

P04000038618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

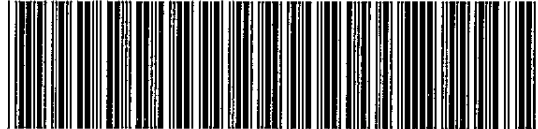
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FOUR-40 INVESTORS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME
FOUR-40 INVESTORS, INC.

ARTICLE II PRINCIPAL OFFICE
2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134-6618

ARTICLE III PURPOSE
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES
60

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

TITLE: PRESIDENT
JULIO C. MARRERO
2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134-6618

TITLE: VICE PRESIDENT
FANIO MARRERO
2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33136618

TITLE: SECRETARY
JORGE GALCERAN
2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134-6618

TITLE: TREASURER
GILBERT GALCERAN
2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134-6618

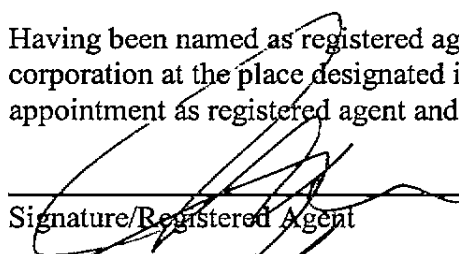
ARTICLE VI REGISTERED AGENT
JULIO C. MARRERO
2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134-6618

ARTICLE VII INCORPORATOR
JULIO C. MARRERO
2903 SALZEDO STREET
CORAL GABLES, FLORIDA 33134-6618

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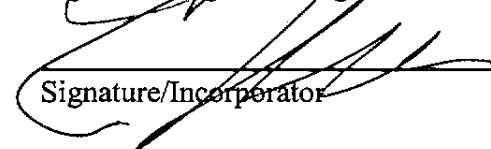
Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

2/26/04

Date



Signature/Incorporator

2/26/04

Date

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TALLAHASSEE, FLORIDA