

P990000 4/519

BILL PETERSEN

20533 BISCAYNE BLVD N-115
AVENTURA, FL 33180

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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****122.50 ****78.75

FILED
99 MAY -3 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAY 07 1999

Examiner's Initials

STATE OF FLORIDA

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Telephone: (904) 487-6054

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY -3 AM 10:23

FILED

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a Corporation pursuant to Section 607.164, Florida Statutes, adopt(s) the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the corporation and location is:

ALCHEMY 2001, INC.
20533 BISCAYNE BOULEVARD N-115
AVENTURA, FLORIDA 33180

ARTICLE II

The period of the duration of this corporation is PERPETUAL unless dissolved according to law. Corporate existence shall commence upon the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

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, COUNTY, TERRITORY OR NATION.

ARTICLES IV

The number of shares authorized are 9000 (par) value with a value of \$1.00 per share.

The classes of shares shall be defined as follows:

COMMON STOCK



ARTICLE V

If the shares are divided into classes, the rights of each class shall be defined as follows:

NOT APPLICABLE

ARTICLE VI

The preemptive rights, if any, are granted as follows:

NOT APPLICABLE

ARTICLE VII

The street address of the initial registered office and the name of the initial agent at such address:

Registered Agent

Address

BENJAMIN TAN

3840 WEST HILLSBORO BLVD. #189
DEERFIELD BEACH, FLORIDA 33442

ARTICLE VIII

The number of the Directors constituting the initial Board of Directors of the corporation is 1, and the name (s) and address (es) of the person(s) who are to serve as the initial directors are:

Name

Address

WILLIAM PETERSEN

20533 BISCAYNE BOULEVARD N-115
AVENTURA, FLORIDA 33180

ARTICLE IX

Name and address of each incorporator:

Name

Address

WILLIAM PETERSEN

20533 BISCAYNE BOULEVARD N-115
AVENTURA, FLORIDA 33180



Dated 27 day of April, 1999.

IN WITNESS WHEREOF, the undersign being the incorporator(s) of this corporation.

Signature (s) of Incorporator (s)


William M. DeLo

State of Florida)
Country of Broward)

Sworn to and subscribed before me this 27th day of April
A.D. 1999

D. G. Lustine
Notary Public

FILED
99 MAY -3 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

 D Christine Meador
My Commission CC728610
Expires March 29, 2002

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named 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.

Benjamin
Registered Agent

April 27, 1999
Date