OFFICE (Requestor's Name) 3320 S.W. 87th AVENUE MIAMI, FLORIDA (305)552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Certificate of Status Will wait Photocopy Mail out AMENDMENTS NEW FILINGS **Profit** Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILNGS OUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other.

Examiner's Initials

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 9, 2000

**LAZARUS** 

MIAMI, FL

SUBJECT: UNITED COMPANY INC.

Ref. Number: W0000006382

We have received your document for UNITED COMPANY INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 000A0001316

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# ARTICLES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

**NAME** 

The name of the corporation shall be:

UNITED COMPANY OF MIAMI, INC.

SECRETARY OF STATE
ALLAHASSEE FLORIDA

### ARTICLE II

### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15278 SW 104<sup>TH</sup> STREET #528 MIAMI, FLORIDA 33196

### ARTICLE III

### **SHARES**

The number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

#### ARTICLE IV

## INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said: UNITED COMPANY OF MIAMI, INC.

First That ., Desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of MIAMI County of MIAMI-DADE State of Florida had name YIMY GOMEZ of 15278 SW 104 STREET #528, MIAMI, FL 33196 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Ву: \_\_\_\_

YIMY/GOMEZ / Registered Agent

## ARTICLE V

## **INCORPORATOR (S)**

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

| GERARDO ROMERO RUIZ | 25% SHARES |             | 15278 SW 104 STREET #528<br>MIAMI, FL 33196 |
|---------------------|------------|-------------|---|
| YIMY GOMEZ          | 25% SHARES | ::          | 15278 SW 104 STREET #528<br>MIAMI, FL 33196 |
| ALEXANDER SUAREZ    | 25% SHARES |             | 15278 SW 104 STREET #528<br>MIAMI, FL 33196 |
| LUIS CRUZ           | 25% SHARES | <del></del> | 15278 SW 104 STREET #528<br>MIAMI, FL 33196 |

## ARTICLE VI

## DIRECTOR (S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

15278 SW 104 STREET #528 PRESIDENT GERARDO ROMERO RUIZ MIAMI, FL 33196

15278 SW 104 STREET #528 VICE-PRES LUIS CRUZ MIAMI, FL 33196

15278 SW 104 STREET #528 SECRETARY YIMY GOMEZ

MIAMI, FL 33196

15278 SW 104 STREET #528 TREASURER ALEXANDER SUAREZ MIAMI, FL 33196

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 1st

Day of March 2000.