# P9800065989

Cineste Minejon

- 20312 · N.W 52 M.

Miani, R. 33055

City/State/Zip Phone #

000002597700--0T -07/24/98--01064--007 \*\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

	(Corporation Name)	(Docur	ment #)	
2	(Corporation Name)	(Docur	ment #)	
3	(Corporation Name)	(Docur	ment #)	
4	(Corporation Name)	(Docum	ment #)	_
☐ Walk in	Pick up time		Certified Copy	
☐ Mail out	☐ Will wait	Photocopy	Certificate of Status	

NEW FIBINGS
Profit
NonProfit
Limited Liability
 Domestication
Other

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/OUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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SECRETARY OF STATE
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Examiner's Initial 7/20/97

# ARTICLES OF INCORPORATION OF CLICK STUDIOS, CORP.

We, the undersigned natural person, competent to contract acting as incorporator of a corporation under the General Corporation Law of State of Florida, make, subscribe,

### ARTICLE I - NAME

The name of the corporation is: CLICK STUDIOS, CORP.

acknowledge and file the following Articles of Incorporation for such corporation.

#### ARTICLE II- GENERAL NATURE OF BUSINESS

This corporation is formed to engage in the business of Computer Consulting and Programming and to do everything permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The amount of authorized capital stock is One Hundred (100) shares of common Stock at the par value of \$1.00 per share.

#### PRE-EMTIVE RIGHTS

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

#### ARTICLE IV-INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than Two Hundred Dollars and 00/100 (\$200.00)

#### ARTICLE V - CORPORATE EXISTENCE

The corporation is to have perpetual existence.

#### ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation in the State of Florida is: 20312 N.W. 52nd Place, Opa Locka, Florida 33055.

# ARTICLE VII - FIRST BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

Name Address

Ernesto Morejon 20312 N.W. 52nd Place

Opa Locka, Florida 33055

Orestes Rivero 19900 N.W. 37th Avenue

Lot D115

Opa Locka, Florida 33055

#### **ARTICLE VIII - SUBSCRIBERS**

The name and street addresses of the subscribers of these Articles of Incorporation are:

Ernesto Morejon 20312 N.W. 52nd Place

Opa Locka, Florida 33055

Orestes Rivero 19900 N.W. 37th Avenue

Lot D115

Opa Locka, Florida 33055

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation is:

Ernesto Morejon

20312 N.W. 52nd Place Opa Locka, Florida 33055

and the name of the initial registered agent of this corporation is Ernesto Morejon, 20312 N.W. 52nd Place, Opa Locka, Florida 33055.

**ARTICLE X - INDEMNIFICATION** 

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or competed action, suit or proceeding, whether civil, criminal, administrative or investigative (including one in the right of the corporation to procure a judgment in its favor) by reason of the fact that he, or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust or other enterprise in any capacity, at the request of the corporation.

IN WITNESS THEREOF, we do make and subscribe these Articles of Incorporation on this 15th day of July, 1998.

Ernesto Morejon

Oresto Vina - -

Orestes Rivero

STATE OF FLORIDA

SS

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the sate aforesaid to take acknowledgments, personally appeared <u>Ernesto Morejon</u> and <u>Orestes Rivero</u> to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the county and state last aforesaid this day of July, 1998.

Notary Public, State of Florida

Print, Notary's Name

My Commission Expires:

OFFICIAL NOTARY SEAL MITZIA J DENIES NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC534976 MY COMMISSION EXP. FEB. 25,2000

# ACEPTANCE BY REGISTERED AGENT

The undersigned hereby acepts the appointment as Registered Agent of CLICK STUDIOS, CORP., which is contained in the foregoing Articles of Incorporation.

Dated this \_\_\_\_\_\_ day of July, 1998.

Ernesto Morejon