

PO2000044206
TRANSMITTAL LETTER

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

SUBJECT: ADMINISTRATION MANAGEMENT OF SOUTH FLORIDA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Anai Sanchez
Name (Printed or typed)

13515 SW 23 ST
Address

700005271957--5
-04/15/02--01042--009
*****78.75 *****78.75
7

Miami, FL 33175
City, State & Zip

(305) 262-4422
Daytime Telephone number

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 15 PM 4:31

BR 4-23

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 15 PM 4:31

ADMINISTRATION MANAGEMENT OF SOUTH FLORIDA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:
ADMINISTRATION MANAGEMENT OF SOUTH FLORIDA, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

ARTICLE III

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

13515 SW 23 Street
Miami, Florida 33175

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to provide administrative services.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

Anai Sanchez
13515 SW 23 Street
Miami, Florida 33175

ARTICLE VII

The initial board of directors shall consist of a total of person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

Anai Sanchez
13515 SW 23 Street
Miami, Florida 33175
Director/President

Juan A. Sanchez
13515 SW 23 Street
Miami, Florida 33175
Director/Vice President

Roberto Sanchez
13515 SW 23 Street
Miami, FL 33175
Director / Treasurer

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Anai Sanchez
13515 SW 23 Street
Miami, Florida 33175

The undersigned has executed these Articles of Incorporation this 10th day of April, 2002.


Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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.

First that Administration Management of South Florida, Inc.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA

(Florida)

with its principal office, as indicated in the articles of

incorporation has named Anai Sanchez

(Name of Registered Agent)

located at Miami, County of Dade

(City)

(County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

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