

# P84800101024

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 audit number (shown below) on the top and bottom of all pages of the document.

((H04000139790 3)))

**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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 JUL -6 A 9:43

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**LEAL INVESTMENTS INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

7-7-04

FILED  
2004 JUL -6 A 9 44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
LEAL INVESTMENTS INC.  
A Florida corporation

THE UNDERSIGNED SUSCRIBER, acting as incorporator of the corporation pursuant to F.S. § 607, adopts the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be: LEAL INVESTMENTS INC. Florida corporation

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized to engage in any business purposes that is lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock that this corporation its authorized to have outstanding at any one time is one thousands (1,000) shares of common stock, having no par value.

ARTICLE V

The principal place of business if this corporation is:  
166 Hialeah Drive  
Hialeah, FL 33010

ARTICLE VI

This corporation shall have one director initially, the number of director may be either increased or decreased from time to time by amendment to the By-laws, but shall never be less than one.

The name and address of the initial director of this corporation is:

ALEXANDER LEAL      166 Hialeah Drive  
Hialeah, FL 33010

ARTICLE VII

The name and address of the initial Registered Agent address at such is:

ALEXANDER LEAL                      166 Hialeah Drive  
Hialeah, FL 33010

ARTICLE VIII

The name and address of the incorporator of these Articles of incorporation is:

ALEXANDER LEAL                      166 Hialeah Drive  
Hialeah, FL 33010

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Article of Incorporation in the manner now hereafter prescribed by statute

DATED this 06 day of July 2004

  
ALEXANDER LEAL

SWORN TO AND SUBSCRIBED before me this 06 day of July, 2004, by, ALEXANDER LEAL, who executed the foregoing Articles of Incorporation, and who acknowledged that he executed same for the purposes expressed therein, and an oath was taken.

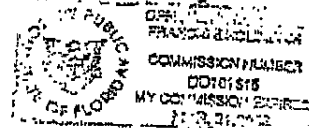
☒ Said person is personally known to me.

☐ Other

WITNESS my hand and official seal in the County of Miami Dade, State of Florida.

  
Signature of NOTARY PUBLIC

My commission Expires:



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607-0501 or 617.0501, 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:

**LEAL INVESTMENTS INC.** Florida corporation

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

ALEXANDER LEAL

(Name)

166 Hialeah Drive

(P.O. Box Not Acceptable)

Hialeah, FL 33010

(City/State/Zip)

FILED  
 2009 JUL - 6 A 9 44  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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 REGARDING 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

ALEXANDER LEAL

DATE

07/06/09