

P99000017029

SUPERIOR TAX SERVICE, INC.
THE PROMENADE AT INVERRARY
4536 N. University Dr.
Lauderhill, FL 33351

C

Office Use Only

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

1. all Brands Toner Cartridges, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
99 FEB 22 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 *****78.75

W99-2740

Examiner's Initials T.A.
2/22/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 1999

SUPERIOR TAX SERVICE, INC.
4536 N UNIVERSITY DR
THE PROMENADE AT INVERRARY
LAUDERHILL, FL 33351

SUBJECT: ALL BRANDS TONER CARTRIDGES, INC.
Ref. Number: W99000002740

We have received your document for ALL BRANDS TONER CARTRIDGES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 199A00004774

Day Time Phone =
954-746-7801

ARTICLE I - NAME

The name of this corporation is:
ALL BRANDS TONER CARTRIDGES, INC.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
**7378 W. ATLANTIC BLVD. SUITE 430
MARGATE, FL. 33063**

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is
and the name of the initial registered agent of this corporation at that address is:

**CONRAD A. CHEA
7378 W. ATLANTIC BLVD. SUITE 430
MARGATE, FL. 33063**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the corporation. The name and address of the initial Director is:

**CONRAD A. CHEA
7378 W. ATLANTIC BLVD. SUITE 430
MARGATE, FL. 33063**

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

CONRAD A. CHEA
7378 W. ATLANTIC BLVD. SUITE 430
MARGATE, FL. 33063

ARTICLE VIII - PRE-EMPTIVE RIGHTS

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

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

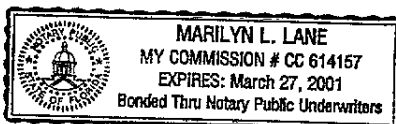
Conrad A. Chea 1/29/99

INCORPORATOR

DATE

Conrad A. Chea

I.D.# 1. L.c # C000-100-65-4070



Marilyn Lane
Marilyn L. Lane

ARTICLES OF INCORPORATION

State of Florida

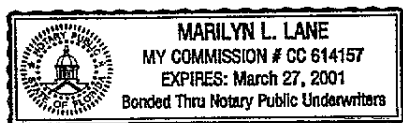
County of Broward

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Conrad A. Chea know to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

In witness whereof, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 29th -day of January, 1999

Notary Public, State of Florida at Large

My Commission Expires:



Marilyn Lane
Marilyn L. Lane

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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/agent, in the State of Florida.

The name of the corporation is: ALL BRANDS TONER CARTRIDGES, INC.

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

CONRAD A. CHEA
7378 W. ATLANTIC BLVD. SUITE 430
MARGATE, FL. 33063

Title: Pres.
Date: 2/19/99

Signature: X 

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

Title: Pres.
Date: 2/19/99

Signature: X 

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TALLAHASSEE, FLORIDA