

P96000029156

TRANSMITTAL LETTER

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

4000001771274
-04/05/96--01003--001
*****70.00 *****70.00

SUBJECT:

I Am Unlimited Inc

(Proposed corporate name - must include/suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Ana E Brito

Name (printed or typed)

913 NW 27th Ct.

Address

Miami FL 3325

City, State & Zip

Daytime Telephone number

688 67A
W96-6527

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

GB 4/3/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

90 APR -3 PM 2:37

March 26, 1996

ANA E. BRITO
913 NW 27TH COURT
MIAMI, FL 33125

SUBJECT: I AM UNLIMITED, INC.
Ref. Number: W96000006527

We have received your document for I AM UNLIMITED, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 096A00013839

ARTICLES OF INCORPORATION
OF

SS MD-3 111-17

I AM UNLIMITED, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of this Corporation shall be:

I AM UNLIMITED, INC.

ARTICLE II

This Corporation shall commence its existence on the date of filing and shall exist perpetually thereafter unless or until sooner dissolved according to Law.

ARTICLE III

The purpose of this Corporation is to engage in the business of providing, selling and supplying services and retail merchandise of all kinds, equipment and supplies and materials incident thereto and to engage in any other activity or business permitted under the laws of the United State and the State of Florida.

ARTICLE IV

The Corporation shall be authorized to issue 500 shares of all one class at no par value.

ARTICLE V

The initial street address of the principal office of this Corporation within the State of Florida is as follows:

913 N.W. 27th Court
Miami, Florida 33125

ARTICLE VI

The initial Registered Agent of this Corporation is as follows:

ANA BRITO
913 N.W. 27th Court
Miami, FL 33125

ARTICLE VII

The name and address of the Incorporation signing these Articles of Incorporation is:

NAMES

ADDRESS

ANA E. BRITO
President

913 N.W. 27th Court
Miami, Florida 33125

The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the Corporation in the manner provided by law, but shall never be less than one.

ARTICLE IX

The power to adopt, alter, and or appeal the By-Laws of this Corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X

The Corporation shall indemnify any officer or Director, or any former officer of Director, to the full extent permitted by law.

ARTICLE XI

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had

been authorized at a meeting of the Board of Directors.

ARTICLE XII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a Corporation for profit under the laws of the State of Florida on this 21st day of March, 1996.

ANA E. BRITO

STATE OF FLORIDA)
COUNTY OF DADE):

Before me personally appeared ANA E. BRITO, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of I AM UNLIMITED, Inc., and acknowledge to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal in the County and State named above this 21st day of March, 1996.

Laura M. Ramos
Notary Public, State of Florida

My Commission Expires:




LAURA M. RAMOS
My Comm Exp. 2/26/00
Bonded By Service Ins
No. CC535330

(1) Personally Known (1) Other I.D.

REGISTERED AGENT CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That I AM UNLIMITED, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named ANA E. BRITO, located at 913 N.W. 27th Court, City of Miami, County of Dade, State of Florida, as its registered agent to accept service of process within Florida.



ANA E. BRITO

Title: President

Date: March 21, 1996

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Signature: _____

ANA E. BRITO
Title: President and Resident Agent

Dated: March 21, 1996

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me personally appeared ANA E. BRITO to me well known

and known to me to be the person described in and who executed the foregoing Registered Agent Certificate, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, in the County and State named above, this 21st day of March, 1996.

Laura M. Ramos
Notary Public, State of Florida

My Commission Expires:



LAURA M. RAMOS
M. Comm Exp. 2/26/00
Bonded By Service Ins
No. CC535330

☐ Personally Known ☐ Other I.D.