

P98000089230

HERBERT FABIO

Requestor's Name

8533 SW 133rd PL

Address

(305) 3637619

Miami FL 33183

City/State/Zip

Phone #

Office Use Only

FILED
98 OCT 20 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. F.A.B. Consultants, Inc.

(Corporation Name)

(Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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*****70.00 *****70.00

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

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*****17.50 *****8.75

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

RECEIVED
98 OCT 20 PM 10:41
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

Examiner's Initials

Dmp 10/20/98

CERTIFICATE OF INCORPORATION
of
F.A.B. CONSULTANTS, INC.

(Under section 607 of the Business Corporation Law)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is :

F.A.B. CONSULTANTS, INC.

2. The purpose or purposes for which it is formed is as follows:
 - a) To conduct and carry on the business of implementation of accounting systems and development of accounting procedures for other businesses. To setup, train and advise businesses in all areas related to business in general, for the purpose of growth of the said businesses. To perform the function of an external accounting firm on a contractual basis. To provide consulting services in the area of tax planning, troubleshooting and all areas pertaining to both business and individuals tax needs. To provide support in all the above mentioned areas.

 - b) To conduct and carry on the business of computer consultants. To provide advise, setup systems, train and provide support for the efficient use of computers in the business place, educational organizations and any other areas in which computer are to be used. To buy, sell and manufacture computers for the purpose of selling and personal use. To provide advise, support and training in the use of computer software as needed.

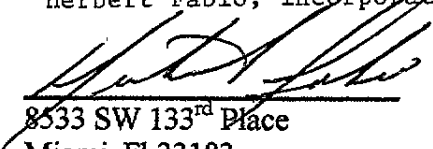
 - c) To improve, manage and operate real property; to develop real property generally; to buy, sell and exchange real property; to rent and lease real property, improved or unimproved; to make all mortgages on real property and borrow money thereon by mortgage or otherwise; to loan money upon real property, and to take mortgages and assignments of mortgages on the same; to buy sell and deal in bonds and loans secured by mortgages or other liens on real property;

- d) To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest trade, deal in and deal with goods, wares and merchandise and real and personal property of every class and description; to acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the goodwill, rights assets and property, and to undertake or assume, in whole or in part, all obligations or liability of any person, firm, association or corporation engaged in the same or similar business;
 - e) To issue bonds or debentures of the corporation from time to time for any of the objects or purposes of this corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise;
 - f) To carry on any of the above business or any other business connected therewith, where-ever the same may be and permitted by law, and to the same extent as the laws of this State will permit, and as fully and with all the powers that the laws of this State confer upon corporations organized under said Act, and to do any and all of the business above mentioned and set forth to the same extent as natural persons might do or can do.
 - g) The corporation shall have all of the powers enumerated in Section 607 of the Business Corporation Law, subject to any limitations provided in the Business Corporation Law or any other statute in the State of Florida.
3. The amount of the capital stock shall be two hundred shares, consist of no-par-value shares of stock.
- a) Total number of shares that may be issued by the corporation shall be 200.
 - b) No shares are to have par value.
 - c) The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus the aggregate amount of consideration received by the corporation for the issuance of shares without par value, plus such amounts as from time to time by resolution of the Board of Directors may be transferred thereto.

4. A director of the corporation shall not be held liable to the corporation or its shareholders for damages for any breach of duty in such capacity except for
 - a) Liability if a judgement or other final adjudication adverse to a director established that his or her acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that the director personally gained in fact a financial profit or other advantage to which he or she was not legally entitled or that the director's acts violated BCL Section 719,
5. The office of the corporation is to be located in the County of Miami-Dade, State of Florida.
6. The Secretary of State shall mail a copy of process in any action or proceeding against the corporation which may be served upon him to the said corporation at 8533 SW 133rd Place, Miami and State of Florida.
7. The duration of said corporation shall be perpetual.
8. The number of directors shall be three, who need not be stockholders.
9. All of the Subscribers of this Certificate are of full age; at least one of the persons named as a director is a citizen of the United States and a resident of the State of Florida.
10. The meeting of the Board of Directors shall be held in the state of Florida.
11. Herbert Fabio is designated as the agent of the corporation upon whom process in any action or proceeding against it may be served within the State of Florida.

I, Herbert Fabio, hereby subscribe my name to this application and thereby affirm the statements made herein are true under penalty of perjury.

Herbert Fabio, Incorporator


8533 SW 133rd Place
Miami, FL 33183

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

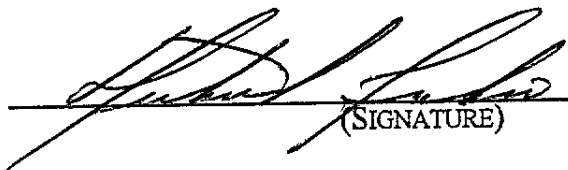
1. The name of the corporation is: F.A.B. Consultants, Inc.

2. The name and address of the registered agent and office is:

HERBERT FABIO
(NAME)
8533 SW 133rd PL.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami FL 33183
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.


(SIGNATURE)

10/20/98
(DATE)