

P05000121291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

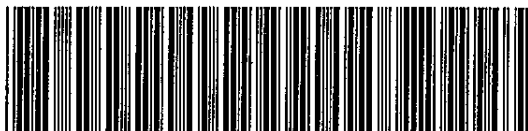
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 SEP -1 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Fullerton Perez Investments Inc.

(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: Estrella Perez

Name (Printed or typed)

2601 S Bayshore Drive Suite 1250

Address

Miami Florida 33133

City, State & Zip

305 793-1023

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:

Fullerton Perez Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2601 S Bayshore Drive Suite 1250
Miami Florida 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investments

ARTICLE IV SHARES

The number of shares of stock is:

100 shares at One Dollar (\$1.00) per value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Estrella Perez
Lizet Fullerton

ARTICLE VI REGISTERED AGENT

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

Estrella Perez
2601 S Bayshore Drive Suite 1250
Miami Florida 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Estrella Perez
2601 S Bayshore Drive Suite 1250
Miami Florida 33133

Lizet Fullerton
2601 S Bayshore Drive Suite 1250
Miami Florida 33133

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

Signature/Incorporator

FILED

05 SEP -1 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-29-05

Date

8/29/05

Date