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(((H12000159036 3)))



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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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# FLORIDA PROFIT/NON PROFIT CORPORATION **BEST INVESTMENT GROUP CORP**

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June 15, 2012

# FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

SUBJECT: BEST INVESTMENT GROUP CORP

REF: W12000032536

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

The document number of the name conflict is L12000062126 (BEST INVESTMENT GROUP, LLC).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Pamela Smith
Regulatory Specialist II

FAX Aud. #: H12000159036 Letter Number: 612A00016766

P.O BOX 6327 - Tallahassee, Florida 32314

H12000159086

## ARTICLES OF INCORPORATION

## OF BEST INVESTMENT SERVICES GROUP CORP

We, the undersigned subscribers to these Articles of Incorporation, natural persons and competent to contract, hereby form a corporation under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be:
BEST INVESTMENT SERVICES GROUP CORP

ARTICLE II

Nature of Business

The general nature of business to be transacted by this corporation is investment and administrative services and other services as well as any other activities or business permitted under the Laws of the United States and the State of Florida. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, mutual fire insurance association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in other states and countries.

Commercial Tax Service Janet Vasallo Public Accountant 1212 SW 2 Street Miami, FL 33135 (305) 643-2482 TALLAHASSEL FLOAIE

#### ARTICLE III

#### Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 10 shares.

#### ARTICLE IV

#### Initial Capital

The amount of capital with this corporation will begin with no less than Five Hundred Dollars.

#### ARTICLE V

#### Terms of Existence

This corporation is to exist perpetually.

# 12 JUN 19 PM 12: 16

#### ARTICLE VI

# Principal Place of Business

The initial street address is in this state and the principal office of this corporation is 3050 SW 7 Street in Miami, Florida 33135 in Miami-Dade County, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

#### **Directors**

This corporation shall have no less than two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders.

#### ARTICLE VIII

# Initial Directors

The name and street address of the members of the first Board of Directors are:

ORLANDO ROQUE, PRESIDENT 3050 SW 7 Street Miami, FL 33135

MIGUEL A. ROQUE, VICE-PRESIDENT 10801 NW 7 Street #13 Miami, FL 33172 12 JUN 19 PH 12: 16

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#### ARTICLE IX

#### Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

NAME	<u>ADDRESS</u>	SHARES		
Orlando Roque	3050 SW 7 Street Miami, FL 33135	250@ \$1=\$250		
Miguel A. Roque	10801 NW 7 Street #13 Miami, FL 33172	250@ \$1=\$250	12 JUN 19 SECKE IVE TALLAHASS	Electronics Controlled
	ARTICLE X			
	Registered Agent	1	ORIGE ORIGE	• "

The initial registered office will be at 3050 SW 7 Street in Miami, FL 33135 and the registered agent is Orlando Roque. Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.

Registered Agent

#### ARTICLE XI

#### Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles be made. IN WITNESS THEREOF.

President: Orlando Roque

Vice-President: Miguel A. Roque

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TALLAHASSEE, FLORID