE FLORIDA

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### **OMNI BUSINESS SERVICES, INC**

DBA OMNI INSURANCE SERVICES 2413 BISCAYNE BLVD MIAMI, FL 33137 Tel:305-576-7755 Fax:305-576-9107

July 14, 2010

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed you will find the Articles of Corporations of ALLSTAR FOOT ACTION, INC Along with a Money Order in the amount of \$78.75. Please register it for me.

Sincerely,

Emmanuel Regis

#### ARTICLES OF INCORPORATION OF ALLSTAR FOOT ACTION, INC

10 JUL 15 PM 4: 45

SECRETARY OF STATE

TALLAHASSEE FLORIDA
The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles for the purpose of forming a Corporation for Profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:

#### ALLSTAR FOOT ACTION, INC

ARTICLE II-GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business peermitted under the laws of the United States of America, and the State of Florida.

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

**SHARES** 

**PAR VALUE** 

100,000

\$ 1.00

Which shall be designated "Common Shares", each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said apital Stock my be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL AGENT

**ADDRESS OF OFFICE** 

**AGENT AT SUCH ADDRESS** 

18121 N.W. 6 PLACE

LOUBERT PIERRE

MIAMI, FLORIDA 33169

\*\*\*IT IS ALSO THE MAILING ADDRESS FOR THIS CORPORATION

ARTICLE VI-DIRECTOR (s)

The Corporation shall have a minimum of one (1) director. The number of Directors may be increased from time to time by Amendment of By-Laws.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:

DIRECTOR (s)

**ADDRESS** 

LOUBERT PIERRE

18121 N.W. 6 PLACE

LOUBERT PIERRE

The member (s) of the first board of Director, unless otherwise provided by the By-laws shall hold office for the first year of the Existence or until their successors are selected or appointed and qualified.

ARTICLE VIII: SUBSCRIBER (S)

NAME

**ADDRESS** 

NUMBER OF SHARES

LOUBERT PIERRE

18121 N.W. 6<sup>th</sup> PLACE

MIAMI, FL 33169

80,000

#### ARTICLE IX -OFFICERS:

The officer of this Corporation shall be a President who shall be a Director, a Secretary , a Treasurer and a Treasurer and such officer, agent and factor as may deemed necessary

OFFICER	TITLE	ADDRESS
LOUBERT PIERRE	PRESIDENT	18121 NW 6 <sup>th</sup> PLACE
и	•	Miami, Fl 33169
LOUBERT PIERRE	TREASURER	18121 NW 6 PLACE
u u	и	Miami, Fl 33169
LOUBERT DIERRE	SECRETARY	18121 NW 6 PLACE

OUBERT PIERRE SECRETARY

18121 NW 6 PLACE Miami, Fl 33169

#### ARTICLE X-AMENDMENT:

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholder herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation with this	orator (s) have executed these Articles of Incorporation 2010
Signature (s) of Incorporator(s):	q.)
	30 3 m
LOUBERT PIERRE / President	LL RECRETE STATES
LOUDEDY DYDDE / Transurar	
LOUBERT PIÉRRE / Treasurer	SEE FLORING SEE FLORING
LOUBERT PIERRE / Secretary	Ďu,
State of Florida County of Miami-Dade	
The foregoing instrument was acknowledged be	efore me this 14 Day of TULY 2010
8 / 10	/
Notary Signature A	EXMANUEL REGIS  MY COMMISSION # DD 861236  EXPIRES: April 14, 2013  Bonded Thru Notary Public Underwriters
	- The state of the

## CERTIFICATE DESIGNATED REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the prevention of section 607.325, florida statutes, the undersigned Corporation organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1-The name of the Corporation is:

ALLSTAR FOOT ACTION, INC

2-The name and address of the registered agent and office is:

LOUBERT PIERRE 18121 NW 6 PLACE Miami, Florida 33169

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

JL 15 PH 4: 45
JL 15 PH 4: 45

Date: 07-14-10

Signature Corporate Officer

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agre to comply with the provision of all statutes relative to the proper and complete performance of my duties and I accept the duties, and obligation of section 607.325 Florida Statutes.

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowlegments personally appeared:

Name: LOVBERT PIEREE known to be the person described and registered agent

State of Florida County of Miami-Dade

14

,

Notary Signature

My Commission Expires:

EMMANUEL REGIS
MY COMMISSION # DD 861236
EXPIRES: April 14, 2013
Bonded Thru Notary Public Underwriters