

Electronic Filing Cover Sheet

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To:

From:

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07 OCT 31 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

10/31/2007

FROM

(WED) OCT 31 2007 13:22/ST. 13:20/No. 7500000175 P 4

COVER LETTER

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

SUBJECT: Ribeiro Holding 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: The Tax Company

Name (Printed or typed)

461 E. HILLSBORO BLVD STE 200

Address

DEERFIELD BEACH FL 33441

City, State & Zip

954-725-0900

Daytime Telephone number

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

FROM

(WED) OCT 31 2007 13:22/ST. 13:20/No. 7500000175 P 5

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:

Ribeiro Holding Corp

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

408 S.E. 6th Street

Dania Beach, FL 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Ana Beatriz Ribeiro
408 S.E. 6th Street
Dania Beach, FL 33004

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ARTICLE VI REGISTERED AGENT

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

The Tax Company
461 E. Hillsboro Blvd. Ste 200
Deerfield Beach FL 33441

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ana Beatriz Ribeiro
408 S.E. 6th Street
Dania Beach, FL 33004

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

10/31/07

Date



Signature/Incorporator

10/31/07

Date

FILED
07 OCT 31 AM 11:46
CLERK OF STATE
TALLAHASSEE, FLORIDA