

P99000080845

Charter Number Only

8/5/99

Rodriguez, Langstadt & Aguerre

Requestor's Name

815 Ponce de Leon Blvd

Address

coral gables FL 33134

City

State

ZIP

Phone

VALIDATION ONLY

FILED  
99 SEP 13 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

800002953508--7

-08/09/99--01013--004

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

Excess Value, INC

RECEIVED  
99 AUG -9 AM 8:57  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



Empire Toll Free: 1-800-432-3028

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☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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9/13/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 9, 1999

EMPIRE

MIAMI, FL

SUBJECT: THE VALU GROUP, INC.  
Ref. Number: W99000018343

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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: 399A00040041

**ARTICLES OF INCORPORATION**  
**OF**

EXCESS VALUE, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the Corporation is:

EXCESS VALUE, INC.

**ARTICLE TWO**

The duration of the Corporation is perpetual.

**ARTICLE THREE**

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

**ARTICLE FOUR**

The aggregate number of shares which the Corporation is authorized to issue is **ONE THOUSAND (1,000) SHARES** of common stock with \$1.00 par value.

**ARTICLE FIVE**

The street address of the initial office of the Corporation is:

2170 NW 82<sup>nd</sup> Avenue  
Miami, Fl 33122

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TALLAHASSEE, FLORIDA

The name of the initial Registered Agent is:

LUCILLE V. HENRIQUEZ

The address of the Registered Agent is:

2170 NW 82<sup>nd</sup> Avenue  
Miami, Fl 33122

**ARTICLE SIX**

The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

VALERIE ZRIEL  
President/Secretary  
2170 NW 82<sup>nd</sup> Avenue  
Miami, Fl 33122

LUCILLE V. HENRIQUEZ  
Vice President/Treasurer  
2170 NW 82<sup>nd</sup> Avenue  
Miami, Fl 33122

**ARTICLE SEVEN**

The name and address of the incorporator is as follows:

LUCILLE V. HENRIQUEZ  
2170 NW 82<sup>nd</sup> Avenue  
Miami, Fl 33122

**ARTICLE EIGHT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

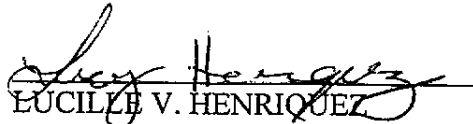
**ARTICLE NINE**

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

**ARTICLE TEN**

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 4<sup>th</sup> day of August, 1999.

  
LUCILLE V. HENRIQUEZ  
Incorporator

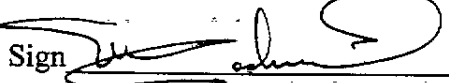
STATE OF FLORIDA       )  
                                      ) ss:  
COUNTY OF DADE       )

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of August, 1999, by LUCILLE V. HENRIQUEZ, who personally appeared before me at the time of notarization.



NELDA CODORNIU  
My Commission CC539460  
Expires Mar. 12, 2000

NOTARY PUBLIC-STATE OF FLORIDA

Sign 

My commission expires:

Print NELDA CODORNIU

Personally Known \_\_\_\_\_ or Produced Identification ✓  
(Type of Identification Produced) FL. D.C. #: H562-538-74-947-0

These Articles were prepared by:

OLIVER J. LANGSTADT, ESQUIRE  
815 Ponce De Leon Boulevard  
Second Floor  
Coral Gables, Florida 33134  
Tel: 305-461-5667  
Fax: 305-461-4885

**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in the foregoing articles of incorporation, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of 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.

DATED this 4<sup>th</sup> day of August, 1999.

  
**LUCILLE V. HENRIQUEZ**  
Registered Agent

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TALLAHASSEE FLORIDA