

PO9000029867

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

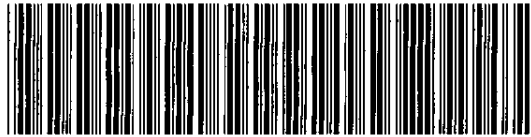
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000146747090

04/01/09--01024--022 **78.75

MRS
4/2

FILED
09 APR -1 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: MENENDEZ MIA, 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

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Pedro Menendez

Name (Printed or typed)

9100 South Dadeland Blvd., Suite 1101

Address

Miami, FL 33156

City, State & Zip

(305) 670-7600

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

09 APR -1 PM 1:51

ARTICLE I NAME

The name of the corporation shall be:

MENENDEZ MIA, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9100 South Dadeland Blvd, Suite 1101
Miami FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

all authorized
purposes under Florida law,

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Pedro Menendez, President and Director

Pedro Menendez, Secretary

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

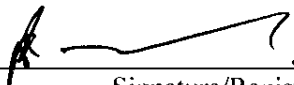
Pedro Menendez, 9100 South Dadeland Blvd, Suite 1101
Miami FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Pedro Menendez, 9100 South Dadeland Blvd, Suite 1101
Miami FL 33156

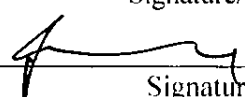
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

3/31/09

Date



Signature/Incorporator

3/31/09

Date