

P04000046289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

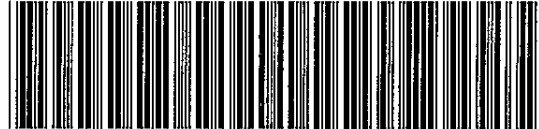
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800030266408

03/15/04--01059--008 \*\*78.75

DIVISION OF CORPORATION

04 MAR 15 AM 10:38

RECEIVED

04 MAR 15 PM 6:08

FILED  
SECRETARY OF STATE  
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. NEMRAC ENTERPRISES CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAR 15 PM 6:08

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
NEMRAC ENTERPRISES CORPORATION

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 shall be:

NEMRAC ENTERPRISES CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

8781 S.W. 72 Street  
Miami, FL 33173

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAMON RAFAEL HERNANDEZ  
8781 S.W 72 Street  
Miami, Florida 33173

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAR 15 PM 6:08

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors initially. The number of Directors may be increased or diminished from time to time in accordance with the By-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

RAMON RAFAEL HERNANDEZ  
8781 S.W 72 Street  
Miami, Florida 33173

INOCENCIA HERNANDEZ  
8781 S.W 72 Street  
Miami, Florida 33173

DANIEL FERREIRA  
8781 S.W 72 Street  
Miami, Florida 33173

LUCIA FERREIRA  
8781 S.W 72 Street  
Miami, Florida 33173

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

INOCENCIA HERNANDEZ  
8781 S.W. 72 Street  
Miami, Florida 33173

--- PRESIDENT

RAMON RAFAEL HERNANDEZ  
8781 S.W. 72 Street  
Miami, Florida 33173

--- TREASURER

DANIEL FERREIRA  
8781 S.W. 72 Street  
Miami, Florida 33173

--- VICE-PRESIDENT

LUCIA FERREIRA  
8781 S.W. 72 Street  
Miami, Florida 33173

--- SECRETARY

ARTICLE VII INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation are:

RAMON RAFAEL HERNANDEZ  
8781 S.W 72 Street  
Miami, Florida 33173

The undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of March, 2004.

  
\_\_\_\_\_  
RAMON RAFAEL HERNANDEZ, Incorporator

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 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:

NEMRAC ENTERPRISES CORPORATION

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

RAMON RAFAEL HERNANDEZ  
8781 S.W 72 Street  
Miami, Florida 33173

Signature   
RAMON RAFAEL HERNANDEZ, President

Date: March 9<sup>th</sup>, 2004.

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.

Signature   
RAMON RAFAEL HERNANDEZ

Date: March 9<sup>th</sup>, 2004.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 MAR 15 PM 6:08