

TRANSMITTAL LETTER  
P99000015132

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
99 FEB 15 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: OFFICE - ESSENTIALS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: IVETTE ROMERO  
Name (Printed or typed)

6241 S.W. 138. COURT #B  
Address

MIAMI, FLORIDA 33183  
City, State & Zip

305/383-0156  
Daytime Telephone number

600002775886-5  
-02/15/99--01127--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

SD  
2/16

**ARTICLES OF INCORPORATION**  
**OF**  
**OFFICE ESSENTIALS, INCORPORATED**

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation shall be:

**OFFICE ESSENTIALS, INCORPORATED**

**ARTICLE II**  
**DURATION**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III**  
**PURPOSE**

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue a maximum of Ten Thousand (10,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

IVETTE ROMERO  
6241 SW 138 Court #B  
Miami, Florida 33183

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have two (2) initial Directors.

**ARTICLE VII**  
**INITIAL DIRECTORS**

The names and post office addresses of the Initial Directors of the Corporation are:

IVETTE ROMERO  
6241 SW 138 Court #B  
Miami, Florida 33183

REINALDO J. ROMERO  
6241 SW 138 Court #B  
Miami, Florida 33183

The first Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE VIII**  
**INCORPORATORS**

The name and post office address of the Incorporators executing these Articles of Incorporation is as follows:

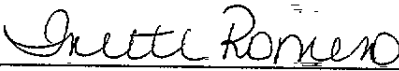
IVETTE ROMERO  
6241 SW 138 Court #B  
Miami, Florida 33183

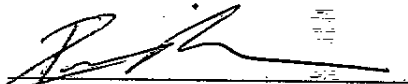
REINALDO J. ROMERO  
6241 SW 138 Court #B  
Miami, Florida 33183

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or Director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporators has executed these Articles of Incorporation this 11<sup>th</sup> day of February, 1999.

  
Ivette Romero  
Incorporator

  
Reinaldo J. Romero  
Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND ACCEPTANCE  
OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:


FIRST: That **OFFICE ESSENTIALS, INCORPORATED** is qualified to do business under the laws of the State of Florida with its principal office at 6241 SW 138 Court, #B, Miami, Florida 33183 and has appointed:

IVETTE ROMERO  
6241 SW 138 Court #B  
Miami, Florida 33183

as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
**Ivette Romero**  
**Registered Agent**

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