# : Victor Geron 9321 Azalea Ridge War Gotha, FL 34734 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in ☐ Pick up time Certified Copy Will wait ☐ Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS. Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger \*\*\*\*\*78.70 \*\*\*\*\*78.70 OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 14, 1999

VICTOR CERON 9321 AZALEA RIDGE WAY GOTHA, FL 34734

SUBJECT: FV COMPUTERS, INC. Ref. Number: W99000011399

We have received your document for FV COMPUTERS, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 199A00026807

# TRANSMITTAL LETTER

Department of State Division of Corporati P. O. Box 6327 Tallahassee, FL 3231	•	* <u></u>	- 	:
SUBJECT:	FV Compute (Proposed corpo	orate name - must include suf	fix)	. We see
Enclosed is an origina	al and one(1) copy of the articl	les of incorporation and a	check for :	
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Victor Cer	rinted or typed)		2 · 24
	9321 Azalea	Ridge Way		
	Gotha, Flo	State & Zip	<del>'/</del>	<b>*-</b> :
	(407) 4 Daytime T	100 - 0776 elephone number		<b>.</b>

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

# ARTICLES OF INCORPORATION OF FV COMPUTERS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation act, adopt the following Articles of Incorporation of such corporation:

# ARTICLE ONE

The name of the corporation shall be FV COMPUTERS, INC.

## **ARTICLE TWO**

The principal place of this corporation shall be: 953 EAST SEMORAN BLVD. CASSELBERRY, FLORIDA 32707

# 99 MAY 24 PN 2: 51 SECRETARY OF STATE TALLAHASSEE FLORIDA

# ARTICLE THREE

The purpose is to engage in any activity or business permitted under the laws of the United State and State of Florida.

# ARTICLE FOUR

The corporation is authorized to issue one hundred (100) shares of common stock, all of one class, at One Dollar (1.00) par value

# ARTICLE FIVE\_

The corporation shall have one (1) director. The business of the corporation shall be managed by the Board of Directors in conformity with these Articles and the by-laws to be promulgated.

#### ARTICLE SIX

Any action required to be taken by shareholders shall be taken in conformity with these Articles and by-laws to be promulgate.

- (a) QUORUM AND VOTING: A majority of the outstanding shares of all stock entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the outstanding shares represented at the meeting and entitled to vote on a subject matter shall be the act of the shareholders. Shareholders shall be deemed present at any meeting if a conference by telephone or similar communication equipment by means of which all persons participating in the meeting can hear each is used, so long as all parties to the communication are aware that the shareholders' meeting is called to order.
- (b) Informal action: If all shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing or writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the shareholders.

#### ARTICLE SEVEN

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

#### ARTICLE EIGHT

The power to adopt, alter, amend or repeal the by-laws of this corporation of this Article of Incorporation shall be vested in the Board of Directors.

# ARTICLE NINE

The date the corporate existence of this corporation shall commence shall be May 31, 1999.

#### ARTICLE TEN

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

FREDDY CASTRO 7953 NW 82 AVENUE MIAMI, FLORIDA 33166

VICTOR CERON 9321 AZALEA RIDGE WAY GOTHA, FLORIDA 34734

# ARTICLE ELEVEN

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

VICTOR CERON 9321 AZALEA RIDGE WAY GOTHA, FLORIDA 34734

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21 day of May, 1999.

Victor Ceron, Incorporator

## CERTIFACATE OF DESIGNATION OF REGISTER AGENT/REGISTERRED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1- THE NAME OF THE CORPORATION IS
- FV COMPUTERS, INC.
- 2- THE NAME AND ADDRES OF THE REGISTER AGENT AND OFFICE IS:

#### **VICTOR CERON** 9321 AZALEA RIDGE WAY GOTHA. FLORIDA 34734

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCE FOR AVOBE STARED CORPORATION AND THE PLACE DESIGNANED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREEE TO COMPLY WITH THE PROVISIONS OD ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

(Signature)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FLORIDA 32314