# Florida Department of State

**Division of Corporations** 

**Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ARCHIE ENTERPRISES, INC.

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 11, 1999

FAS-T CORP AGENTS CORP

SUBJECT: ARCHIE CORP. REF: W99000003402

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

CONFLICT IS #530154, ARCHIE'S INC.

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) 487-6904.

Freida Chesser Corporate Specialist

FAX Aud. #: H99000003385 \_ Letter Number: 399A00006066 H99000003385 4

# ARTICLES OF INCORPORATION OF

ARCHIE ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be: ARCHIE ENTERPRISES, INC.

The principal place of business of this corporation shall be:

8320 SW. 58 Street Miami, Florida 33143 = ARTICLE | NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Archie Silva 8320 SW 58 Street Miami, Fl. 33143 SS. 266-93-93

Prepared By: Willy Chavez 3220 NW 7 Street Miami, FL 33125 Tel: (305) 642-6313

99 FEB 11 PM 12: 18
SECRETARY OF STATE

# ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): Archie Silva

8320 SW 58 Street

Miami, Fl. 33143

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_9 th \_\_\_\_\_\_ day of reb\_1999.

Signature(s) of Incorporator(s)

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# CERTIFICATE OF DESIGNATION & REGISTERED AGENT/REGISTERED OFFI

SOFTER IN PHIS. LAS Pursuant to the provisions of Section 607.325, 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.

•	<del></del>
1. The name of the corporati	on:
	-
ARCH	IE ENTERPRISES, INC.
2. The name and address of	the registered agent and office is:
ARCHIE Silva 8320 SW 58 Str	
(P.O. BOX I	NOT ACCEPTABLE)
	, ·
Miami, Florida 33143	
, (CITY	(/STATE/ZIP)
	SIGNATURE Sichie
	-
	TITLE President/ Secretary .
	- <u>-                                  </u>
· · ·	DATE 2/9/99
	DAIE
,	•

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.