6693

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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

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2.	ration Name)		ument #)	,
3(Corpo	ration Name)	(Досц	ıment #)	
4(Corpo	ration Name)	(Docu	ıment #)	97 JAN
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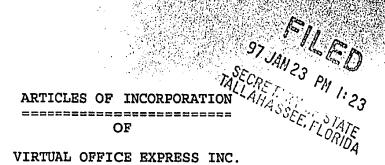
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 Annual Report
Fictitious Name
Name Reservation

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Foreign
Limited Partnership
 Reinstatement
 Trademark
 Other

A DE CORBORATION

Examiner's Initial

IAN 22 1997



The undersigned suscriber to these Articles of Incorporation natural person competent to contract, hereby form a coporation under the Laws of the State of Florida.

ARTICLE 1 CORPORATE NAME

The name of the corporation is:

VIRTUAL OFFICE EXPRESS INC

ARTICLE 2 DURATION

This corporation shall exist perpetually unless disolved according to Florida Laws.

ARTICLE 3 PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE 4 CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE 5 INITIAL REGISTERED OFFICE AND AGENT - Principal office

The name and street of the Initial Registered Agent of this Corporation is: VILMA LACAYO 15931 SW 143 CT MIAMI FL 33177.

ARTICLE 6 INITIAL BOARD OF DIRECTORS

The corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never shall be less than (2). The Name and adresses of the initial directors are: VILMA LACAYO 15931 SW 143 COURT, MIAMI FL 33177 RICARDO GENG 9511 FOUNTAINEBLEAU BLVD # 408, MIAMI FL 33172.

ARTICLE 7 INCORPORATOR

The name and address of thhe persons signing these Articles of Incorporation are:

VILMA LACAYO 15931 SW 143 CT MIAMI FL 33177. RICARDO GENG 9511 FOUNTAINEBLEAU BLVD # 408 MIAMI FL 33172

IN WITNESS WHEREOF, the undersined suscriber have executed these Articles of Incorporation this 17 of January 1997.

- Guarde

OFFICIAL NOTARYSEAL
HECTOR R VINAJERAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC536803
MY COMMISSION EXP. MAR. 24,2000

Sworn to and subscribed before me that

by:

Learn Gara

Signature of Notary Public HECTOR R. VINAJERAS

Notary's Name, Printed, Stamped or Typed

Personally Known or Produced ID

Type of ID produced

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT.

CERTIFICATE OF REGISTERED AGENT OF;

VIRTUAL OFFICE EXPRESS INC

Pursuant to Florida Statues Sections 48.091 and 607.034 the following is submitted: The above corporation desiring to organize under the Laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at: 15931 SW 143 CT, MIAMI FL 33177 has named VILMA LACAYO located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT.

Having been named to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Who proys

Registered Agent.

97 JAN 23 PH 1: 23
SECRETARY OF STATE
AND ASSEF, FLORIDA

9000094

CORPORATE Thelmon Washington Corporation Service Company (emsK shareupes)

1201 Hays Street (Address) (904) 222-9171 Tallahassee, FL 32301 (City, State, Zip)

CIS Acct. # 954-921-5500

CIS Order # _

AUTHORIZATION #07210000032

OFFICE USE ONLY

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

1.	Famco Enterprises, INC.	(Document #)			- ·
2	(Corporation Name)	(Document #)			-
3.	(Corparation Name)	(Document #)	SE	97	
4.	(Corporation Name)	(Document #)	CRET.	Į _{AN}	_
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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	DissolutionWithdrawal
Other	Merger

144	OTHERFILINGS
	Annual Report
****	Fictitious Name
	Name Reservation

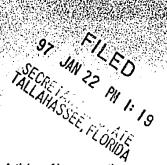
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Foreign
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Trademark
Other with How While I

NOTIVE OF CERPORATION RECEIVED 97 July 22 July 48

Examiner's Initials

ARTICLES OF INCORPORATION OF

FAMCO ENTERPRISES, INC.



The undersigned hereby subscribes to, acknowledges and files the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

- 1. NAME. The name of this corporation is FAMCO ENTERPRISES, INC. and the mailing address of the corporation is 1901 South Federal Highway, Fort Lauderdale, FL. 33316.
- 2. PURPOSE. The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.
- 3. CAPITAL STOCK. This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.
- DURATION. This corporation shall commence its corporate existence on the date of filling of these Articles of Incorporation with the Secretary of State and shall exist perpetually thereafter until sooner dissolved according to law.
- INITIAL BUSINESS OFFICE AND REGISTERED AGENT. The mailing address of the initial business 5. office of this corporation is 1901 South Federal Highway, Fort Lauderdale, FL 33316, and the name of the initial registered agent of this corporation is DAVID WEISMAN whose address is 2021 Tyler Street, Hollywood, Florida 33020.
- 6. INITIAL BOARD OF DIRECTORS AND OFFICERS. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the directors of this corporation are:

EDWARD CARLISLE, III LEE YOUNG

The initial officers of the corporation will be:

PRESIDENT:

EDWARD CARLISLE, III

VICE-PRESIDENT/SECRETARY:

LEE YOUNG

7. <u>INCORPORATOR</u>, The name and address of the person signing these Articles is: EDWARD CARLISLE, III, 1901 South Federal Highway, Fort Lauderdale, FL 33316.

- 8. <u>INDEMNIFICATION.</u> The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.
- 9. <u>BY-LAWS.</u> The power to adopt, alter, amend or repeal By-Laws shall he vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.
- 10. <u>AMENDMENTS</u>. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned as incorporators have executed these Articles of Incorporation this $\frac{2}{\sqrt{2}}$ day of January, 1997.

EDWARD CARLISLE, III Incorporator

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

In pursuance of Chapter 48.091, Florida Statutes, the following Is submitted, in compliance with said Act:

First--That FAMCO ENTERPRISES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida, has named DAVID WEISMAN, 2021 Tyler Street, Hollywood, Florida 33020 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 agree to comply with the provision of said Act relative to keeping open said office.

DAVID WEISMAN (Resident Agent)

> 97 JAN 22 PH I: SECRET: SECRET FLORI TALLAHASSEE, FLORI

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