

TRANSMITTAL LETTER

PO1000092478

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

400004598424--8
-09/19/01--01048--004
*****78.75 *****78.75

SUBJECT:

Drosi & Sons, Inc.

(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Jorge Drosi
Name (Printed or typed)

2231 NE 191 Street
Address

Miami, FL 33180
City, State & Zip

(305) 932-3130
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 19 AM 9:49

FILED

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

G. BULLOCK SEP 21 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

DROSI & SONS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2231 NE 191 Street
MIAMI, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: For the purpose of TRANSACTING ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATION MAY be FORMED UNDER THE FLORIDA BUSINESS Corporation

ARTICLE IV SHARES

The number of shares of stock is: (1000) One Thousand value \$1.00.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): Jorge Drozi - President
MONICA E. DROZI - Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mailing Address of the corp. 2231 NE 191 Street, MIAMI, FL 33180
Registered Agent Jorge Drozi

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jorge Drozi
2231 NE 191 Street
MIAMI, FL 33180

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

Signature/Registered Agent Incorporator

09-15-01
Date

FILED
01 SEP 19 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA