# P1300017493

		<u> </u>		
(Re	questor's Name)			
(Add	dress)	· · · · · ·		
(Ad	dress)			
(Cit	y/State/Zip/Phon	e #)		
PICK-UP	WAIT	MAIL		
(Bu	siness Entity Nar	ne)		
	<u>.</u>			
(Document Number)				
Certified Copies	_ Certificates	s of Status		
Special Instructions to	Filing Officer:			

Office Use Only



900251622999

09/16/13--01035--018 \*\*78.75

13 SEP 16 PM 4: 38

or 9/19/13

Law Offices of

### PETER Z. KAMENESH

Professional Association SBS Tower 2601 South Bayshore Drive, PH 1-A Coconut Grove, Florida 33133

Telephone (305) 859-2377

Facsimile (305) 856-4485

September 10, 2013

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Boxer Embroidery Management, Inc.

Gentleperson(s):

Enclosed please find Articles of Incorporation for Boxer Embroidery Management, Inc., and our account check in the sum of \$ 78.75 representing your fees (including filing fees and registered agent designation).

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned in the enclosed stamped, self-addressed envelope which has been enclosed for your convenience.

Thank you in advance for your prompt attention to the foregoing.

Sincerely yours,

Peter Z. Kamenesh

**Enclosures** 

13 SEP 16 PM 4: 38

SECHLIARY OF STATE
DIVISION OF CORPORATIONS

#### ARTICLES OF INCORPORATION

OF

TILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**Boxer Embroidery Management, Inc.** 

13 SEP 16 PM 4: 38

The undersigned does hereby subscribe to, acknowledge and file the following.

Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

#### **ARTICLE I**

NAME

The name of this Corporation is **Boxer Embroidery Management, Inc.** 

#### **ARTICLE II**

#### **PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

#### ARTICLE III

#### **CAPITAL STOCK**

This Corporation is authorized to issue 100 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

#### **ARTICLE IV**

#### **VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### **ARTICLE V**

#### TERM

This Corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE VI**

#### **INCORPORATOR AND PRINCIPAL OFFICE ADDRESS**

The name and address of the initial Incorporator and Subscriber hereto is as follows:

Lissette Santana

1610 NE 205 Terrace

Miami, Florida 33179

The principal address and the registered office address of the Corporation is:

1610 NE 205 Terrace Miami, Florida 33179

#### **ARTICLE VII**

#### **INITIAL BOARD OF DIRECTORS**

There shall be two (2) members of the Board of Directors of the Corporation. The name and addresses of the party which is to serve as director(s) until the next election is as follows:

- Lissette Santana, 1610 NE 205 Terrace
   Miami, Florida 33179
- Herman Grabosky, 1610 NE 205 Terrace
   Miami, Florida 33179

The Board of Director shall serve for a term of one (1) year, and shall be responsible for electing the Officers of the Corporation. The Officers of the Corporation shall consist of a President and a Secretary, and such other offices as the Board of Directors may from time to time determine is appropriate in order to carry out the activities of the Corporation.

#### **ARTICLE VIII**

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and name of the initial registered agent of this Corporation is: Lissette Santana, 1610 NE 205 Terrace, Miami Florida 33179

## ARTICLE IX

#### **OFFICERS**

The duties of the Officers of the Corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the Corporation until the next election are as follows:

Lissette Santana-President			13 SE	SECR
Herman Grabosky-Treasurer			EP 16	20 20 20 20 20 20 20 20 20 20 20 20 20 2
IN WITNESS WHEREOF, the un of Incorporation this <u>IO</u> day of Sole	_	ned Subscriber has executed these	PH 4#16	OF STATE DRPOSATIONS
STATE OF FLORIDA	}	Lissette Santana, Subscriber		
COUNTY OF MIAMI-DADE	}			

**PERSONALLY APPEARED** before me, a Notary Public authorized to take oaths and acknowledgments in the State and County set forth above, personally appeared Ruben Knoll, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of 5ptmber, 2013.

NOTARY PUBLIC - STATE OF FLORIDA Printed Name: PEGIND T. FCIDMA

REGINA T. FELDMAN

Notary Public - State of Florida

My Comm. Expires Apr 11, 2014

Commission & DD 980673

Bonded Through National Notary Assn.

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated Corporation, at the place designated herein, 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, to wit: Section 607.034 and 607.037 of the Florida Statutes.

Lissette Santana,
Registered Agent

Registered Agent

DATED: September 10 2013

...1