

PO9000042243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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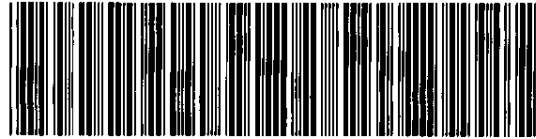
(Business Entity Name)

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2009 MAY 12 P 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

68-51.5
2009

COVER LETTER

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

SUBJECT: SERFAM ENTERPRISES, 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: SAUL RIVERA
Name (Printed or typed)

16334 MALIBU DRIVE
Address

WESTON, FLORIDA 33326
City, State & Zip

954-609-4885
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
SERFAM ENTERPRISES, INC.**

FILED
2009 MAY 12 P 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SERFAM ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business address of this corporation shall be:

16334 MALIBU DRIVE
WESTON, FLORIDA 33326

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES – PAR VALUE \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered agent is:


SAUL RIVERA
16334 MALIBU DRIVE
WESTON, FLORIDA 33326

ARTICLE V INCORPORATOR

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

EVELYN RIVERA
16334 MALIBU DRIVE
WESTON, FLORIDA 33326


The undersigned have executed these Articles of Incorporation this 18th day of February 2009.


Evelyn Rivera
President

ARTICLE VI OFFICERS AND DIRECTORS

The officer(s) and director(s) of the corporation is/are:

Evelyn Rivera
16334 MALIBU DRIVE
WESTON, FLORIDA 33326


Evelyn Rivera
President

Saul Rivera
16334 MALIBU DRIVE
WESTON, FLORIDA 33328


Saul Rivera
V.P./Treasurer

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SERFAM ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

Saul Rivera
16334 Malibu Drive
Weston, FLORIDA 33326

Signature

Date

February 18, 2009

2009 MAY 12 P 4: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

HAVING BEEN NAMES AS REGISTERRED AGENT AN TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENNT.

Signature

Date:

February 18, 2009