

POA000054080

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000148348 3)))



H090001483483ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

RECEIVED
DEPARTMENT OF STATE
09 JUN 22 PM 4:17

FLORIDA PROFIT/NON PROFIT CORPORATION

ENEAS RIVAS P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
09 JUN 22 AM 9:17
Help

H09000148348

**ARTICLES OF INCORPORATION
OF**

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

ENEAS RIVAS P.A.

ARTICLE II PRINCIPAL OFFICE

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

1442 URBINO AV. Coral Gables FL 33146

ARTICLE III PURPOSE

The purpose of this corporation shall be:

Real Estate

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorize to have outstanding is:

100

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ENEAS RIVAS

1442 URBINO AVE. CORAL Gables FL 33146

H09000148348

FILED
09 JUN 22 AM 9:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

H09000148348

ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of director(s) shall be:

ENEAS RIVAS President
1442 Urbino Av. Coral Gables FL 33146

ARTICLE VII OFFICER (S)

The name, title and address of the officer(s) of this corporation shall be:

ENEAS RIVAS.
1442 Urbino Av. Coral Gables FL 33146

ARTICLE VIII INCORPORATOR (S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

ENEAS RIVAS
1442 Urbino Av. Coral Gables FL 33146

The undersigned has (have) executed these Articles of Incorporation this 22 day of June, 2009.


Incorporator Signature

H09000148348

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 22 2009 03:58PM P4

H09000148348

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED 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 AGENT.


REGISTERED AGENT SIGNATURE

FILED
09 JUN 22 AM 9:17
CLERK OF STATE
TALLAHASSEE, FLORIDA

H09000148348