

P97000035176

Alfonso m Perez
Requestor's Name
7839 W. 316 Av. #102
Address
Hialeah, FL 33018
City/State/Zip Phone #

600002137291-0
-04/08/97-01013-011
***122.50 ***122.50

Office Use Only

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

1. _____ w97-8279
(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

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DIVISION OF CORPORATIONS
97 APR 17 PM 4:16

NEW FILINGS
Profit
Non-Profit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

4-18-97
UOKW



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1997

ALFONSO M. PEREZ
7839 W. 36 AVE. #102
HIALEAH, FL 33018

SUBJECT: PHINC SYSTEMS INTERNATIONAL INC.
Ref. Number: W97000008279

We have received your document for PHINC SYSTEMS INTERNATIONAL INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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 (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 297A00017900

CERTIFICATE OF INCORPORATION

OF

PHINC SYSTEMS INTERNATIONAL INC.

The undersigned subscriber to these Articles of Incorporation a natural person competent to contract, form a corporation under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of this business corporation shall be:

PHINC SYSTEMS INTERNATIONAL INC.

ARTICLE TWO

NATURE OF BUSINESS

The general nature of business or businesses to be transacted is:
IMPORT/EXPORT ALL TYPES OF COMMERCIAL AND INDUSTRIAL PRODUCTS.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, execute mortgages, transfer of corporate property or other instruments to secure the payments of corporate property indebtedness as required.

This corporation may engage in any activity or business permitted under the laws of the United States of America and laws of the State of Florida, including all of the above, but not limited to same.

ARTICLE THREE

TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: UPON ACCEPTANCE BY THE SECRETARY OF STATE.

ARTICLE FOUR

CAPITAL STOCK

A. Designation: The Stock of this corporation shall be known as common stock.

B. AUTHORIZED: The maximum number of shares of common stock that this corporation may issue is: ONE THOUSAND (1000) SHARES.

C. Par Value: Each share of common stock shall have a par value
ONE DOLLAR (\$1.00)

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D. Consideration: Shares of common stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.

E. Non-Assessability: Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

F. Voting Rights: Each share of common stock entitles the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. Cumulative Voting: No holder of common stock shall be entitled to any right of cumulative voting.

H. Dividends: Record holders of common stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I. Liquidation Rights: Holders of common stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets if this corporation remaining after payment of all corporate debts and obligations.

ARTICLE FIVE

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin shall not be less than: ONE THOUSAND DOLLARS (\$1,000.00)

ARTICLE SIX

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 7839 W 36th Ave., #102, Hialeah, Fl. 33018

ARTICLE SEVEN

NUMBERS OF DIRECTORS

This corporation shall have two Directors initially, although the number of Directors may be increased or diminished from time to time by the stockholders but shall never be less than one.

Pres. ALFONSO M. PEREZ - 7839 W. 36 Av. #102, Hialeah, Fl. 33018
Vice: JOSE R. QUERALES - 7839 W. 36 Av. #102, Hialeah, Fl. 33018
SEC: JACKELINE TORRES - 7839 W. 36 Av. #102, Hialeah, Fl. 33018

ARTICLE EIGHT

FIRST BOARD OF DIRECTORS

PRESIDENT/DIRECTOR:

Alfonso M. Perez

SECRETARY/DIRECTOR:

Jose R. Querales

Jackeline Torres

ARTICLE NINE

SUBSCRIBER ADDRESS

The office of the subscriber of these Articles of Incorporation, the number of shares of stock he agree to take and value of the consideration thereof is:

ARTICLE TEN

AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE ELEVEN

RESIDENT AGENT

The resident agent of this corporation is: JACKELINE TORRES
7839 W 36th Ave., #102 Hialeah Gardens, Fl. 33018

The corporation may change its resident agent and principal office any time.

IN WITNESS WHEREOF, the undersigned subscriber does make, subscribe, acknowledge and file this Certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

March 21, 1997
DATED: _____

Alfonso M. Perez - Presid.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared ALFONSO M_ PEREZ, JOSE R. QUERALES and JACKELINE TORRES

to me well known and known to me to be the individual described in, and who executed the foregoing Certificate of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES 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.:

PHINC SYSTEMS INTERNATIONAL INC.

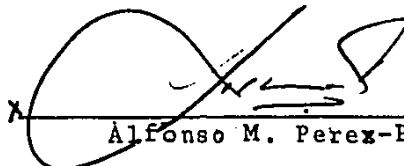
desiring to organized under the Laws of the STATE OF FLORIDA, with its
principal office indicated in the Articles of Incorporation, at the City
of MIAMI, County of DADE, State of Florida,
has named:

JACKELINE TORRES

7839 W 36th Av. #102, Hialeah Gardens, Fl. 33018

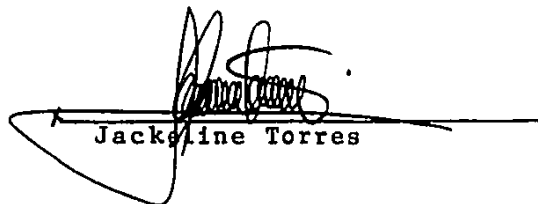
as its agent to accept service of process within this state.

Dated: March 21st. 1997


Alfonso M. Perez-President

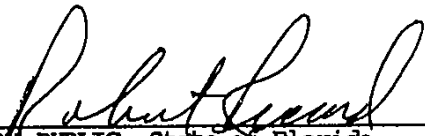
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE ESTATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT
TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF THE SAID
ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

Dated: March 21st. 1997


Jackeline Torres

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IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal
at the city of Miami, County of Dade, State of Florida, this 21st. day
of March, 1997.



NOTARY PUBLIC, State of Florida



My Commission Expires

ROBERT RICARD

Robert Ricard