

1/11/2015

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : MONAHAN MIJARES CPA PA
Account Number : I20050000157
Phone : (305) 407-1438
Fax Number : (305) 397-1003

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.**

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Sonsan 0109 Investments, Inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN 16 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN 14 PM 4:34

1-16-15

COVER LETTER

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

SUBJECT: Sonsan 0109 Investments, 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: Roark R. Monahan
Name (Printed or typed)
Monahan- Mijares CPA. PA
Address
75 Valencia Avenue, St 703
City, State & Zip
Coral Gables, FL 33134
Daytime Telephone number
elismor.castillo@mma.com.ve
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Sonsan 0109 Investments, Inc.**ARTICLE II PRINCIPAL OFFICE**

Principal street address

8315 NW 64th Bay #8**MIAMI, FL 33166**

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investments, and any other lawful business.**ARTICLE IV SHARES**

The number of shares of stock is:

1000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: **Nelson Manuel Santana- President**Address: **8315 NW 64 ST BAY # 8**
MIAMI, FL. 33166Name and Title: **Manuel Jose Santana- Treasurer**Address: **8315 NW 64 ST BAY # 8**
MIAMI, FL. 33166Name and Title: **Marianela Santana- Secretary**Address: **8315 NW 64 STBAY # 8**
MIAMI, FL. 33166

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

(cont.)

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Roark R. Monahan CPA
Address: 75 Valencia Avenue, Suite 703
Coral Gables, FL 33134

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Roark R. Monahan
Address: 75 Valencia Avenue, Suite 703
Coral Gables, FL 33134

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

Required Signature/Registered Agent

01/14/2015

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

01/14/2015

Date

FILED
15 JAN 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA