# **Electronic Articles of Incorporation For**

P13000085087 FILED October 17, 2013 Sec. Of State mdickey

12842 GRAND OAKS DRIVE, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: 12842 GRAND OAKS DRIVE, CORP

# **Article II**

The principal place of business address: 12842 GRAND OAKS DRIVE DAVIE, FL. US 33330

The mailing address of the corporation is:

14055 NW 22 CT PEMBROKE PINES, FL. US 33028

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

JULIAN CONSUEGRA 14055 NW 22 CT 2250 PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JULIAN CONSUEGRA

# **Article VI**

The name and address of the incorporator is:

FERNANDO BORGE 6771 NW 107TH CT

**MIAMI, FL 33178** 

Electronic Signature of Incorporator: FERNANDO BORGE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JULIAN CONSUEGRA 14055 NW 22 CT PEMBROKE PINES, FL. 33028 US

Title: VP,S BORGE FERNANDO 6771 NW 107TH CT MIAMI, FL. 33178 US

## **Article VIII**

The effective date for this corporation shall be:

10/15/2013

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