

P10000103368

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000275317 3)))



H100002753173ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION

remotti investments inc.

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

Customer called  
and wants this  
filed as is  
dec 12/27

all information  
required as in article 13.

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 23 P 1:59

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 DEC 23 PM 1:59

410000275317ED

ARTICLES OF INCORPORATION

2010 DEC 23 P 2:40

(4) ARTICLE 1 - EXECUTION: Undersigned hereby execute(s) and acknowledge(s) these Articles of Incorporation, ~~SECRETARY OF STATE~~ to organize and incorporate a business for profit, ~~ALLAHOEE, FLORIDA~~ Corporate name (\*1) and at the initial business address (\*2) stated in ARTICLE XIII.

ARTICLE II - PURPOSE(S) AND OBJECT(S): The Corporation is formed, pursuant to the specific Law (\*3) and for the purpose(s) or object(s) of (\*4) stated in ARTICLE XIII. The Corporation may engage in the stated business or specific profession and in any other transaction or business, permitted under the laws of the United States and of this State.

ARTICLE III - DURATION: The duration of this Corporation shall be perpetual. Corporate existence shall commence (\*5) stated in ARTICLE XIII, provided that all of the requirements of the law are met.

ARTICLE IV - REGISTERED OFFICE - AGENT: The name of the Registered Agent (\*6) and the street address of the Registered Office (\*7) are stated in ARTICLE XIII.

ARTICLE V - NUMBER OF DIRECTORS: The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE VI - SHARES: The number of authorized shares (\*8), whether such shares shall be Par Value or No Par Value (\*9) and the class of shares which are authorized (\*10) are stated in ARTICLE XIII.

ARTICLE VII - INCORPORATOR(S) AND DIRECTOR(S): The name and address of each Incorporator (\*11) and each Director (\*12) is stated in ARTICLE XIII.

ARTICLE VIII - BROADEST POWERS; INCORPORATION BY REFERENCE: The Corporation shall have the broadest powers to do any and all things necessary, suitable, convenient, or proper for the accomplishment of any of the Purposes or the attainment of any of the Objects enumerated, or which, at any time, appear conducive or expedient for the protection or benefit of the Corporation either as holder of, or as to its interest in, any property or otherwise, with all the powers now or hereafter conferred, by the laws of this State, upon Corporations incorporated hereunder.

410000275317

ARTICLE IX - INDEMNIFICATION: The Corporation shall Indemnify and hold harmless, any Party to a threatened, pending or completed action, suit, or proceeding, arising out of contract (as distinguished from tort), other than an action by, or in the right of, the Corporation, because he/she is or was a Director or Executive Officer thereof, against expenses (including attorneys' fees), judgments and amounts paid in settlement, actually and reasonably incurred in connection therewith, including appeals thereof, if he/she acted in good faith and in a manner, he/she reasonably believed to be in, and not opposed to, the best interest of the Corporation.

ARTICLE X - GENERAL: A. Shareholders shall not have a presumptive right to acquire unissued or treasury shares of the Corporation or its securities that are convertible into, or carry a right to subscribe to or acquire shares, unless otherwise stated (\*13) in ARTICLE XIII.

ARTICLE XI - ACCEPTANCE BY REGISTERED AGENT: The Party named (Individual or Corporation) (\*6) in ARTICLE XIII agrees: to act as Registered Agent, and as such, to accept Service of Process; to keep the Registered Office open during the hours prescribed by Law; and to post such Agent's name and the name of any other Officers of the Corporation authorized by Law to accept Service of Process, at the address stated in this State, in some conspicuous place in the Registered Office, as required by Law.

ARTICLE XII - SPECIAL PROVISIONS: Special Provisions are stated at (\*14) in ARTICLE XIII.

ARTICLE XIII:

(*1) REMOTTI INVESTMENTS INC.	:Name
(*2) 475 SW.11 Street apartment 3 Miami, Florida 33130	:Principal Address
(*3) Chapter 607, Florida Statutes	:Applicable Statute Of Incorporation
(*4) All lawful purposes for which corporations may be incorporated under Chapter 607	:Specific Business
(*5) On filing	:Commencement of Corporate Existence
(*6) JOSEPH M. WEHBY, P.A.	:Name of Registered Agent
(*7) 8370 West Flagler Street, Suite, 250, Miami, Florida 33144	:Address of Registered Agent

FILED  
200 DEC 23 P 2:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3056339696

EMPIRE CORP KIT


H10000275317

- (\*8) 100 One Hundred :Number of Authorized Shares
- (\*9) One Dollar (\$1.00) par value :Par Value or no Par Value
- (\*10) All shares are common voting and are entitled to receive the net assets of the corporation equally upon dissolution. :Class of Shares
- (\*11) JOSEPH M. WENBY, ESQUIRE :Name and address of each Incorporator  
8370 WEST FLAGLER STREET, SUITE 250  
Miami, Florida 33144
- (\*12) JULIO CESAR Crespo, President, :Name and address of each Member of the Initial Board of Directors and Officers  
Secretary, Treasurer and Director  
475 SW. 11th St., Apt. 3  
MIAMI, FLORIDA 33130
- (\*13) The initial shareholders only :Preemptive Rights  
have the right of first refusal for the acquisition of any issue of shares subsequently authorized.
- (\*14) NONE :Special Provisions

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
JOSEPH M. WENBY, ESQUIRE  
ACCEPTANCE BY REGISTERED AGENT

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
JOSEPH M. WENBY, ESQUIRE  
INCORPORATOR  
FILED  
200 DEC 23 P 2  
TALLAHASSEE, FLORIDA  
H10000275317