

P99000020199

TRANSMITTAL LETTER

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

500002790135--9

-03/01/99--01056--009

*****87.50 *****87.50

SUBJECT:

ALEXANDER PATRICK CORPORATION

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
02-26-99

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: CESAR C. NIETO
Name (Printed or typed)

P.O.Box 830245
Address

MIAMI, FL 33283
City, State & Zip

(305) 274-8980
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 8:04

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

R. Purinton MAR - 3 1999

ARTICLES OF INCORPORATION

OF

ALEXANDER PATRICK, CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 8:04

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name and Principal Place of Business

The name of the corporation is ALEXANDER PATRICK, CORPORATION.

The corporation initial place of business shall be 8500 SW 92nd ST, Suite 102. Miami, FL 33156.

Article II

EFFECTIVE DATE
6-2-99

Duration and Existence

This corporation shall exist perpetually. The existence of the corporation shall commence on the date of execution of these articles, if filed with the Florida Secretary of the State within 5 days thereafter.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all-lawful business permitted under the law of the United States or of this State.

Article IV

Mailing Address

The initial mailing address of the Corporation is P.O. Box 830245. Miami, FL 33283.

Article V

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock each having \$100.00 par value.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article VI

Directors

(a) Number. This corporation shall have ^{three (3)} ~~two (2)~~ directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Street Address</u>
Cesar C. Nieto	11938 SW 75 ST., Miami, FL 33183
Maria A. Nieto	11938 SW 75 ST., Miami, FL 33183
Patricia Rosales	4041 Pine Ridge Lane. Weston, FL 33331

(c) Compensation. The board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation therefore in any form.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by the shareholders.

Article VIII

Initial officers of the corporation

The initial officers of the corporation are as follows:

President: Mr. Cesar C. Nieto
V. President: Ms. Maria A. Nieto
Treasurer: Ms. Maria A. Nieto
Secretary: Ms. Patricia Rosales

Article IX

Initial subscriber

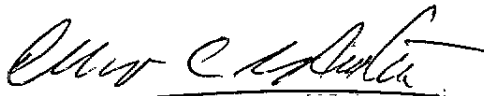
The name and post office address of the subscriber of this Articles of Incorporation is Mr. Cesar C. Nieto, 11938 SW 75 ST. Miami, Florida 33183.

Article X

Amendment

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

IN WITNESS WHEREOF the hand and seal of said subscriber this 26th day of February, 1999.

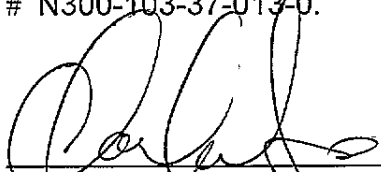

Cesar C. Nieto

STATE OF FLORIDA

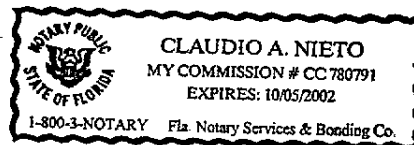
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared CESAR C. NIETO, Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me, according to the law that They made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREFORE, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 26 day of February, 1999. Florida Driver's License # N300-103-37-0130.


NOTARY PUBLIC

MY COMISSION EXPIRES:



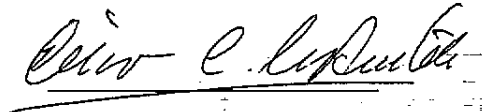
Article XI

Registered Office and Registered Agent

The registered Agent and Registered Office of the Corporation shall be : Mr. Cesar C. Nieto, 11938 SW 75th Street, Miami, Florida 33183.

IN WITNESS WHEREOF, I the undersigned, being the original Registered Agent to accept service of process for the corporation herein above named, I hereby accept the appointment as Registered Agent for said corporation, agree to comply with the provision of said Act relative to

keeping open said office and hereunto set hand and/or seal this 26 day of February, 1999.



César C. Nieto

CERTIFICATE OF DESIGNATION

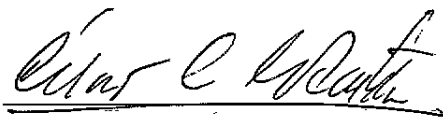
In compliance with Section 48.091, Florida Statutes, the following is submitted:

ALEXANDER PATRICK, CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of Miami, State of Florida,

has named Cesar C. Nieto, located at 11938 SW 75th St, Miami, Florida 33183, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

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 I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Cesar C. Nieto

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -1 AM 8:04