

1/25/96

FLORIDA DIVISION OF CORPORATIONS

3:12 PM

PUBLIC ACCESS SYSTEM

((H96000001256))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE K2 COMPANY

DEPARTMENT OF STATE

492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

EAST BAYVIEW STREET

MIAMI FL 33135-1141

TALLAHASSEE FL 32310

CONTACT: RAY STORMONT

FAX: (904) 922-1100

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000001256))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: EQUISERVICE, INC.

FAX AUDIT NUMBER: H96000001256

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/25/1996

TIME REQUESTED: 15:12:21

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000001256))

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:09:3

FILED  
96 JAN 26 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
1/26

DIVISION OF CORPORATIONS

96 JAN 26 AM 8:09

RECEIVED

ARTICLES OF INCORPORATION

OF

EQUISERVICE, INC.

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

ARTICLE I

NAME

The name of the corporation is:

Equiservice, Inc.

2095 W. 76th St.

Hialeah, FL 33016

ARTICLE II

DURATION

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

FERNANDO LORENTE  
8560 SW 89th Avenue  
Miami, FL 33173  
(305) 274. 2858

FILED  
95 JAN 26 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000001256

H96000001256

H96000001256

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States of The State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporations shall have authority to issue is the total sum of 500 shares, having an individual par value of \$ 1.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

ARTICLE V

PRINCIPAL OFFICE AND/OR MAILING ADDRESS

The principal office of the corporation is: 2095 W. 76th St., Hialeah, FL 33016, and the mailing address of the corporation is the same.

ARTICLE VI

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial registered Agent and initial registered office of this corporation is:

- a) Registered Agent : Beatriz Diaz
- b) Registered Agent office : 2095 W. 76th St.  
Hialeah, FL 33016

H96000001256

H96000001256

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Director of this corporation is:

Director: Beatriz Diaz, 10260 S.W. Flagler Terr., Miami, FL 33174

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator executing these articles of Incorporation is:

Beatriz Diaz, 10260 S.W. Flagler Terr., Miami, FL 33174

ARTICLE IX

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

H96000001256

ARTICLE X

ARTICLE X

PREEMPTIVE RIGHTS

H 96000001256

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 5th day of January, 1996.

  
Beatriz Diaz

H 96000001256

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

DATED this 5th day of January, 1996.

  
Beatriz Diaz

Prepared by: Fernando Lorente & Associates, Inc.

8560 S.W. 89th Avenue

Miami, FL 33173

(305) 274-2858

FILED  
96 JAN 26 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000001256

H96000001256

P96000008310

Ruben E. Dorja, P.A.  
Requestor's Name

6011 West 16th Avenue  
Address

Hialeah, FL 33012  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

300002082948--5  
-02/11/97--0109--022  
\*\*\*\*192.50 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input type="checkbox"/>            | Amendment                              |
| <input checked="" type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 FEB 10 PM 2:51

100002082941--1  
-02/11/97--0109--022  
\*\*\*\*192.50 \*\*\*\*\*87.50

FEB 17 1997

FLORIDA DEPARTMENT OF STATE, JIM SMITH, SECRETARY OF STATE

## RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, ELEUTERIO PEREZ  
(Name of registered agent)

hereby resigns as Registered Agent for EQUISERVICE INC.  
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.  
The agency is terminated and the office discontinued on the 31st day after the date on which  
this statement is filed.



ELEUTERIO PEREZ

(Typed or Printed Name)

(Capacity)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 PM 2:51

**Fee for filing this document:**

\$87.50 - Active corporation  
\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314

P96000008310

Requestor's Name

Law Offices of

Ruben E. Dorta P.A.

COI: 6011 West 10th Avenue  
Hialeah, Florida 33012

Office Use Only

NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input type="checkbox"/>            | Amendment                             |
| <input checked="" type="checkbox"/> | Resignation of R/A, Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

900002082939--7  
-02/11/97--01009--022  
\*\*\*192.50 \*\*\*35.00

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 AM 10:20  
FEB 17 1997

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

FILED  
SECRETARY OF CORPORATION  
DIVISION OF  
91 FEB 10 AM 10:20

# RESIGNATION OF OFFICER AND/OR DIRECTOR

## AFFIDAVIT

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared ELEUCTERIO PEREZ, who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That BEATRIZ DIAZ has resigned as a Director and Officer of EQUISERVICE INC., a Florida corporation;  
(Title)  
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

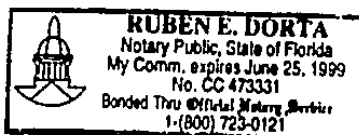
FURTHER AFFIANT SAYETH NOT.

ELEUCTERIO PEREZ  
AFFIANT

Sworn to and subscribed before me this 4 day of February, 1997

[Signature]  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



# P96000008310

Ruben E. Dorta, P.A.  
Requestor's Name

6011 West 16th Avenue  
Address

Hialeah, FL 33012  
City/State/Zip      Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_ **200002082942--8**  
(Corporation Name) (Document #) **02/11/97 01008--022**  
**\*\*\*\*\*192.50 \*\*\*\*\*35.00**
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input type="checkbox"/>            | Amendment                              |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input checked="" type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 AM 10:22

ALL STATE 3 7 1997

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: EQUISERVICE INC.

1b. The mailing address of the corporation is: 8354 N.W. 103rd Street, Hialeah,  
Florida 33016

1c. Date of incorporation: 1/26/96 Document number: P96000008310

2. The name and address of the current registered agent and office:

BEATRIZ DIAZ

2095 West 76th Street

Hialeah, FL 33016

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)


GUILLERMO ALONSO

8354 N.W. 103rd Street

Hialeah, FL 33016

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or  
vice chairman of the board)

2/4/97  
(Date)

GUILLERMO ALONSO

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
(Signature of Registered Agent)

GUILLERMO ALONSO

2/4/97  
(Date)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 AM 10:22

P96000008310

Ruben E. Dorta, P.A.  
Requestor's Name

6011 W. 16th Avenue  
Address

Hialeah, FL 33012  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input type="checkbox"/>            | Amendment                              |
| <input checked="" type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

100002082941--1  
-02/11/97--01009--022  
\*\*\*\*\*192.50 \*\*\*\*\*35.00

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 AM 10:21

FEB 17 1997

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB 10 AM 10:21

# RESIGNATION OF OFFICER AND/OR DIRECTOR

## AFFIDAVIT

STATE OF FLORIDA \_\_\_\_\_:

COUNTY OF DADE \_\_\_\_\_:

BEFORE ME, the undersigned authority, personally appeared ELEUTERIO PEREZ \_\_\_\_\_, who by me being first duly sworn says to the best of his \_\_\_\_\_ knowledge, information and belief, and under penalties of perjury:

1. That ELEUTERIO PEREZ has resigned as a Director/Pres./Sec./Treasurer of EQUISERVICE, INC. (Title) \_\_\_\_\_, a Florida corporation:  
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

ELEUTERIO PEREZ  
AFFIANT

Sworn to and subscribed before me this 4 day of February, 1997.

Rubén E. Dorta  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

