

98000037936

OFFICE USE ONLY (Document #)

LABARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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****122.50 ****122.50

OFFICE USE ONLY

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

1. ~~ALL AROUND SERVICES, INC.~~
(Corporation Name) (Document #)

2. ~~Hevia Services~~
(Corporation Name) (Document #)

3. ~~Hevia Services~~
(Corporation Name) (Document #)

4. ~~Hevia Services~~
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
98 APR 22 AM 11:13
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" 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 APR 27 PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 22, 1998

LAZARUS

MIAMI, FL

SUBJECT: ALL AROUND SERVICES, INC.
Ref. Number: W98000009008

We have received your document for ALL AROUND SERVICES, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 998A00021758

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 APR 23 PM 3:31

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 27, 1998

LAZARUS

MIAMI, FL

SUBJECT: ALL AROUND ENTERPRISES, INC.
Ref. Number: W98000009008

We have received your document for ALL AROUND ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

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) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 998A00022179

FILED

98 APR 27 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HEVIA SERVICES, INC.

The undersigned, acting as incorporator of a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

ARTICLE ONE

The name of the corporation shall be _____
HEVIA SERVICES, INC.

ARTICLE TWO

The corporation shall have perpetual existence, unless sooner terminated according to law. The corporate existence shall commence immediately.

ARTICLE THREE

The general purposes for which the corporation is organized are:

(a) To engage in the business of consulting

(b) To engage in any lawful activity, trade or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of capital stock that the corporation shall have the authority to issue is 100 shares of Common Stock with a par value of \$1.00 per share.

The shares of the corporation are not to be divided into classes nor is the corporation authorized to issue shares in series.

ARTICLE FIVE

The name and street address of the initial Registered Agent and registered office of the corporation are as follows:

Jacqueline Hevia 2410 S.W. 6th St. Miami, FL 33135

The corporation shall have the privilege of opening branch offices at any other place within or without the State of Florida and the Board of Directors may, from time to time, move the principal office to another address in Florida, pursuant to the procedures prescribed by law.

ARTICLE SIX

The initial Board of Directors of the corporation shall consist of one (1) member who shall serve until his successors are elected and qualified at the First Annual Meeting of Stockholders. The name and address of the initial Board of Directors is as follows:

Jacqueline Hevia	2410 S.W. 6th St.	Miami, FL	33135
Antonio Hevia	2410 S.W. 6th St.	Miami, FL	33135

A Board of Directors consisting of not less than one (1) nor more than seven (7) members shall be elected at the First Annual Meeting of Stockholders and at each annual meeting thereafter. Unless otherwise provided by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

ARTICLE SEVEN

The following named individuals shall be the Officers of the corporation for the first year of its existence, or until their successors are elected by the Board of Directors:

Jacqueline Hevia
Antonio Hevia

ARTICLE EIGHT

The corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida

ARTICLE NINE

The corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

ARTICLE TEN

The name and address of the incorporator is as follows:

Jacqueline Hevia 2410 S.W. 65th St. Miami, FL 33135

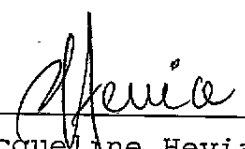
The principal office's address is as follows:

2410 S.W. 6th St. Miami, FL 33135

ARTICLE ELEVEN

The corporation specifically reserves the right to amend, alter or repeal any or all provisions contained in these Articles in the manner now or hereafter prescribed by law.

IN WITNESS WHEREOF the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, this ____ day of _____, 199__, and does hereby certify that the facts and matters hereinabove set forth are true and correct to the best of his/her knowledge and belief.


Jacqueline Hevia

STATE OF FLORIDA]
] ss:
COUNTY OF DADE]

I HEREBY CERTIFY that on this day before me an officers duly authorized to administer oaths and take acknowledgements personally appeared _____ to me known to be the person described herein and who executed the foregoing Articles of Incorporation who acknowledged before me that he/she executed the same and that an oath was taken.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, State and County aforesaid, this ____ day of _____, 199__.

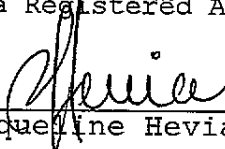
NOTARY PUBLIC, State of Florida at Large

(Print Name of Notary)

My Commission Expires:

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named Registered Agent to accept service of process for HEVIA SERVICES, INC. at the place designated in the Articles of Incorporation herein-above set forth, I hereby agree to act in said capacity; and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a Registered Agent.



Jacqueline Hevia

STATE OF FLORIDA]
] ss:
COUNTY OF DADE]

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgements personally appeared _____ to me known to be the person described herein and who executed the foregoing instrument, who acknowledged before me that he/she executed the same and that an oath was taken.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, State and County aforesaid, this ____ day of _____, 199__.

NOTARY PUBLIC, State of Florida at Tallahassee, Florida
(Print Name of Notary)

My Commission Expires:

FILED
98 APR 27 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA