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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JUN 14 AM 10:12

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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June 14, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

AGJ Santana, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION

OF

A G J SANTANA, INC.

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04 JUN 14 AM 10:39

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be A G J Santana, Inc. The address of the principal office of this corporation shall be 8843 NW 194th Terrace, Miami, Florida 33018, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 100, all of which shall be classified as common stock and have a par value of \$10.00.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 782 NW 42nd Avenue, Suite 448, Miami, Florida 33126, and the name of the initial registered agent of the corporation at that address is A. Koss, Attorney.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

German Santana
8843 NW 194th Terrace
Miami, Florida 33018

President/Secretary/Director

Silvia Santana
8843 NW 194th Terrace
Miami, Florida 33018

Treasurer/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are
782 NW 42nd Avenue, Suite 448, Miami, Florida 33126, and the name of the incorporator is A. Koss,
attorney.

IN WITNESS WHEREOF, the undersigned has executed these articles on June 4th, 2004.



A. Koss, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

A G J SANTANA, INC.

I, A. Koss., Attorney, an individual having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



A. Koss, Attorney