

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
WEENACH REALTORS INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

WEENACH REALTORS INC.

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

WEENACH REALTORS INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, C.P.A., P.A.

3636 SW 87TH AVE.

MIAMI, FL. 33165

PH: (305) 229-8256

FAX: (305) 229-8252

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Transact any and all lawful business.

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate name,

WEENACH REALTORS INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

RAUL TORRENS
9100 SW 19TH ST.
MIAMI, FL. 33165

The principal office and mailing address shall be:

9100 SW 19TH ST.
MIAMI, FL. 33165

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ARTICLE VI

The initial Board of Directors & Shareholders shall be composed by TWO (2) persons whose names and addresses are:

AIDA DEL CARMEN TORRENS-PENA - PRESIDENT - 50% SHAREHOLDER
4947 SW 143RD AVE. /SECRETARY
MIAMI, FL. 33175

ANGELA MARIA SEVERINO - VICE-PRESIDENT - 50% SHAREHOLDER
9201 SW 24TH TER. /TREASURER
MIAMI, FL. 33165

The names and addresses of the incorporators executing these Articles of Incorporation are:

AIDA DEL CARMEN TORRENS-PENA
4947 SW 143RD AVE.
MIAMI, FL. 33175

ANGELA MARIA SEVERINO
9201 SW 24TH TER
MIAMI, FL. 33165

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30TH day of June, 2014.


AIDA DEL CARMEN TORRENS-PENA
PRESIDENT/SECRETARY


ANGELA MARIA SEVERINO
VICE-PRESIDENT/TREASURER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

WEENACH REALTORS INC.

2. The name and address of the Registered Agent and office is:

RAUL TORRENS
9100 SW 19TH ST
MIAMI, FL. 33165

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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: _____

RAUL TORRENS

DATE: _____

6/30/2014

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