

P14000000626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

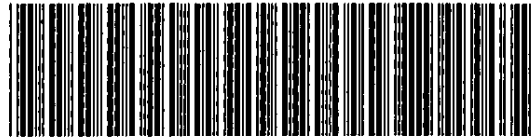
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W13-69930

Office Use Only



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12/23/13--01075--021 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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VH

COVER LETTER

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

SUBJECT: ANTALF, 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 ☒ \$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: GUILLERMO PESANT, P.A.
Name (Printed or typed)

1313 PONCE DE LEON BLVD., SUITE 301
Address

CORAL GABLES, FL 33134
City, State & Zip

(305) 445-5351
Daytime Telephone number

PESANTG@BELLSOUTH.NET
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 26, 2013

GUILLERMO PESANT, P.A.
1313 PONCE DE LEON BLVD., SUITE 301
CORAL GABLES, FL 33134

SUBJECT: ANTALF, INC.
Ref. Number: W13000069930

*file w/ 2014
date*

customer request

We have received your document for ANTALF, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document. *UH*

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 913A00029097

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

ANTALF, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

Article 1. Name

The name of this corporation is

ANTALF, INC.

Article 2. Principal Office

The principal office and the mailing address of the corporation is:

2933 N.W. 60 Street, Miami, Florida 33142

Article 3. Duration

The period of its duration is perpetual. It shall commence its existence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

Article 4. Purpose

The purpose is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

Article 5. Capital Stock

The corporation is authorized to issue One Hundred Fifty (150) shares at Fifty (\$50) Dollars par value.

Article 6. Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

**Guillermo Pesant, P.A.
1313 Ponce de Leon Blvd , Suite 301
Coral Gables, Florida 33134**

Article 7. Initial Board of Directors

This corporation shall have one directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

**Antonio T. Alfonso
3051 N.W. 60 Street
Miami, FL 33142**

Article 8. Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is:

**Antonio T. Alfonso
3051 N.W. 60 Street
Miami, FL 33142**

Article 9. Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

Article 10. Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares), of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Article 11. Removal of Directors

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of the majority of the shares then entitled to vote at an election of directors.

Article 12. Indemnification

The corporation may be empowered to indemnify any officer or director in the manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

Article 13. Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting by a majority of the shares entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 17 day of December, 2013.



ANTONIO T. ALFONSO

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)


ss:

BEFORE ME, the undersigned authority, personally appeared

ANTONIO T. ALFONSO

, to me known to be the person, who executed the foregoing Articles of Incorporation after producing Florida driver's license, and ^{he} they, acknowledged to and before me that ^{he} they, executed such instrument.

SWORN TO AND SUBSCRIBED, before me on this 17th day of December, 2013.


NOTARY PUBLIC, State of Florida



JEANNIE B. CLARO
MY COMMISSION # EE 096088
EXPIRES: May 23, 2015
Bonded Thru Budget Notary Services

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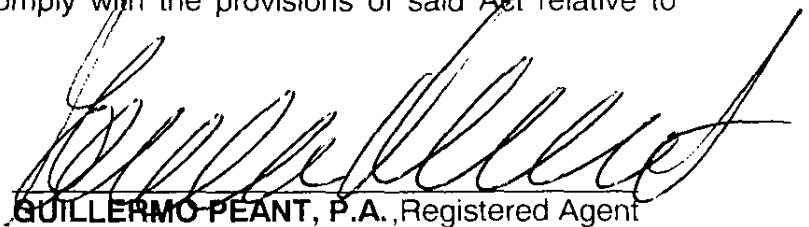
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND DESIGNATING
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ANTALF, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named **Guillermo Pesant, P.A.**, located at, 1313 Ponce de Leon Blvd., Suite 301 Coral Gables, County of Miami-Dade, State of Florida 33134 as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.



GUILLERMO PEANT, P.A., Registered Agent