

P02000044585

TRANSMITTAL LETTER

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

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-04/18/02--01004--011--
*****78.75 *****78.75

ROXY'S CORP.

SUBJECT: _____
(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

ADDITIONAL COPY REQUIRED

FROM: _____

M. L. RIVERO & ASSOCIATES, INC.
1313 PONCE DE LEON BLVD., SUITE 300
CORAL GABLES, FL 33134
PH (305) 443-8500

City, State & Zip

Daytime Telephone number

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

F. GHESSER APR 24

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 17 PM 12:45

ARTICLES OF INCORPORATION

OF

ROXY'S CORP.

The undersigned incorporator(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 this corporation shall be:

ROXY'S CORP.

ARTICLE II PRINCIPAL OFFICE

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

**3901 N.W. 37 AVE. #12
MIAMI, FL 33142**

ARTICLE III CAPITAL STOCK

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

750 AT \$10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**FLORA ORTEGA
3901 N.W. 37 AVE. #12
MIAMI, FL 33142**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 17 PM 12:45

ARTICLE V INCORPORATOR(S)

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

**P/D FLORA ORTEGA
3901 N.W. 37 AVE. #12
MIAMI, FL 33142**

The undersigned has (have) executed these Articles of Incorporation this **10TH** day of **APRIL**, **2002**.


Incorporator - **FLORA ORTEGA**

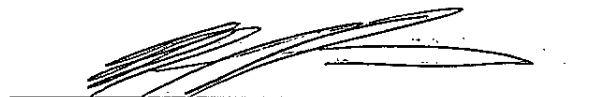
Incorporator -

STATE OF FLORIDA

COUNTY OF DADE

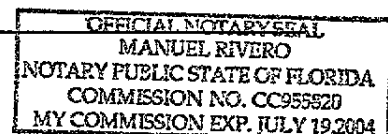
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **FLORA ORTEGA**, to me known to be the persons described in and who executed the foregoing instrument or who have produced **DRIVER'S LICENSE** as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the **10TH** day of **APRIL**, **2002**.


NOTARY PUBLIC, State of Florida at large

(Print Name)

My Commission Expires:



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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

ROXY'S CORP.

2. The name and address of the registered agent and office is:

**FLORA ORTEGA
3901 N.W. 37 AVE. #12
MIAMI, FL 33142**


Resident Agent - **FLORA ORTEGA**

Date: **APRIL 10TH, 2002**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.


Resident Agent - **FLORA ORTEGA**

02 APR 17 PM 12:45

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA