

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION VANEGAS APPLIANCES SERVICES, INC

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Corporate Filing Menu

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9/26/2011



September 27, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

CLARA GIRALDO, P.A.

SUBJECT: VANEGAS APPLIANCES SERVICES, INC

REF: W11000049805

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden Regulatory Specialist II New Filing Section

FAX Aud. #: H11000234019 Letter Number: 511A00022232

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ARTICLES OF INCORPORATION

SECRETARY OF STATE FALLAHASSEE FLORIDA

OF

VANEGAS APPLIANCES SERVICES, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the state of Florida.

ARTICLE

The name of this corporation shall be:

VANEGAS APPLIANCES SERVICES, INC

ARTICLE II.

This corporation shall commence existence upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
- To have perpetual succession by it's corporate

Name:

VANEGAS APPLIANCES SERVICES, INC

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles or an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

HERNANDO VANEGAS 8401 SW 107 AVE APT 129 E MIAMI, FL 33173

The principal office shall be:

8401 SW 107 AVE APT 129 E MIAMI, FL 33173

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ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director

HERNANDO VANEGAS 8401 SW 107 AVE APT 129 E MIAMI, FL 33173 **PRESIDENT**

The name and address of the incorporator executing these articles of incorporation

HERNANDO VANEGAS 8401 SW 107 AVE APT 129 E MIAMI, FL 33173

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these articles of incorporation this 26 day of SEPTEMBER 2011

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BERRIZ&GIRALDO



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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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

VANEGAS APPLIANCES SERVICES, INC.

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

HERNANDO VANEGAS 8401 SW 107 AVE APT 129 E MIAMI, FL 33173

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

GIGNATURE WALLO VO