

POS000 045935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

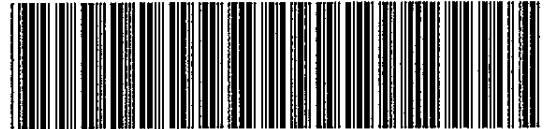
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800047712448

03/21/05--01022--021 **87.50

FILED
05 MAR 21 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hampton MAR 28 2005

TRANSMITTAL LETTER

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

SUBJECT: Chosica Ranch Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Eli R. Alayo
Name (Printed or typed)

2307 SW 37 Ave Suite #300
Address

Miami, FL 33145
City, State & Zip

305-461-3137
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

05 MAR 21 PM 4:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CHOSICA RANCH CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: **CHOSICA RANCH CORP.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be the date upon which these Articles of Incorporation are filed with the Secretary of State of the States of Florida.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all -lawful business.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have outstanding one class stock designated as common stock. The maximum number of shares of common stock, which the corporation is authorized to have understanding, is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT/ MAILING ADDRESS

The street address of the initial registered office of the corporation in the State of Florida is **2307 SW 37 Ave. Suite#300 Miami, Florida 33145** and the name of the initial registered agent of this corporation at that address is:

Eli R. Alayo

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The names and street address of the initial director are:

Eli R. Alayo

**2307 SW 37 Ave. Suite#300
Miami, Fl. 33145**

ARTICLE VII

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

**Eli R. Alayo
2307 SW 37 Ave. Suite#300
MIAMI, FL. 33145**

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.


AMENDMENT

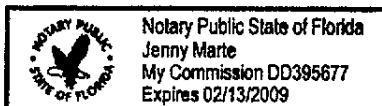
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of March, 2005


Eli R. Alayo
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and county set forth above, personally appeared Eli Z. Alayo known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in State and County aforesaid, this 15th day of March 2021

15 March

NOTARY PUBLIC
State of Florida



CERTIFICATE OF REGISTERED AGENT

OF

Chosica Ranch Corp.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **CHOSICA RANCH CORP.**

Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the Miami- Dade County, State of Florida, has named **Eli R. Alayo**, located at **2307 SW 37 Ave. Suite#300, Miami. Fl. 33145**, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 15 day of March 2005


Eli R. Alayo