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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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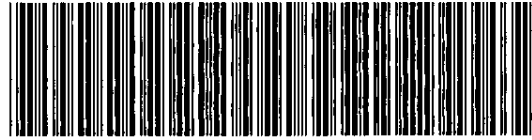
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Caballero Appraisal Services & Assoc., 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: Luis M. Caballero

Name (Printed or typed)

1911 S.W. 33rd Court

Address

Miami, FL 33145

City, State & Zip

305-532-8765

Daytime Telephone number

Casacorp@aol.com

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

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

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

Caballero Appraisal Services & Assoc., Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
1911 S.W. 33rd Court
Miami, Florida 33145

Mailing address, if different is:
P.O. Box # 398535
Miami Beach, FL 33239

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
For the service of residential real estate appraisals through the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Luis M. Caballero - Chief Executive Officer
Address: 1911 S.W. 33rd Court
Miami, FL 33145

Name and Title: Mario F. Ramirez - Chief Operating Officer
Address: 1911 S.W. 33rd Court
Miami, FL 33145

Name and Title: Juan C. Caballero - Secretary
Address: 905 Elyse Circle
Port Saint Lucie, FL 34952

Name and Title: Luis M. Caballero - Chief Financial Officer
Address: 1911 S.W. 33rd Court
Miami, FL 33145

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Luis M. Caballero
Address: 1911 S.W. 33rd Court
Miami, FL 33145

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Mario F. Ramirez
Address: 1911 S.W. 33rd Court
Miami, FL 33145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Luis M. Caballero - Luis M. Caballero
Required Signature/Registered Agent

12/29/2011
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, F.S.

Mario F. Ramirez MARIO F. RAMIREZ
Required Signature/Incorporator

12/29/2011
Date

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