

P00000106468

Requester's Name

EXECUTIVE OFFICES OF ROSA & ASSOC, INC.
7310 W. McNab Road Suite #209
Tamarac, FL 33321

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

000003462040--1
-11/13/00--01143--014
*****70.00 *****70.00

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

T. Burch NOV 15 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF

JL RIVERA, INC.

The undersigned incorporator(s), for the purposes 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:
JL RIVERA, INC.

FILED
00 NOV 13 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7203 NW 62nd STREET
TAMARAC, FL 33321-6051

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

LUISA RIVERA
7203 NW 62nd STREET
TAMARAC, FL 33321-6051

ARTICLE V – INCORPORATORS

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: LUISA E. RIVERA

Address: 7203 NW 62nd STREET

State: FL

Zip:33321-6051

Name: JOSE E. RIVERA

Address: 7203 NW 62nd STREET

State: FL

Zip: 33321-6051

Name:

Address:

State:

Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15TH day of September, 2000.

_____ (Seal)
 _____ (Seal)
 _____ (Seal)

**STATE OF Florida) SS
COUNTY OF Broward)**

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
Luisa E. Rivera & Jose E. Rivera

Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that they executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15th day of September, 2000

September, 2000
Michelle Rose Gough
 (Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: April 26, 2002



B. Officers:

President: Luisa E. Rivera
Address: 7203 NW 62nd Street
Tamarac, Fl 33321-6051

Vice President: Jose E. Rivera
Address: 7203 NW 62nd Street
Tamarac, Fl 33321-6051

Secretary: Jose E. Rivera
Address: 7203 NW 62nd Street
Tamarac, FL 33321-6051

Treasurer: Luisa E. Rivera
Address: 7203 NW 62nd Street
Tamarac, Fl 33321-6051

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

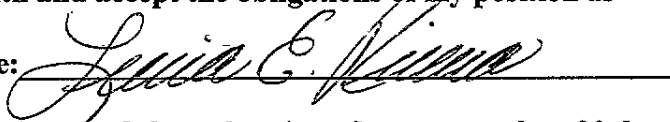
Name and Street address of Florida registered agent:

Name: Luisa E. Rivera
Office Address: 7203 NW 62nd Street
City: Tamarac State: FL Zip: 33321

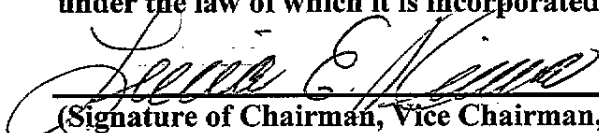
Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature:



Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



(Signature of Chairman, Vice Chairman, or any officer listed in application)

Luisa E. Rivera, President

(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: JL Rivera, Inc.
2. The name and address of the registered agent and office is:

Luisa E. Rivera

(Name)

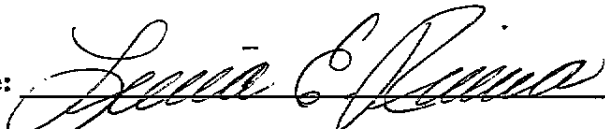
7203 NW 62nd Street

(P.O. Box NOT Acceptable)

Tamarac, Fl 33321-6051

(City/State/Zip)

Signature: _____

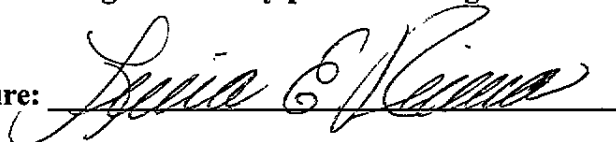


Title: President

Date: September 15, 2000

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____



Date: September 15, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV 13 AM 9:26

FILED

REGISTERED AGENT FILING FEE: \$35.00