

# 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.

(((H11000277440 3)))



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

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

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : 119990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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

Email	Address:	
-------	----------	--

# FLORIDA PROFIT/NON PROFIT CORPORATION ALWAYS ON CALL SERVICES, CORP.

[G .: C	
Certificate of Status	
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

11/23/2011

BERRIZ&GIRALDO

SEURETARY OF STATE
DIVISION OF LORPORATION

2011 100 23 AM 10: 51

ARTICLES OF INCORPORATION

OF

## ALWAYS ON CALL SERVICES, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

### ARTICLE I

The name of this corporation shall be:

# ALWAYS ON CALL SERVICES, CORP.

### ARTICLE II

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate

name:

**ALWAYS ON CALL SERVICES, CORP.** 

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 HII 000 2774403

H110002774403

### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

EMILIO AMADOR 13255 SW 137 AVE # 204 MIAMI, FL. 33186

The principal office shall be:

13255 SW 137 AVE # 204 MIAMI, FL. 33186

HI 000277 4403.

H110002774403

**ARTICLE VI** 

The initial Board of Directors shall consist of a total of **ONE(01)** person, and the name and address of the person who is to serve as initial directors is:

EMILIO AMADOR 13255 SW 137 AVE # 204 MIAMI, FL. 33186 **PRESIDENT** 

The name and address of the incorporator executing these Articles of Incorporation is

EMILIO AMADOR 13255 SW 137 AVE # 204 MIAMI, FL. 33186

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 23 day of NOVEMBER, 2011

EMILIO AMADOR

H110002774403

1110002774403

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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.

1. The Name of the corporation is:

## ALWAYS ON CALL SERVICES, CORP.

2. The Name and Address of the registered agent and office is:

EMILIO AMADOR 13255 SW 137 AVE # 204 MIAMI, FL, 33186

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

**SIGNATURE** 

Dated: NOVEMBER 23, 2011

11 000 277 440 3.

WIT NOV 23 AM 10: 51