

P99000093821

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000026894 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 25 PM 4: 07

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

## AMERICAN ALL STAR PAGEANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Culligan OCT 25 1999

ARTICLES OF INCORPORATION  
OF  
AMERICAN ALL STAR PAGEANTS, INC.

The undersigned incorporators, for the purpose of forming a corporation under Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN ALL STAR PAGEANTS, INC.

The principal place of business of this corporation shall be:

549 West 68<sup>th</sup> Street, Unit #4  
Hialeah, FL 33014

ARTICLE II NATURE OF BUSINESS

The 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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Ana V. Urbano  
549 W. 68th Street, Unit #4  
Hialeah, Florida 33014  
Phone: (305) 821-5497

FILED  
99 OCT 25 PM 4: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Ana V. Urbano  
549 W. 68<sup>th</sup> Street, Unit #4  
Hialeah, FL 33014

Jose M. Urbano  
549 W. 68<sup>th</sup> Street, Unit #4  
Hialeah, FL 33014

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:


Ana V. Urbano  
549 W. 68<sup>th</sup> Street, Unit #4  
Hialeah, FL 33014

Jose M. Urbano  
549 W. 68<sup>th</sup> Street, Unit #4  
Hialeah, FL 33014

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 23rd day of October, 1999.

Signatures of Incorporators:

  
ANA V. URBANO

  
JOSE M. URBANO

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.324, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/Registered agent, in the State of Florida.

1. The name of the corporation:

**AMERICAN ALL STAR PAGEANTS, INC.**

2. The name and address of the registered agent and office is:

Ana V. Urbano  
549 W. 68<sup>th</sup> Street, Unit #4  
Hialeah, Florida 33014

SIGNATURE



Ana V. Urbano

TITLE

President

DATE

October 23, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE



Ana V. Urbano

DATE

October 23, 1999

FILED  
99 OCT 25 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA