

P 4000138120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

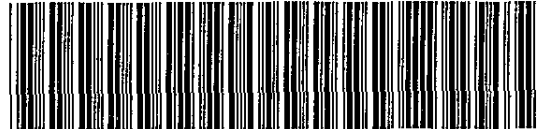
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000041520470

10/05/04--01014--011 **122.50

FILED

2004 OCT -5 P 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10-5-04

TRANSMITTAL LETTER

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

SUBJECT: Primos Investment Group, Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____

FROM: Primos Investment Group, Inc.

Name (printed or type)

8591 SW 24 Street

Address

Miami, Fl. 33155

City, State & Zip Code

305-266-2102

Telephone number

Note: Please provide the original and one copy of the Articles.

FILED
2004 OCT -5 P 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Primos Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8591 SW 24 Street
Miami, Fl. 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose A Chavez
8591 SW 24 Street
Miami, Fl. 33155

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of incorporation is (are) :

Daniel Perez
1642 SW 82 Ct
Miami, Fl. 33155

President

Manuel del Valle Jr.
13300 NW 10 Street
Miami, Fl. 33182

Vice-President

Reynaldo Gonzalez
10925 NW 47 Lane
Miami, Fl. 33178

Treasurer

Jose A Chavez
8591 SW 24 Street
Miami, Fl. 33155

Secretary

signed incorporator (s) has (have) executed these Articles of incorporation this _____ day of _____ 20____

Signature

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE
REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of corporation is Primos Investment Group, Inc.
8591 SW 24 Street
Miami, Fl. 33155
The address of the corporation is _____

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

Jose A Chavez

Name
8591 SW 24 Street

P O Box or Mail Drop Not acceptable
Miami, Fl. 33155

(City / State / Zip)

2004 OCT -5 P 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Having been named as registered agent and to accept services of
process for the above stated corporation at 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)

2/10/04
(Date)