

PP 70000107108

Requestor's Name  
3106 NW 4th Terr, #1  
Address  
Pompano Beach, FL  
City/State/Zip  
Phone # 33064

700002370247--8  
-12/12/97--01021--001  
Office Use Only \*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. A.C.K. P. Services, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

cler  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT certify  
DATE 12/22/97  
DOC. EXAM. 1/11

conf # - G-25971  
W97-24810  
TM-12/12/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 12, 1997

ALTINA SOARES DE SA  
~~CKP SERVICES, INC.~~  
3106 NW 4TH TERR, #1  
POMPANO BEACH, FL 33064

(1954) 420-0051  
Lgor Gomez COPY

SUBJECT: CKP SERVICES, INC.  
Ref. Number: W97000027810

We have received your document for CKP SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer  
Document Specialist

Letter Number: 197A00058588

OK!  
We changed the  
name!  
Instead CKP  
we want use ACKP

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF:  
*A.C.K.P. SERVICES, INC.***

**ARTICLE I -- NAME**

The name of this corporation is *A.C.K.P. SERVICES, INC.*

**ARTICLE II -- DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles which the Department of State.

**ARTICLE III -- NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 50 shares of \$10.00 per value common stock that shall be designated to "Common Shares".

**ARTICLE V PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI LOCATION**

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at 3106 NW 4<sup>th</sup> Terrace #1 Pompano Beach, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII SUBSCRIBERS**

This name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Altina Soares de Sá President/Vice-President Secretary/Treasurer	3106 NW 4 <sup>th</sup> Terrace #1 Pompano Beach, FL 33064	100%

HSDS

#### **ARTICLE VIII AMENDMENT**

These articles 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 thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### **ARTICLE IX LIMITATIONS ON CORPORATE STOCK**

1. No shareholder can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the state of Florida, or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interest in the corporation.
3. No shareholder of the Corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

#### **ARTICLE X INDEMNIFICATION**

The corporation shall indemnify any office or director, to the full extent permitted by law.

#### **ARTICLE XI DISSOLUTION**

The corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

#### **ARTICLE XII INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3106 NW 4<sup>th</sup> Terrace #1 Pompano Beach, FL 33064 and the name of the initial registered agent of this corporation at that address is Altina Soares de Sá.

HSBS

**ARTICLE XIII INITIAL BOARD OF DIRECTORS/INCORPORATION**

This corporation shall have one (1) Director Initially. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial Board of Directors of this corporation are:

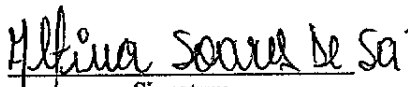
NAME

ADDRESS

Altina Soares de Sá  
President/Secretary  
Vice-President/Treasurer

3106 NW 4<sup>th</sup> Terrace #1  
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here in above named for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein above set forth and hereunto set our hands and seals this 15<sup>th</sup> day of December, 1997.

  
Signature  
ALTINA SOARES DE SÁ  
President / Secretary  
Vice-President / Treasurer

4SDS

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING  
THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF  
FLORIDA.*

1. The name of the corporation is A.C.K.P. SERVICES, INC.
2. The name and address of the registered agent and office is:

Altina Soares de Sá

(Name)

President / Secretary

Vice-President / Treasurer

3106 NW 4<sup>th</sup> Terrace, #1

(P.O. Box or Mail Drop Box NOT Acceptable)

Pompano Beach, FL 33064

(City and State and Zip)

*Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.*

Altina Soares de Sá  
(Signature)

12/15/97  
(Date)

MSDS

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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