

P15000143121

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

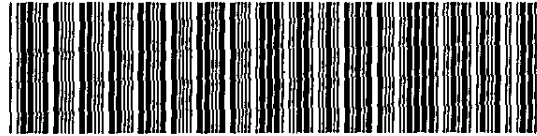
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600060671146

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT 20 PM 2:54

MRD
10/21

COVER LETTER

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

SUBJECT: Acceleration Technologies, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Arthur Kushner
Name (Printed or typed)

1414 Tangier St.
Address

Coral Gables, FL 33134
City, State & Zip

305-444-3387
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

ACCELERATION TECHNOLOGIES, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
05 OCT 20 PM 2:54

The undersigned incorporator to these Articles of Incorporation is a Natural Person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I – NAME

The name of the Corporation shall be:

ACCELERATION TECHNOLOGIES, Inc.

ARTICLE II – DURATION / TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III – NATURE / PURPOSE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV – PRINCIPAL OFFICE

The principal office of the Corporation is to be located at:

1414 Tangier Street
Coral Gables, FL 33134

The mailing address of the Corporation shall be:

1414 Tangier Street
Coral Gables, FL 33134

The Board of Directors may from time to time designate such other address and place for the principal office and mailing address of this Corporation as it may see fit.

ARTICLE V – CAPITAL STOCK

1. This Corporation is authorized to issue 1,500,000 shares of zero par value common stock that shall be designated as “Common Shares”.
2. No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.
3. The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

ARTICLE VI – LIMITATIONS ON CAPITAL STOCK

1. No shareholder of the Corporation can enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. No shareholder of the Corporation may sell or transfer his stock in this Corporation without the express authorization of a majority of the Board of Directors.

ARTICLE VII – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Arthur Kushner
1414 Tangier Street
Coral Gables, FL 33134

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE IX – INITIAL REGISTERED OFFICE / AGENT

The name and address of the initial registered agent of the Corporation is:

Arthur Kushner
1414 Tangier Street
Coral Gables, FL 33134

ARTICLE X – DISSOLUTION

The Corporation may be dissolved at any time on the affirmative vote of the holders of at least two thirds (2/3) of the outstanding shares of the Corporation entitled to vote thereon. Upon dissolution, the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

ARTICLE XI – INITIAL OFFICERS AND DIRECTORS

The number of Directors may be adjusted from time to time in accordance with the By-laws adopted by the shareholders. The names and addresses of the initial officers of the Corporation and directors of the initial Board of Directors are:

Arturo H. Garcia President, Director
4443 SW 11 Street
Miami, FL 33134

Arturo J. Garcia Vice President, Secretary
25323 SW 127 Place
Miami, FL 33032

Arthur Kushner Vice President, Treasurer
1414 Tangier Street
Coral Gables, FL 33134


FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE
05 OCT 20 PM 2:54

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature / Registered Agent

10/16/05
Date



Signature / Incorporator

10/16/05
Date