

P98000014651

Clara A. Fonsena

Requestor's Name

13525 Memorial Hwy.

Address

Miami, FL 33161

City/State/Zip

Phone #

Office Use Only

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

400002423534--9

1. _____
(Corporation Name) (Document #) ~~02/05/98~~ 01050-006
****122.50 ****122.50
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

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

FILED
98 FEB 13 PM 2:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W98-2783



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1998

CLARA A. FONSECA
13525 MEMORIAL HWY
MIAMI, FL 33161

(305) 893-0141

SUBJECT: ART AND NET SOLUTIONS, INC.
Ref. Number: W98000002783

We have received your document for ART AND NET SOLUTIONS, 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 person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 698A00007068

ARTICLES OF INCORPORATION

OF

A R T and N E T S O L U T I O N S , I N C .

FILED
98 FEB 13 PM 2:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is:

ART and NET SOLUTIONS, INC.

ARTICLE II. PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the Laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

This Corporation is authorized to issue 100 Shares, having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE V. INITIAL REGISTERED AGENT

The street address of the initial registered/^{principal}office of this Corporation is:

13525 Memorial Highway, Miami, Florida 33161

The name of the initial registered agent of this Corporation at that address is: CLARA A FONSECA which agent, pursuant to Sec. 48.091, Florida Statutes, shall accept service of process within this State.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in such manner as may be prescribed by the Bylaws adopted by the stockholders, but never be less than one.

ARTICLE VII. INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

President/ ENRICO O. GIANCARLO 23249 Boca Club Colony Circle
Treasure Boca Raton, Fl. 33433

Vice-Pres. ANDRES BETANCOURT (same as above)

Vice-Pres./ BELKYS M. GIANCARLO (same as above)
Secretary

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

~~Clara A. Fonseca~~
~~13525 Memorial Hwy.~~
~~Miami, FL 33161~~

ENRICO O. GIANCARLO
23249 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL. 33433

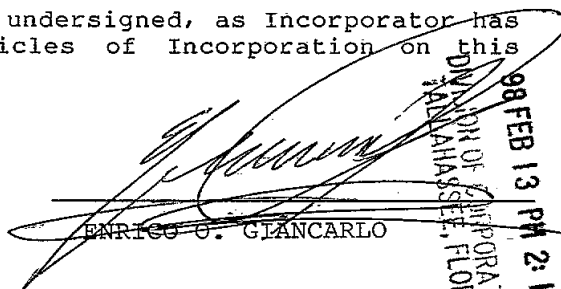
ARTICLE IX. AMENDMENT

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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. BYLAWS

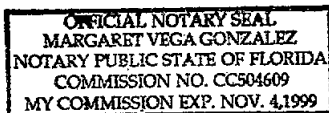
The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

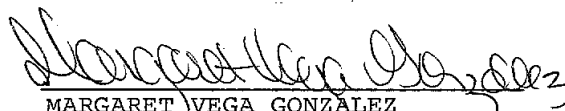
IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this day of Feb. 02, 1998.


ENRICO O. GIANCARLO
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
98 FEB 13 PM 2:13
FILED

STATE OF FLORIDA)
COUNTY OF DADE) SS:

Before me, a Notary Public, personally appeared Enrico O. Giancarlo to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation, on the 2nd day of February, 1998.



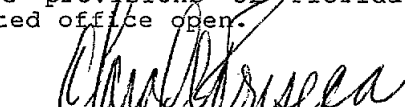

MARGARET VEGA GONZALEZ
Notary Public

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That _____ desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 13525 Memorial Highway, Miami, Florida 33161, has named Clara A Fonseca as its agent to accept service of process within this State

ACKNOWLEDGEMENT: REGISTERED AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.


CLARA A FONSECA
Registered Agent