

P11000015539

(Requestor's Name)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Dr. Conrado Rocha **GAVE**
AUTHORIZATION BY PHONE TO
CORRECT effective date
DATE 2/15/11
DOC. EXAM MRS

Office Use Only



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01/04/11--01032--006 **78.75

MRS
2/15

FILED
11 JAN -4 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 1/1/11

1111 907

COVER LETTER

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

SUBJECT: MAVAREZ GROUP Corporation
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: MAVAREZ GROUP Corporation

Name (Printed or typed)

10800 N. W. 88th Terra, Suite 201, Building 209

Address

Doral, FL 33178

City, State & Zip

(786) 299-5130

Daytime Telephone number

hotelcalifornia13j@hotmail.com

E-mail address: (to be used for future annual report notification)

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

Dear Sr.:

Please send the copy of the Articles of Incorporation and a Certified Copy to the Attention of:

Dr. Conrado A. Rocha
285 N. E. 118th Street
Miami, Florida 33164

Thank you.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2011

JM CORPORATION
10800 N.W. 88TH TERRA
SUITE 201, BUILDING 209
DORAL, FL 33178

SUBJECT: JM CORPORATION
Ref. Number: W11000000902

We have received your document for JM CORPORATION 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.

Please return the corrected 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 911A00000559

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ARTICLES OF INCORPORATION

11 JAN -4 PM 3:23

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAVAREZ GROUP CORPORATION

EFFECTIVE DATE 1/1/11

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is MAVAREZ GROUP Corporation, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The Florida street address of the principal office and mailing address of the Corporation is at
10800 N. W. 88th Terra
Suite 201, Building 209
Doral, FL 33178.

ARTICLE III: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE IV: AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration, as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

The Corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time by the bylaws. The Name, Title, and address of the Designated Director are:

Joel Mavarez, President
10800 N. W. 88th Terra
Suite 201, Building 209
Doral, FL 33178

ARTICLE VI: INITIAL REGISTERED AGENT

The name and Florida street address of the Corporation's initial registered Agent are:

Joel Mavarez, President
10800 N. W. 88th Terra
Suite 201, Building 209
Doral, FL 33178

ARTICLE VII: INCORPORATOR

The name and Florida street address of the Incorporator of the Corporation are:

Joel Mavarez, President
10800 N. W. 88th Terra
Suite 201, Building 209
Doral, FL 33178

ARTICLE VIII: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE IX: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE X: EFFECTIVE DATE

The Corporation shall be active as of the first day of the month of January of the year two thousand eleven (2011)

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11 JAN -4 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

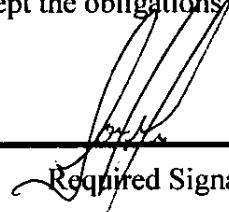
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

That MAVAREZ GROUP Corporation, desiring to organize under the laws of the State of Florida with its principal office at 10800 N. W. 88th Terra / Suite 201, Building 209 / Doral, FL 33178, as indicated in the Articles of Incorporation, which is located in the City of Doral, County of Miami-Dade, State of Florida, has named **Joel Mavarez** as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named as registered agent 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 agent.

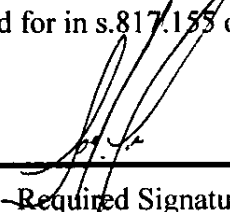


Required Signature / Registered Agent

February 04, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155 of the Florida Statutes.



Required Signature / Incorporator

February 04, 2011

Date

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TALLAHASSEE FLORIDA