

P 99 000102972

TRANSMITTAL LETTER

FILED
99 NOV 19 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800003049739--1
-11/19/99-01065-005
*****78.75 *****78.75

SUBJECT:

Abacus Systems of Miami, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Perez, Behar, Assoc. PA

Name (Printed or typed)

14730 NE 10 Ave

Address

N. Miami, FL 33161

City, State & Zip

305-949-4738

Daytime Telephone number

Sandra
AUTHORIZATION BY PHONE TO
CORRECT Art V
DATE 11-29-99
OC. EXAM BP

GAVE

ACKNOV

NOV 26 1999

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

ARTICLES OF INCORPORATION OF ABACUS SYSTEMS OF MIAMI, INC.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be:
ABACUS SYSTEMS OF MIAMI, INC.

ARTICLE II

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

ARTICLE III

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

ARTICLE IV

The corporation shall begin with \$ 100.00 capital.

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

The address of its principal office is:

3589 SW 108th Ave
Miami, FL. 33165

Prepared by:
Perez, Behar & Associates, P.A.
14730 NE 10th Ave.
N Miami, FL 33161
(305) 949-4738

FILED
99 NOV 19 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of directors constituting its initial Board of Directors is (1) whose name(s) and address(es) is (are):

Orlando Alberro Jr
10241 SW 58th Street
Miami, FL. 33173

ARTICLE VIII

The name and address of the subscriber is:

Orlando Alberro Jr
10241 SW 58th Street
Miami, FL. 33173

ARTICLE IX

The permanent agent and address for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA.
14730 N.E. 10TH AVENUE
N.MIAMI, FL. 33161

ARTICLE X

Shareholders shall be entitled to preemptive rights


Orlando Alberro Jr

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ABACUS SYSTEMS OF MIAMI, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: 

Title: PRESIDENT

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.

Signature: 

RAMON PEREZ/ VICE-PRESIDENT
PEREZ, BEHAR & ASSOCIATES, PA.

Date: 11/15/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 19 AM 10:01

FILED