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# TRANSMITTAL LETTER

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

**SUBJECT: Fernandes 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 **X**\$78.75 \$122.50 \_\_\_ \$131.25 Filing Fee Filing Fee & Filing Fee & Filing Fee, Certified Copy Certified Copy Certificate & Certificate FROM: FERNANDES CORPORATION NAME (PRINTED OR TYPED)

3223 MOE NORMAN COURT
ADDRESS
TITUSVILLE, FL 32780
CITY, STATE & ZIP CODE
321-501-3464

DAYTIME PHONE NUMBER

TALLAHASSEE FLORIE

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

### ARTICLES OF INCORPORATION

### OF

## FERNANDES CORPORATION

We, the undersigned, being of full age, sui juris and citizens of the United States, hereby file these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

### **ARTICLE I**

The name of this corporation shall be FERNANDES CORPORATION.

### **ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but is primarily designed to engage in consulting.

### **ARTICLE III**

The total authorized capital stock of this corporation shall be 1000 shares of common stock of par value of \$1.00 per share. Said stock shall be paid for in cash or property, labor or services at a just valuation to be fixed by the incorporator in the manner provided for by statutes, and the stock shall be issued in accordance with such valuation. The capital stock shall be Section 1244 stock.

### ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than One Hundred (\$100.00) Dollars.

ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business and general office of this corporation shall be at 3223 Moe Norman

Court, Titusville, Fl. 32780, but it may maintain offices and transact business at such other places,

either within or without the State of Florida, as the Board of Directors may from time to time provide

by resolution. The registered agent for the corporation shall be Michael Fernandes, whose business

office is located at 3223 Moe Norman Court, Titusville, FL 32780, which office is hereby designated

as the registered office of the corporation.

ARTICLE VII

The business of the corporation shall be conducted by a president, a vice-president, a secretary and

treasurer, and a board of directors not less than the minimum required by law, or more than five. All

stockholders shall possess voting power. Each member of the board of directors shall be elected at the

meeting of the shareholders and each of the above designated officers, shall be elected by the board of

directors and shall hold office until their successors are elected or appointed. The name and street

address of the first officers and directors of the corporation are:

President, Treasurer, Secretary

Michael Fernandes 3223 Moe Norman Court Titusville, FL 32780

# **ARTICLE VIII**

The highest amount of indebtedness to which this corporation may at any time subject itself shall be unlimited.

# **ARTICLE IX**

The name and post office address of the incorporators of this corporation and the amount of stock subscribed for by them are as follows:

Michael Fernandes 3223 Moe Norman Court Titusville, Fl 32780 100 shares

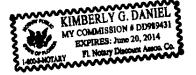
IN WITNESS THEREOF, I have hereunto set my hand and seal to the foregoing Articles of Incorporation, and acknowledged this instrument to be filed in the office of the Secretary of State, State of Florida, this 27 day of June, 2011.

# STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgements, personally appeared **Michael Fernandes**, personally known to me to be the person described in and who acknowledged before me that they executed the same for the purposes therein-.expressed.

Notary Public

Kimberly G. Danie
Notary Name Printed



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

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FERNANDES CORPORATION, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in Titusville, County of Brevard, State of Florida, has named Michael Fernandes located 3223 Moe Norman Court, Titusville, Fl 32780, as its agent to accept service of process within this state. Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 27 day of JUNE, 2011.

Accepted by

Michael Fernandes