

Charter Number Only

P98000020610

2/16/98 cindy

Don Gonzalez  
Requestor's Name  
9050 Pines Blvd #450  
Address  
Pembroke Pines, FL 33025  
City State ZIP Phone

VALIDATION ONLY

000002427320--3  
-02/11/98--01007--022  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

~~CHST TAX~~  
~~ATLAS~~ corporation  
RESH

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

FILED  
98 MAR -4 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

certified copy

RECEIVED  
98 FEB 11 AM 9:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Name	
Availability	
Document	Dmc 3/4/98
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

W98-3/17  
K. Rolfe FEB 11 1998  
MAR 2 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 11, 1998

EMPIRE

MIAMI, FL

SUBJECT: AMAD CORPORATION  
Ref. Number: W98000003117

We have received your document for AMAD CORPORATION 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 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.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 098A00007972

RECEIVED  
98 FEB 24 PM 1:35  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 24, 1998

EMPIRE

SUBJECT: CHET CORPORATION  
Ref. Number: W98000003117

We have received your document for CHET CORPORATION 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 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.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 498A00010488

RECEIVED  
98 MAR -2 AM 9:29  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 2, 1998

EMPIRE

MIAMI, FL

SUBJECT: TAU CORPORATION  
Ref. Number: W98000003117

We have received your document for TAU CORPORATION 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 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.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 398A00011348

RECEIVED  
98 MAR -4 AM 9:21  
DIVISION OF CORPORATION

**CERTIFICATE OF INCORPORATION**

**OF**

**RESH CORPORATION**

**FILED**

**98 MAR -4 AM 11:14**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is **RESH CORPORATION**

**ARTICLE II**

**GENERAL 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 500 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than \$100.00.

**ARTICLE V**

**TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI**

### **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is 5200 NE 14th Way, Suite 408, Ft. Lauderdale, FL 33334. The Board of Directors may from time to time move the principal office to another address in Florida.

## **ARTICLE VII**

### **DIRECTORS**

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

## **ARTICLE VIII**

### **INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors is:

<b>Office</b>	<b>Name</b>	<b>Address</b>
President/Secretary	Silvia De Castro Moormon	5200 NE 14th Way, Suite 408 Ft. Lauderdale, FL 33334

## **ARTICLE IX**

### **SUBSCRIBER**

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock that he agree to take and the value of the consideration therefore is:

<b>Name</b>	<b>Address</b>	<b>Shares</b>	<b>Consideration</b>
Silvia De Castro Moormon	5200 NE 14th way Suite 408 Ft. Lauderdale, FL 33334	100	\$100.00

## **ARTICLE X**

### **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 two thirds 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 of these articles of incorporation made.

**ARTICLE XI**

**REGISTERED OFFICE AND REGISTERED AGENT**

RESH CORPORATION  
That 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 Ft. Lauderdale, the County of Broward, State of Florida, hereby designates Don Gonzalez, Esq., as registered agent, to accept services within the State. The registered office of the corporation shall be 9050 Pines Blvd., Suite 450-F, Pembroke Pines, FL 33024.

WITNESS the hand and seal of the incorporators in Broward County, State of Florida, this 20 day of February, 1998.

INCORPORATOR

Silvia De Castro Moorman  
Silvia De Castro Moorman

STATE OF FLORIDA     )  
                                  ) S.S.  
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Silvia De Castro Moorman, who is personally known to me/who presented the following identification personally known, and who executed the foregoing instrument and she acknowledged before me that she executed the same.

WITNESS my hand and seal at, Broward County, Florida this 20 day of February, 1998.

Cynthia Sanchez  
Notary Public



Cynthia Sanchez  
MY COMMISSION # CC641876 EXPIRES  
August 4, 2001  
BONDED THRU TROY FAIN INSURANCE, INC

My Commission Expires

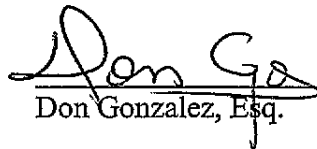
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

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

RESH CORPORATION

FIRST: That . . . desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City Ft. Lauderdale, State of Florida, has named Don Gonzalez, Esq., as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Don Gonzalez, Esq.

Date: February 20, 1998



**CERTIFICATE OF DESIGNATION  
REGISTERED OFFICE/REGISTERED AGENT**

**FILED**

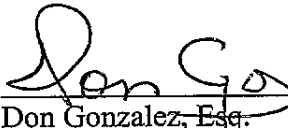
98 MAR -4 AM 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is . . . RESH CORPORATION
2. The name and address of the registered agent and office is:

Don Gonzalez, Esq.  
9050 Pines Blvd., Suite 450-F  
Pembroke Pines, FL 33024

  
Don Gonzalez, Esq.

Date: February 20, 1998

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.

  
Don Gonzalez, Esq.

Date: February 20, 1998