

N23000006757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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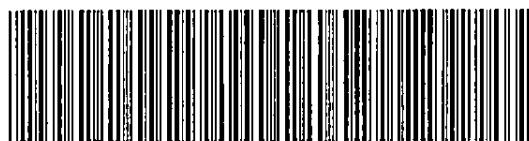
(Business Entity Name)

(Document Number)

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COVER LETTER

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

SUBJECT: UNITED SUPERHEROES FOR KIDS CORP

(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 of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: CARLOS M AMASTHA

Name (Printed or typed)

13450 SW 136 STREET SUITE 12

Address

MIAMI FL 33186

City, State & Zip

3059268813

Daytime Telephone number

CMAMASTHA@GMAIL.COM

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 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: UNITED SUPERHEROES FOR KIDS CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address:
13450 SW 136 STREET SUITE 12S

MIAMI FL 33186

Mailing address, if different is:
13450 SW 136 STREET SUITE 12S

MIAMI FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To pursue social, educational, literary, or charitable objectives.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: _____
As provided for in the bylaws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JESUS GOMEZ DIAZ, PRESIDENT

Address: 13450 SW 136 STREET SUITE 12S
MIAMI FL 33186

Name and Title: RAFAEL CERNA, VICE PRES.

Address: 13450 SW 136 STREET SUITE 12S
MIAMI FL 33186

Name and Title: YONNY GREGORIO PEREZ, TREASURER

Address: 13450 SW 136 STREET SUITE 12S
MIAMI FL 33186

Name and Title: EMILIO NADELMAN, SECRETARY

Address: 13450 SW 136 STREET SUITE 12S
MIAMI FL 33186

Name and Title: CARLOS M AMASTHA, CHAIRMAN

Address: 13450 SW 136 STREET SUITE 12S
MIAMI FL 33186

Name and Title: CARLOS E AMASTHA, CHAIRMAN

Address: 13450 SW 136 STREET SUITE 12S
MIAMI FL 33186

Name and Title: EDWARD HOLT, CHAIRMAN Name and Title: _____
Address: 13450 SW 136 STREET SUITE 12S Address: _____
MIAMI FL 33186 _____

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

ARTICLE VI REGISTERED AGENT

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

Name: INFINITI MANAGEMENT GROUP & ASSOC. LLC
Address: 13450 SW 136 STREET STE 12
MIAMI FL 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: CARLOS AMASTHA
Address: 13450 SW 136 STREET SUITE 12
MIAMI FL 33186

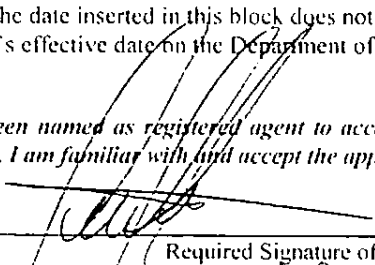
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 05/15/2023 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

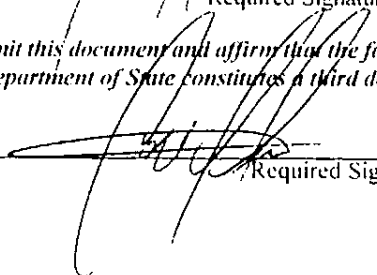


Required Signature of Registered Agent

05/15/2023

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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 of Incorporator

05/15/2023

Date