

TRANSMITTAL LETTER

P02000059648

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

700005638527-4
-05/30/02--01004--008
*****78.75 *****78.75

SUBJECT:

J. R. CORZO, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ROBERT HOLCOMB

Name (Printed or typed)

4592 SHERIDAN AVENUE

Address

MIAMI BEACH, FL. 33140

City, State & Zip

305-534-1129

Daytime Telephone number

FILED
2002 MAY 29 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NO COPY

05-30-02

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

ARTICLES OF INCORPORATION

OF

J. R. CORZO, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is

J. R. CORZO, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 21269 S.W. 85 Avenue, Suite 307, Saga Bay, Florida 33189.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE: IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Robert Holcomb, 4532 Sheridan Avenue, Miami Beach, Florida 33140.

ARTICLE V: INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Avelino Corzo Jr., 21269 S. W. 85 Avenue, Suite 307, Saga Bay, Florida 33189

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ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is Avelino Corzo Jr., 21269 S.W. 85 Avenue, Suite 307, Saga Bay, Florida 33189.

The undersigned has executed these Articles of Incorporation this 22nd day of May, 2002.

A handwritten signature in cursive script, reading "Avelino Corzo Jr.", followed by a horizontal line and the letters "JR.".

Avelino Corzo Jr.
Incorporator

FILED

2002 MAY 29 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

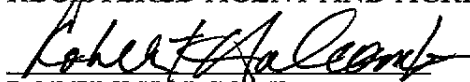
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

J. R. CORZO, INC.

2. The name and address of the registered agent and office is Robert Holcomb, 4532 Sheridan Avenue, Miami Beach, Florida 33140.

HAVING BEEN NAMED AS REGISTERED AGENT 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.



ROBERT HOLCOMB
4532 SHERIDAN AVENUE
MIAMI BEACH, FLORIDA 33140

DATE: MAY 22, 2002