# P1300099368

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# CORPORATE FILING SERVICE

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RPORATION NAME	(S) & DOCUMENT NUMBER(S), (If known):	
. AF	FL HOLDINGS,	Inc
	(Corporation Name)	(Document #)
☑Walk in	Pick up time 2.00	☐ Certified copy
- Mail out	□ Photocopy	☐Certificate of Status



### ARTICLES OF INCORPORATION OF:

### AF FL HOLDINGS, INC.

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:

AF FL HOLDINGS, INC.

### ARTICLE II - PRINCIPAL OFFICE

The principal Street of business and mailing address of this corporation shall be:

2901 Clint Moore Rd., Suite # 9 Boca Raton, FL 33496

### **ARTICLE III - CAPITAL STOCK**

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

10,000 shares at \$1.00 par value

### **ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jose Antonio Luis Fernandez Herrera 2901 Clint Moore Rd., Suite # 9 Boca Raton, FL 33496

### ARTICLE V - INCORPORATOR(S)

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

Jose Antonio Luis Fernandez Herrera 2901 Clint Moore Rd., Suite # 9 Boca Raton, FL 33496

### **ARTICLE V - OFFICERS**

The initial officers of the corporation should be:

Thereared

Jose Antonio Luis Fernandez Herrera

President, Treasurer Vice President, Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 2<sup>nd</sup> day of December, 2013.



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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:

Name of the Corporation:

AF FL HOLDINGS, INC

Name and address of the registered agent and office is:

Jose Antonio Luis Fernandez Herrera 2901 Clint Moore Rd., Suite # 9 Boca Raton, FL 33496

HAVING BEEN NAMED A REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE STREET 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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature/-Registered Agent

DECEMBER 2, 2013

Date