

P14 000057974

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 30 AM 10:22
W14000032960
RCE 7/9/14

LAW OFFICES
Roger F. Borrello

Suite 301
300 Northwest 70th Avenue
Plantation, Florida 33317

TELEPHONE (954) 797-7707
FACSIMILE (954) 797-7079

June 17, 2014

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

Re: FUBS, INC.

Gentlemen/Ladies:

Enclosed for filing please find duplicate originals of Articles of Incorporation relative to the above.

Also enclosed is check in the amount of \$78.75 to cover the following:

Filing fee	\$ 35.00
Registered Agent fee	35.00
Certified copy	<u>8.75</u>
TOTAL	\$ 78.75

Kindly return a certified copy of the Articles to this office.

Sincerely yours,


ROGER F. BORRELLO

RFB:rb
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2014

ROGER BORRELLO
300 NORTHWEST 70TH AVE., #301
PLANTATION, FL 33317

SUBJECT: FUBS INC
Ref. Number: W14000038960

We have received your document for FUBS INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is distinguishable on our records. However, the name is similar to a name already on file with this office. Therefore, the use of this name may result in future complications. The name of the existing entity is : FUB, INC., document number P08000070236.

You may 1.) resubmit the document under the current name; or 2.) choose to file under another name. If you choose to file under another name, please make the appropriate correction throughout the document(s).

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.

Carol Mustain
Regulatory Specialist II

Letter Number: 714A00013545

LAW OFFICES
Roger F. Borrello

Suite 301
300 Northwest 70th Avenue
Plantation, Florida 33317

TELEPHONE (954) 797-7707
FACSIMILE (954) 797-7079

June 30, 2014

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

Attn: Carol Mustain

Re: FUBS, INC.

Dear Ms. Mustain:

Notwithstanding the comments contained in your letter of June 23, 2014, we are re-submitting our documents for incorporation under the name "FUBS, INC." Please note that there is a comma after the word "FUBS".

Kindly return a certified copy of the Articles to this office.

Thank you for your assistance.

Sincerely yours,



ROGER F. BORRELLO

RFB:rb
Enclosures

ARTICLES OF INCORPORATION
OF
FUBS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 JUN 30 AM 10:23

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida; and further do agree to the following conditions of said Corporation:

ARTICLE I: NAME

The name of this Corporation shall be: FUBS, INC.

and its business shall be carried on in Broward County, Florida, and also within and without the State of Florida, and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation and the objects and purposes thereof are as follows:

1. To engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

2. To maintain offices in connection with said business and where necessary, to build or construct new facilities or additions and alterations to existing facilities in connection with its business.

3. To buy, sell, manufacture, repair, alter and exchange, let or hire, export or deal in all kinds of articles and things which may be required for the purposes of any of the said business, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of the said business.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be 1,000 shares of no par value stock.

ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$1,000.00.

ARTICLE V: TERM OF EXISTENCE

This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders.

ARTICLE VI: ADDRESS

The initial post office address of this Corporation in the State of Florida is:

7619 Pines Blvd.
Pembroke Pines, FL 33024

ARTICLE VII: INCORPORATORS AND INITIAL DIRECTORS

The name and post office address of the incorporators and initial directors of this Corporation are as follows:

IVAN M. MEZA
2241 Sherman Circle #C-403
Miramar, FL 33025

JERMINE ALVARADO
7570 Fillmore Street
Hollywood, FL 33024

ARTICLE VIII: 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 a stockholders' meeting by a majority of the voting shares.

ARTICLE IX: PRE-EMPTIVE RIGHTS

The stockholders shall have pre-emptive rights in the issuance of any additional stock to maintain their proportionate interest in the corporation.

ARTICLE XI: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office and Registered Agent of the Corporation is:

IVAN M. MEZA
7619 Pines Blvd.
Pembroke Pines, FL 33024

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 17th day of June, 2014.



JERMINE ALVARADO, Subscriber


IVAN M. MEZA, Subscriber
and Registered Agent

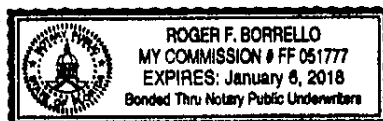
STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JERMINE ALVARADO and IVAN M. MEZA, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that the subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County of Broward, State of Florida, this 17th day of June, 2014.


Notary Public,
State of Florida at Large

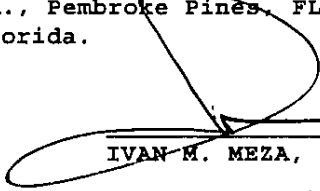
My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

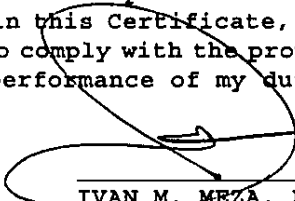
That FUBS, INC., desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation in the City of Pembroke Pines, County of Broward, State of Florida, has named IVAN M. MEZA, located at 7619 Pines Blvd., Pembroke Pines, FL 33024 as its agent to accept service of process within Florida.



IVAN M. MEZA, Director

Date: June 17, 2014

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept 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.



IVAN M. MEZA, Registered Agent

Date: June 17, 2014