# Division of Corporations 00002854

## Florida Department of State

Division of Corporations Public Access System

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

(((H03000076808 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

; ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A. Account Name

Account Number : 076624003440 : (305)444-6226 Phone

: (305)442-4829 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

27th Avenue Petroleum Enterprises #144, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Hechropic Wing Verl

Compress Ting

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

#### CERTIFICATE OF INCORPORATION

<u>OF</u>

### 27th AVENUE PETROLEUM ENTERPRISES #144 INC.

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

### ARTICLE I NAME

The name of this corporation is 27th AVENUE PETROLEUM ENTERPRISES #144 INC.

# ARTICLE II GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

#### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

# ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: ADELAIDA FERNANDEZ-FRAGA, Esq. 2100 Salzedo Street Suite 300 Phone: (305) 444-6226 Coral Gables, Florida 33134 Florida Bar N°. 435058

#### H03000076808 2

#### ARTICLE VI ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is 8800 S.W. 104<sup>th</sup> Street, Miami, FL 33176. The Board of Directors may from time to time move the principal office to another address in Florida.

# ARTICLE VII

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

<u>Name</u>

Address

Gladys Pequeno

8800 S.W. 104th Street Miami, FL 33176

### ARTICLE VIII INITIAL OFFICERS

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

Office

Name

Address

President Vice President Secretary Gladys Pequeno

8800 S.W. 104<sup>th</sup> Street Miami, FL 33176

# ARTICLE IX INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is Gladys Pequeno of 8800 S.W. 104<sup>th</sup> Street, Miami, FL 33176.

### ARTICLE X AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

H03000076808 2

#### H03000076808 2

Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

# ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

27th AVENUE PETROLEUM ENTERPRISES #144 INC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 Salzedo Street Suite 300 Coral Gables, FL 33134.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this \_\_\_\_ day of March, 2003.

GLADYS PEQUENO

STATE OF FLORIDA )

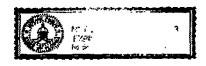
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this day of March, 2003, by Gladys Pequeno. She has produced her purposelly known as identification, and she did \_\_\_\_\_ take an oath.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this day of January, 2003.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:







#### H03000076808 2

### 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.

1. The name of the corporation is:

27th AVENUE PETROLEUM ENTERPRISES #144 INC.

The name and address of the registered agent is:

Arazoza & Fernandez-Fraga P.A. 2100 Salzedo Street, Suite 300 Coral Gables, FL 33134 FILED

O3 MAR II AM 9: 16

SECRETARY OF STATE
TALLAHASSEE, TLORIB

Gladys Pequeno

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.

Adelaida Fernandez Yra Managing Director