

**CORPORATE  
ACCESS,  
INC.**

**P97000057625**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

**WALK IN**

**PICK UP**

**7/1/97 1:00 @ As**

☒ **CERTIFIED COPY**

**CUS**

**PHOTO COPY**

☒ **FILING**

**Articles**

1.) **Alexander/Monarch International, Inc.**  
(CORPORATE NAME & DOCUMENT #)

**000002227720--6**

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**-07/01/97--01055--008**

**\*\*\*122.50 \*\*\*122.50**

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

6.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

7.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

8.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

9.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

10.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

**K.R. JUL 01 1997**

**"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!**

**FILED  
97 JUL -1 PM 1:00**

**97 JUL -1 PM 10:36**

97 JUL -1 PM 1:00  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***CERTIFICATE OF INCORPORATION  
OF  
ALEXANDER/MONARCH INTERNATIONAL, INC.***

We, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

***ARTICLE I. NAME***

The name of this corporation is **ALEXANDER/MONARCH INTERNATIONAL, INC.**

***ARTICLE II. NATURE OF BUSINESS***

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

***ARTICLE III. CAPITAL STOCK***

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand Shares of common stock having no nominal par value, and shall be fully paid and non-assessable. All such stock shall be payable in cash.

***ARTICLE IV. INITIAL CAPITAL***

The amount of capital with which this corporation shall begin business is Five Hundred Dollars and No Cents (\$500.00).

***ARTICLE V. TERM OF EXISTENCE***

The corporation shall have perpetual existence.

#### **ARTICLE VI. ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida, is: *36840 Blanton Road, Dade City, Florida 33523*. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VII. DIRECTORS**

There shall be a Board of Directors for this corporation which shall consist of not less than one (1) and not more than seven (7) members, the number of the same to be fixed by the stockholders or by the corporate by-laws. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws of this corporation, meetings of the directors may be held within or without the State of Florida. Directors need not be stockholders. The stockholders of this corporation may remove any director from office at any time with or without cause.

#### **ARTICLE VIII. INITIAL DIRECTORS**

##### **NAME:**

##### **ADDRESS:**

MIGUEL ALEXANDER, JR.

36840 Blanton Road  
Dade City, Florida 33523

MICKEY ALEXANDER

50 Thorn Avenue  
Mt. Kisco, New York 10549

ROBERT E. CARNEY, JR.

50 Thorn Avenue  
Mt. Kisco, New York 10549

***ARTICLE IX. INITIAL OFFICERS***

<b>NAME:</b>	<b>ADDRESS:</b>	<b>OFFICE:</b>
MIGUEL ALEXANDER, JR.	36840 Blanton Road Dade City, Florida 33523	President
ROBERT E. CARNEY, JR.	50 Thorn Avenue Mt. Kisco, New York 10549	Vice President
MICKEY ALEXANDER	50 Thorn Avenue Mt. Kisco, New York 10549	Secretary
MIGUEL ALEXANDER, JR.	36840 Blanton Road Dade City, Florida 33523	Treasurer

***ARTICLE X. INCORPORATOR***

<b>NAME:</b>	<b>ADDRESS:</b>
MIGUEL ALEXANDER, JR.	36840 Blanton Road Dade City, Florida 33523

***ARTICLE XI. REGISTERED AGENT***


This corporation has named, Miguel Alexander, Jr., 36840 Blanton Road, Dade City, Florida 33523, as its agent to accept service of process within this State.

***ARTICLE XII. AMENDMENT***

This Certificate of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Certificate of Incorporation be made.

**IN WITNESS WHEREOF**, the parties herein have hereunto set their hands and seals the

30<sup>th</sup> day of June, A.D., 1997.

  
MIGUEL ALEXANDER, JR.

STATE OF FLORIDA  
COUNTY OF PASCO

**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MIGUEL ALEXANDER, JR., to be the persons described in and who executed the foregoing Certificate of Incorporation as incorporators and they acknowledged before me that they subscribed to that Certificate of Incorporation. That they are personally known to me or they <sup>has</sup> ~~have~~ produced \_\_\_\_\_ as identification.

**WITNESS** my hand and seal this 30<sup>th</sup> day of June, A.D., 1997.

Seal/Expiration:

  
NOTARY PUBLIC-Kristina M. Tali



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF 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 ALEXANDER/MONARCH INTERNATIONAL, INC., desiring to organize  
under the laws of the State of Florida with its principal office as indicated in the Articles of  
Incorporation at City of Dade City, County of Pasco, State of Florida, has named MIGUEL  
ALEXANDER, JR., 36840 Blanton Road, Dade City, Florida 33523, as its agent to accept service  
of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at 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.

By: 

**MIGUEL ALEXANDER, JR.**

Registered Agent

FILED  
97 JUL -1 PM 1:00  
SEC. OF STATE  
TALLAHASSEE, FLORIDA