# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION VOICE OVER AMERICA, INC.

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Help

Electronic Filing Menu

10/13/2010



10 OCT 13 PM 2: 13

# ARTICLES OF INCORPORATION OF

VOICE OVER AMERICA, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS (S) THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLES I NAME

THE NAME OF THE CORPORATION SHALL BE:

VOICE OVER AMERICA, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

8781 N.W. 166<sup>TH</sup> TERRACE MIAMI LAKES, FL 33018

#### ARTICLES II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

#### ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: SIX HUNDRED SHARES, PAR VALUE OF \$1.00.

#### ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

#### **ARTICLE V OFFICERS DIRECTORS**

THE NAME (S) AND STREET ADDRESS (ES) OF THE INITIAL OFFICER (S) AND DIRECTOR (S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR (S) IS (ARE) ELECTED, IS (ARE): FRANCISCO SENTI 8781 N.W. 166<sup>TH</sup> TERRACE MIAMI LAKES, FL 33018 - PRESIDENT MIRIAM SENTI 8781 N.W. 166<sup>TH</sup> TERRACE MIAMI LAKES, FL 33018 - VICE-PRESIDENT

## **ARTICLE VI INCORPORATOR (S)**

THE NAME (S) AND STREET ADDRESS (ES) OF THE INCORPORATOR (S) TO THIS ARTICLES OF INCORPORATION IS (ARE):
PRANCISCO SENTI 8781 N.W. 166TH TERRACE MIAMI LAKES, FL 33018
MIRIAM SENTI 8781 N.W. 166TH TERRACE MIAMI LAKES, FL 33018

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR (S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS  $\underline{13TH}$  DAY OF OCTOBER 2010

C-7
SIGNATURE (S) OF INCORPORATOR (S)
Julian Jona
/ Proof
/
**************************************



10 OCT 13 PM 2: 13

SECRETARY OF STATE TALLAHASSEE. FLORIDA

## **CERTIFICATE OF DESIGNATION**

## REGISTER AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.

- 1. THE NAME OF THE CORPORATION: VOICE OVER AMERICA, INC.
- 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

NAME: FRANCISCO SENTI

ADDRESS: 8781 N.W. 166TH TERRACE MIAMI LAKES, FL 33018

SIGNATURE -

TITLE

DATE

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 AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,

SIGNATURE

DATE