

PO3 0000000094

(Requestor's Name)

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(City/State/Zip/Phone #)

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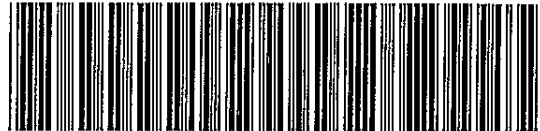
(Business Entity Name)

(Document Number)

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02 DEC 30 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: C.B. MACHINERY CORP.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: JOSE GUILLERMO GOICOECHEA
Name (Printed or typed)

18226 MEDITERRANEAN BLVD #1601
Address

MIAMI FL 33015
City, State & Zip

786-234-0274
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

C. B. MACHINERY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

18226 MEDITERRANEAN BLVD #1601
MIAMI FL 33015

ARTICLE III PURPOSE

The purpose or purposes for which the corporation is organized is to engage in all aspects of purchase and sale of heavy construction equipment, import and export of machinery, parts and supplies. The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the Florida Corporation Act and any amendments thereto.

ARTICLE IV SHARES

The number of shares of stock is:

1000 (THOUSAND) COMMON SHARES WITH NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
JOSE G. GOICOECHEA
18226 MEDITERRANEAN BLVD #1601
MIAMI FL 33015

PRESIDENT, TREASURER & SECRETARY

ARTICLE VI REGISTERED AGENT

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

JOSE G. GOICOECHEA
18226 MEDITERRANEAN BLVD #1601
MIAMI FL 33015

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE G. GOICOECHEA
18226 MEDITERRANEAN BLVD #1601
MIAMI FL 33015

EFFECTIVE DATE

The effective date the corporation is:

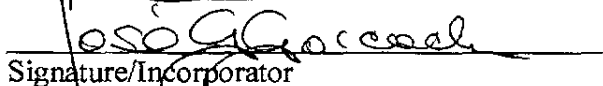
January 1, 2003.

FILED
02 DEC 30 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12-23-2002
Date


Signature/Incorporator

12-23-2002
Date