

P10000066194

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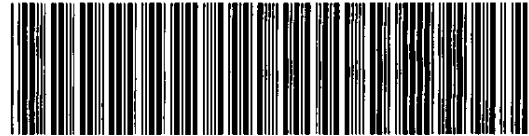
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 AUG 10 PM 2:23

APPROVED  
AND  
FILED

Ps 8/4/10

## COVER LETTER

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

SUBJECT: Aphex Properties, 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: Bryan Hacht (Aphex Properties, Inc.)  
Name (Printed or typed)

1126 S US One Unit 167  
Address

Fort Lauderdale, FL 33316  
City, State & Zip

772 834 3947  
Daytime Telephone number

bhacht71@yahoo.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  
APHEX PROPERTIES INC.

APPROVED  
AND  
FILED  
10 AUG 10 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation is APHEX PROPERTIES, INC.

ARTICLE II

Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 10th day of August, 2010.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) Shares of ONE AND NO/100 DOLLARS (\$1.00) Par Value common stock, which shall be designated "Common Shares."

ARTICLE V

Principal Office: Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: APHEX PROPERTIES, INC. 1126 S. US One, Unit 167, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this corporation at that address is : Bryan Hacht.

## ARTICLE VI

### Initial Board of Directors

This corporation shall initially have One (1). Director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than One (1). The name and address of the initial directors of this corporation are: Bryan Hacht, c/o Aphex Properties, Inc., 1126 S US One Unit 167, Fort Lauderdale, Florida 33316.

## ARTICLE VII

The name and address of the person signing these Articles is: Bryan Hacht, 1126 S. US One Unit 167, Fort Lauderdale, Florida 33316.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 10th day of August, 2010.



Bryan Hacht Incorporator

APPROVED  
AND  
FILED

10 AUG 10 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Statute 48.091 (1) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That Aphex Properties, Inc. organized as a Corporation under the laws of the State of Florida, with its registered office in Florida being in the county of Broward, at 1126 South US. One, Unit 167, Fort Lauderdale, Florida 33316.

Bryan Hacht is located at 1126 South US One, Unit 167, Fort Lauderdale, Florida 33316 as its initial registered agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated Corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the Corporation open from 10:00 a.m. to noon each day, except Saturdays and Sundays, and legal holidays, and to post therein a sign designating the name of the Corporation and the name its registered agent.

By: \_\_\_\_\_

Bryan Hacht

10 AUG 10 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED