

P00000055042

Requester's Name

Address

MARIA SERRANO

595 W SI PLACE #14-A

MIAMI - FLA - 33012

Only

100003271071-6
05/30/00 01136 019-6
****122.50 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

S. Thompson JUN 08 2000

Examiner's Initials

ARTICLES
OF
INCORPORATION
OF

MARIA SERRANO CORPORATION

ARTICLE I:

The name of this Corporation is:

MARIA SERRANO CORPORATION

ARTICLE II : NATURE OF BUSINESS.

The general nature of business and the object purposes to be transacted and carried on, are:

- 1.- Any and all lawful business.-
- 2.- HOME HEALTH CARE.
- 3.- And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the Corporation or enhance the value of its properties.-
- 4.- And further, to borrow or raise money for any purposes of the Corporation. Also to secure the same interest, or for other purpose, to mortgage all or any property corporeal or incorporeal rights or franchise of this Corporation now owned or hereinafter acquired, and to create, issue, draw and accept bonds, mortgages, bills of exchange, notes or other negotiable interests.-

ARTICLE III : CAPITAL STOCK.

The maximum numbers of shares of stock that this Corporation is authorized to have outstanding any time is:

1,000 Shares at \$ 1.00 (One Dollar) par value.-

FILED
80 MAY 30 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV : AMOUNT OF CAPITAL._

The amount of Capital with which this Corporation will begin business is not less than \$ 1,500.00 dollars.-

ARTICLE V : TERM OF EXISTENCE._

THIS Corporation shall have perpetual existence.-

ARTICLE VI : ADDRESS._

The initial Post Office address of the principal office of this Corporation in the State of Florida is:

595 WEST 51ST PLACE #14-A

HIALEAH - FLA - 33012

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States of America.-

ARTICLE VII : DIRECTORS._

This Corporation shall have ONE directors initially. The number of Directors may increase or diminish from time to time by the Laws adopted by Stockholders, but this Corporation shall never have less than two Directors on its board.-

ARTICLE VIII : AMENDMENT.-

This Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at Stockholders meeting by a majority of the Stock entitled to vote thereon.-

ARTICLE IX : DESIGNATION OF RESIDENT AGENT.-

That MRS. MARIA SERRANO
residing at 595 W. 51 PLACE #14-A

HIALEAH - FLA - 33012

is hereby named Resident Agent for this Corporation, to be its agent and to accept services of process within the State of Florida.-

ARTICLE X : INITIAL BOARD OF DIRECTORS.-

The names and the Post Office addresses of the members of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until his/their successor(s) are elected and have qualified, are:

MARIA SERRANO

595 W SI PLACE #14-A

HALEAH - FLA - 33010

ARTICLE XI : SUSCRIBERS.-

The names and Post Office addresses of each subscriber of this Articles of Incorporation, the number of shares of Stock each agrees to take and the value and consideration thereof, are :

MARIA SERRANO

595 W SI PLACE #14-A

HALEAH - FLA - 33010

ACKNOWLEDGEMENT

Having been named to accept services of process for
the named Corporation:

MARIA SERRANO CORPORATION

at the place designated in this Articles of Incorporation,
I hereby accept to act in this capacity and agree to com-
ply with the provisions of said act relative to keeping
open the said office.-

BY: MARIA SERRANO
MARIA SERRANO.

We, the undersigned, being each and all of the origi-
nal subscribers to the Capital Stock herein above nemed for
the purpose of forming a Corporation for profit to do bu-
siness both within and without the State of Florida, do
hereby make, suscribe, acknowledge and file this Certifi-
cate, hereby declaring and certifiying that the facts here-
in stated are TRUE and do respectively agree to take the
number of shares of Stock herein above set forth as to each
of us and accordingly have hereunto set our hands and seal
on this date: 24 MAY 2000

BY: MARIA SERRANO
MARIA SERRANO

BY: _____