

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-0886
904-222-0886 FAX

800-342-8086

P9600093712



PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 155407 94486A

AUTHORIZATION : Patricia Pizju

COST LIMIT : \$ 70.00

ORDER DATE : November 14, 1996

ORDER TIME : 3:02 PM

ORDER NO. : 155407-005

500002005319--6

CUSTOMER NO: 94486A

CUSTOMER: Mr. Jorge Reynoso
MR. JORGE REYNOSO

995 W. Oakland Park Blvd.

Fort Lauderdale, FL 33334

DOMESTIC FILING

NAME: AMERTECH OF FLORIDA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

11-15-96
KR

FILED
96 NOV 14 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FL 32310

RECEIVED
96 NOV 14 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FL 32310

ARTICLES OF INCORPORATION
OF
AMERTECH OF FLORIDA, INC.

FILED
96 NOV 14 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMERTECH OF FLORIDA, INC.

The address of the principal office of this corporation shall be 995 West Oakland Park Boulevard, Fort Lauderdale, Florida 33334, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Chale Zegarra Dir.	1861 West Oakland Park Boulevard, Fort Lauderdale, Florida 33311
Jorge C. Reynoso Dir.	1861 West Oakland Park Boulevard, Fort Lauderdale, Florida 33311

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:


Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on November 14, 1996.


Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

JAB/THW

FILED
96 NOV 14 PM 12:55
TALLAHASSEE, FLA.