

P04000059711

(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



100031559091

04/05/04--01042--001 \*\*70.00

FILED  
04 APR -5 PM 1:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

98  
4/8/04

LAW OFFICES OF  
**Juan A. Sanchez, P.A.**

A PROFESSIONAL ASSOCIATION

10251 SUNSET DR., # A106

MIAMI, FL 33173

E-MAIL: JASANCESQ@AOL.COM

JUAN A. SANCHEZ, ESQ.

YUDITH DE SOLO, ESQ.

March 31, 2004

PH: (305) 275-8550

FAX: (305) 275-8553

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

RE: Articles of Incorporation for:  
**COLVENMIA, II, INC.**

Dear Sir/Madam:

Enclosed please find my check in the sum of \$70.00 for the filing fee of the Articles of Incorporation submitted with this letter.

Should you have any questions please feel free to contact my office.

Sincerely,

Juan A. Sanchez, P.A.

JUAN A. SANCHEZ

JAS/vb  
Encls.

**FILED**

**04 APR -5 PM 1:30**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION  
OF**

**COLVENMIA, II, INC.**

**ARTICLE I. CORPORATE NAME.**

The name of this corporation is :

**COLVENMIA, II, INC.**

**ARTICLE II. PRINCIPAL OFFICE.**

The principal place of business of this corporation is:

**8750 NW 32 AVE.  
MIAMI, FLORIDA 33147**

**ARTICLE III. MAILING ADDRESS.**

The mailing address of this corporation is:

**8750 NW 32 AVE.  
MIAMI, FLORIDA 33147**

**ARTICLE IV. CAPITAL STOCK.**

The number of shares of stock that this corporation is authorized to have outstanding at any time is  
**1000 SHARES \$1.00 PAR VALUE COMMON STOCK.**

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.**

The name and address of the initial registered agent are:

**JOSE T. NEGRON  
8750 NW 32 AVE.  
MIAMI, FLORIDA 33147**

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator to these articles of incorporation are:

JUAN A. SANCHEZ, ESQ.  
10251 SUNSET DRIVE  
SUITE A-106  
MIAMI, FLORIDA 33173

ARTICLE VI. INITIAL OFFICERS.

The name and street address of the initial officers to these articles of incorporation are:

**PRESIDENT**  
JOSE T. NEGRON  
8750 NW 32 AVE.  
MIAMI, FLORIDA 33147

**VICE PRESIDENT**  
JOSE T. NEGRON  
8750 NW 32 AVE.  
MIAMI, FLORIDA 33147

**TREASURER**  
JOSE T. NEGRON  
8750 NW 32 AVE.  
MIAMI, FLORIDA 33147

ARTICLE VII. CORPORATE PURPOSE.

Any and all lawful purposes allowed under the laws of the great State of Florida.

ARTICLE VIII. CORPORATE EXISTENCE.

The corporation shall exist perpetually.

The undersigned has executed these articles of incorporation on the 30<sup>th</sup> day of March, 2004.

  
\_\_\_\_\_  
JUAN A. SANCHEZ, ESQ. INCORPORATOR

Pursuant to the provisions of F.S. 607.0501, 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 COLVENMIA, II, INC.
2. The name of the registered agent is: Jose T. Negron.
3. The address of the registered agent/registered office is:

8750 NW 32 Avenue  
Miami, FL 33147

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
JOSE T. NEGRON

Date: March 30th, 2004

FILED  
04 APR -5 PM 1:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA