

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.

(((H110001750543)))



H110001750543ABCY

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 TARY OF STATE

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

# FLORIDA PROFIT/NON PROFIT CORPORATION NELSON CABALLERO, C.P.A., P.A.

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

TH JUL -6 PH 2: 08
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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

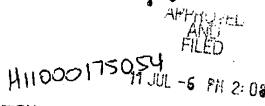
96968899908 1

19:00 1102/90/40

7/6/2011

90/L0 1#/

EWBIKE COKS KII



ARTICLES OF INCORPORATION

NELSON CABALLERO, C.P.A., P.A.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

## ARTICLE I

The name of this corporation shall be:

NELSON CABALLERO, C.P.A., P.A.

## ARTICLE II

The purpose for which this corporation is organized is to be a Certified Public Accounting firm which provides accounting, auditing, tax and consultation services.

## ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue at any time is One Thousand Shares of \$1.00 Dollars, par value each.

# ARTICLE IV

The shareholders of this corporation shall have preemptive rights to acquire unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

Prepared by: Nelson Caballero, C.P.A.

4649 Ponce de Leon Blvd. #404 Coral Gables, Florida 33146 (305) 662-7272

The principal office of this corporation shall be located at 4649 Ponce De Leon Blvd., #404, Coral Gables, Florida 33146, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time to be determined and authorized by its Board of Directors, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

H11000175054

9696889908 19:00 1102/90/40

# **ARTICLE VI**

The initial registered office of this corporation shall be at 4649 Ponce De Leon Blvd., #404, Coral Gables, Florida 33146. The initial registered agent at such address shall be Nelson Caballero.

#### **ARTICLE VII**

This corporation shall at all time have at least one Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of this corporation may, from time to time, and at any time, increase or decrease the size of the Board of Directors or the corporation.

#### ARTICLE VIII

The name and address of the members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and or until their successors are elected and qualified or until their earlier resignation, removal from office or death, are:

Nelson Caballero-

4649 Ponce De Leon, #404

Coral Gables, Florida 33146

## ARTICLE IX

The By-Laws of this corporation may be created, amended, changed or replaced by either the stockholders or the Directors of the corporation at any duly scheduled Special Meeting called for that purpose.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged

these Articles of Incorporation this 1st DAY OF JULY, 201

NELSON CABALLERO
President and Incorporator

01/06/5011 00:21 302633696 EMPIRE CORP KIT PAGE 03/04

411000175054

That NELSON CABALLERO, C.P.A., P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Coral Gables, County of Dade, State of Florida, has named Nelson Caballero, 4649 Ponce De Leon Blvd., #404, Coral Gables, County of Dade, State of Florida, as its agent to accept service of process within this state.

# ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to and in this capacity, and agree to comply with the provision of said Act relative to keeping open, said office.

Nelson Caballero

411000175054