

Ps 3/6/13

COVER LETTER

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

SUBJECT: R & Y ELECTRIC, CORP.

(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: JOSE R. HERNANDEZ PENA

Name (Printed or typed)

1700 DELAWARE PKWY., #24

Address

MIAMI, FL 33125

City, State & Zip

(786) 208-1272

Daytime Telephone number

roberthpena1991@yahoo.com

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

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: **R & Y ELECTRIC, CORP.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

1700 DELAWARE PKWY., #24

MIAMI, FL 33125

Mailing address, if different is:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 MAR -5 PM 1:45

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **ELECTRICAL MAINTENANCE AND REPAIRS**

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **JOSE R. HERNANDEZ/ PRESIDENT**

Address **1700 DELAWARE PKWY., #24**
MIAMI, FL 33125

Name and Title: **YOAN CRUZ/ VICE PRESIDENT**

Address: **1700 DELAWARE PKWY., #24**
MIAMI, FL 33125

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

Name and Title: _____

Address _____

Name and Title: _____

Address: _____

(cont.)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name and Title: _____ Name and Title: 13 MAR -5 PM 1:46
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: YOAN CRUZ
Address: 1700 DELAWARE PKWY., #24
MIAMI, FL 33125

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: JOSE R. HERNANDEZ
Address: 1700 DELAWARE PKWY., #24
MIAMI, FL 33125

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

Required Signature/Registered Agent 03/01/2013
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.

Required Signature/Incorporator 03/01/2013
Date