

P120000035043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

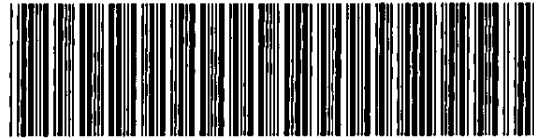
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



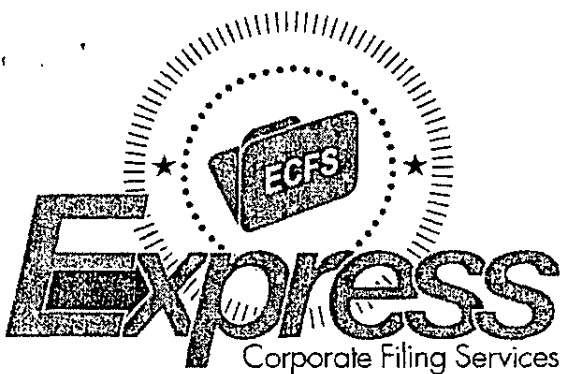
900226964899

04/12/12--01005--013 **78.75

RECEIVED
DEPARTMENT OF STATE
12 APR 12 AM 11:10

FILED
12 APR 12 AM 8:01
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1/4



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Bavea Parking Service Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
BAVEC PARKING SERVICE CORP

FILED
12 APR 12 AM 8:0
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I - Name

The name of the corporation shall be:

BAVEC PARKING SERVICE CORP

Article II - Principal Office

The principal place of business shall be:

5300 NW 77 CT STE 100
DORAL, FL 33166

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any lawful business.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

EDUARDO E. CASTRO
5300 NW 77CT STE 100
DORAL, FL 33166

Article VI – Incorporator(s)

The name(s) and street address (es) of the Incorporator(s) to these Articles of Incorporation is (are):

Name	Title	Address	Shares
EDUARDO E. CASTRO	PRESIDENT REGISTERED AGENT SECRETARY	5300 NW 77CT STE 100 DORAL, FL 33166	50%
CAROLINA CASTRO ZARAGOZA	VICE PRESIDENT	5300 NW 77CT STE 100 DORAL, FL 33166	50%

Article VII Directors

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

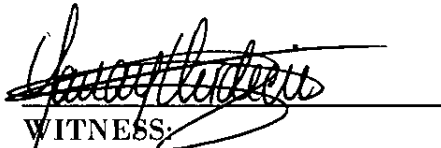
The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

9 day of April 2012


WITNESS:


EDUARDO E. CASTRO


WITNESS:


CAROLINA CASTRO ZARAGOZA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

12 APR 12 AM 8:01

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, 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.

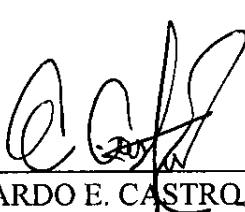
1. The name of the Corporation is: **BAVEC PARKING SERVICE
CORP**

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

EDUARDO E. CASTRO
5300 NW 77CT STE 100
DORAL, FL 33166

During been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

x


EDUARDO E. CASTRO

(Seal)