

P07000032581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

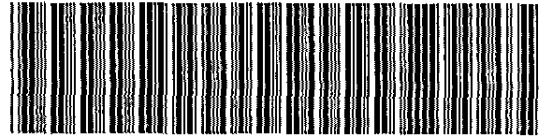
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Office Use Only



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03/05/07--01011--003 **78.75

RECEIVED

07 MAR -5 AM 10:37

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

07 MAR 13 PM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W07-11108

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134

(305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HERRERA & ASSOCIATES, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2007

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: HERRERA & ASSOCIATES, CORP.
Ref. Number: W07000011108

We have received your document for HERRERA & ASSOCIATES, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We have received your document(s) in this office, however, the document is being returned for the following:

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 007A00015813



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 9, 2007

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: HERRERA & CASANOVA CORP. ASSOCIATES, INC.
Ref. Number: W07000011108

We have received your document for HERRERA & CASANOVA CORP. ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please verify corporate name.,

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 007A00015813

RECEIVED
07 MAR 13 AM 10:06
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF
HERRERA & CASANOVA ASSOCIATES, INC.

I, the undersigned subscriber to these Articles of Incorporation, each as a natural person competent to contract, hereby associate to form a Corporation under the Laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the Corporation shall be **HERRERA & CASANOVA ASSOCIATES, INC.**

ARTICLE II
NATURE OF BUSINESS

The general nature of business to be transacted by this Corporation shall be: Insurance activities and any other business permitted under the Laws of the State of Florida.

To *manufacture*, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer, or other otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is nor to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, cancel, telegraph, cooperative association, fraternal benefits society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

same or other character or business. To guarantee, endorse purchase, hold sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 500 shares of common stock at \$ 1.00 per value per share.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00)

ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI PRINCIPAL PLACE OF BUSINESS

The initial street address in this State of the principal office of this corporation is: 7850 SW 21 Street , Miami, Fl. 33155, The Board of Directors may from time to time, move the principal office to any other address in the State of Florida.

ARTICLE VII DIRECTORS

This corporation shall have not less than one director initially. The number

of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VIII BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors are:

NAME	TITLE	ADDRESS
Martha E. Herrera	President	8956 W Flagler Street 206 Miami, FL 33174
Carlos M. Abarca	Vice-President	7850 SW 21 Street Miami, FL 33155

ARTICLE IX SUBSCRIBERS

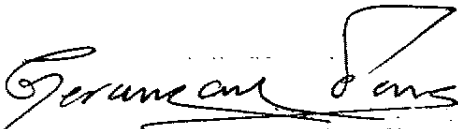
NAME	ADDRESS
Martha E. Herrera	8956 W Flagler Street Apt #206 Miami, FL 33174
Carlos M. Abarca	7850 SW 21 Street Miami, FL 33155

ARTICLE X SHARES

Martha E. Herrera	250 Shares
Carlos M. Abarca	250 Shares


ARTICLE XI
REGISTER AGENT

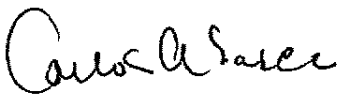
The name and address of the Register Office of this corporation shall be: German Pena, P.A. 9010 SW 137th Ave. Suite 113 Miami, Fl., 33186 Pursuant to Florida Status Section 607.164, having been named to accept process for the above State Corporation, at the place design in these Articles of Incorporation, I hereby accept to agree to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.


By German Pena

ARTICLE XII
AMENDMENT


These Articles of Incorporation may be amended in the manner provide by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


Martha E. Herrera
President


Carlos M. Abarca
Vice-President

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED
AGENT**

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



German Pena, P.A.

APPROVED
AND
FILED
07 MAR 13 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA