

P99000034442

Nancy Hondermann  
Requestor's Name

13865 SW 64 St.

Address

Miami FL 33183

City/State/Zip

Phone #

000002825110--6

-03/31/99-01045-010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

My NAME: Nancy M. HONDERMANN

My Address: 13865 SW 64 ST

MIAMI, Florida 33183

My PHONE: (305) 380-9302

THANKS;

Nancy Hondermann

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR 15 AM 8:11

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OTHER FILINGS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W99000003076  
00509



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 5, 1999

NANCY HONDERMAN  
13865 SW 64 ST.  
MIAMI, FL 33183

SUBJECT: MIAMI & PERU DATA INC.  
Ref. Number: W99000008076

We have received your document for MIAMI & PERU DATA INC. and your check(s) totaling \$78.75. 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) 487-6925.

Barbara Brock  
Document Specialist

Letter Number: 099A00017078

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99 APR 15 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MIAMI & PERU DATA INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract hereby form a corporation under the law of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is: MIAMI & PERU DATA INC.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III- CAPITAL STOCK**

The maximum number of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV- INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is not less than \$500.00.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VI - INITIAL STREET ADDRESS**

The initial street address and mailing address of the principal office of this corporation is: 13865 SW 64 ST. Miami, FL. 33183

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## **ARTICLE VII - DIRECTORS**

This corporation shall have two (1) Director initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the by laws. Directors need not be stockholders.

In order to induce officers or directors of the corporation to serve or continue to serve as such, the corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person of all legal and other expenses reasonably incurred by him in connection with any such claim or liability; provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he may be lawfully entitled, nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniary or otherwise interested in or are directors or officers of such other corporation; any director individually, or any firm of which any director may be a member,

may be a party to, or may be pecuniary or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or such member thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

### **ARTICLE VIII - INITIAL DIRECTORS**

The names and addresses of the members of the First Board of Directors are:

#### **President**

NANCY HONDERMANN  
13865 SW 64 ST.  
Miami, Florida 33183

### **ARTICLE IX- SUBSCRIBERS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders.

### **ARTICLE X- CALLING OF SPECIAL MEETINGS**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the stockholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the stockholders.

## **ARTICLE XI - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholder's Meeting by the majority of the stock entitled to vote thereon.

## **ARTICLE XII - DATE OF COMMENCEMENT OF CORPORATE EXISTENCE**

The date of commencement of corporate existence of this corporation shall be upon filing hereof in the office of the Secretary of State.

## **ARTICLE XIII SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will gratify under section 1244 of the internal revenue code and that the corporation will file as a sub-chapter S corporation. To the extent that is beneficial as determined by the Directors.

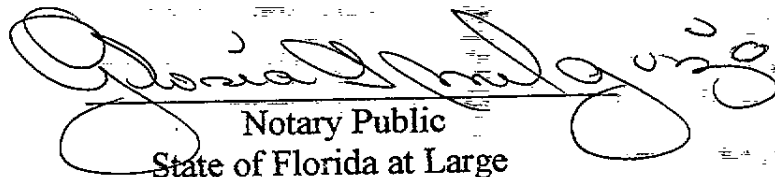
**STATE OF FLORIDA  
COUNTY OF DADE**

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgment, personally appeared: NANCY HONDERMANN to me known to be the person described as Subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledge before me that the subscribed to these Articles of Incorporation.



**NANCY HONDERMANN**

WITNESS my hand and Official seal in the County and State above this  
24 day of March, 1998.



Notary Public  
State of Florida at Large

My commission expires: 9/20/2001



**GLORIA I. MELQUIZO**  
COMMISSION # CC 667548  
EXPIRES SEP 20, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVICED.**

In Pursuance of Chapter 48.091, the following is submitted in  
compliance with said act:

That **MIAMI & PERU DATA INC.** desiring to organize under  
the laws of the State of Florida with its principal office, as indicated in  
the Articles of Incorporation at Dade County of Miami - Florida, has  
named **MILAGRITOS LOPEZ** at 13865 SW 64 St. Miami -  
Florida, 33183 at its agent to accept service of process within this State.

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

STATE OF FLORIDA )  
COUNTY OF DADE ) Ss

Before me, the undersigned authority personally appeared  
**MILAGRITOS LOPEZ** to me known to be the person described above  
and who acknowledged to me that she has executed this document  
freely and voluntarily for the uses and purposes herein expressed.

  
\_\_\_\_\_  
**MILAGRITOS LOPEZ**

WITNESS my hand and official seal this 24 day of  
March, 1999.

  
\_\_\_\_\_  
Notary Public - State of Florida



**GLORIA I. MELOUIZO**  
COMMISSION # CC 667548  
EXPIRES SEP 20, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED  
99 APR 15 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA