

P05000094995

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

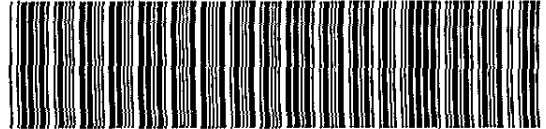
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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

05 JUL -5 PM 12:27

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7/6/05
BWK

TRANSMITTAL LETTER

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

SUBJECT: ANROS EQUIPMENT OF FLORIDA 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: LUIS A. ANDRADE

Name (Printed or typed)

6325 NW 173 LANE

Address

MIAMI, FLORIDA 33015

City, State & Zip

305-828-2375

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ANROS EQUIPMENT OF FLORIDA CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

6325 NW 173 LANE, MIAMI, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

It is organized to broker sales of used heavy equipment; machinery and for every other purpose permitted by the Business Corporation Act

ARTICLE IV SHARES

The number of shares of stock is:

It has authority to issue one class of 1,000 shares of no par value common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The name and address of the two (2) Directors who will constitute its initial Board of Directors and who have consented to serve as Directors until their respective successors are elected and qualified are:

LUIS A. ANDRADE
6325 NW 173 LANE
MIAMI FL 33015

DIANA ANDRADE
6325 NW 173 LANE
MIAMI, FL 33015

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Its initial registered office address is 6325 NW 173 Lane, Miami, Florida 33015.

Its initial registered agent at that address is Diana Andrade.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DIANA ANDRADE
6325 NW 173 LANE
MIAMI, FL 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

DIANA ANDRADE

Date

6-30-05

Signature/Incorporator

DIANA ANDRADE

Date

6-30-05

FILED

05 JUL -5 PM 12:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA