

PA000033500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

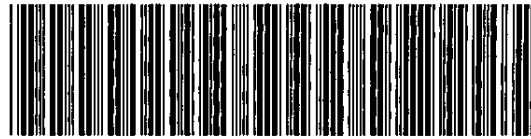
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14 APR -7 AM 7:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: AMERICAN SUISSE GROUP, INC.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM: KENNETH WARNER, ESQ.**

Name (Printed or typed)

**2828 CORAL WAY, SUITE 440**

Address

**MAMI, FL 33145**

City, State & Zip

**305 323 0666**

Daytime Telephone number

**kennethwarnerlaw@gmail.com**

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: AMERICAN SUISSE GROUP, INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

2828 CORAL WAY, SUITE 440

MIAMI, FL- 33145

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: THE CORPORATION MAY ENGAGE IN OR  
TRANSACTION ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED  
UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA,  
OR ANY OTHER STATE, COUNTRY, TERRITORY, OR NATION.

**ARTICLE IV SHARES**

1000 OF ONE SINGLE CLASS WITH A PAR VALUE OF \$1.00

The number of shares of stock is: \_\_\_\_\_

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: KENNETH WARNER, ESQ., DIRECTOR

Name and Title: \_\_\_\_\_

Address 2828 CORAL WAY, SUITE 440

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

MIAMI, FL 33145

Name and Title: NELSON BALBONA, PRESIDENT

Name and Title: \_\_\_\_\_

Address 5811 SW 92ND COURT

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

MIAMI, FL 33173

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

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

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TALLAHASSEE FLORIDA

(conti.)

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: KENNETH WARNER, ESQ.

Address: 2828 CORAL WAY, SUITE 440

MIAMI, FL 33145

**ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:

Name: KENNETH WARNER, ESQ.

Address: 2828 CORAL WAY, SUITE 440

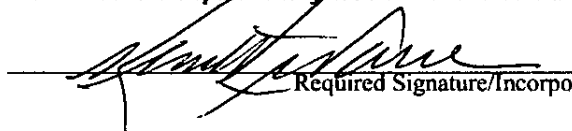
MIAMI, FL 33145

*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*

  
\_\_\_\_\_  
Required Signature/Registered Agent

March 13, 2014  
Date

*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.*

  
\_\_\_\_\_  
Required Signature/Incorporator

March 13, 2014  
Date  
FILED  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA