

# Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION CHICBERRY EXPRESS CORP

| Certificate of Status | 1       |
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9/2/2014

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# ARTICLE OF INCORPORATION OF

#### CHICBERRY EXPRESS CORP

The undersigned Incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

## **ARTICLE I NAME**

The name of the corporation shall be:

CHICBERRY EXPRESS CORP

The principal place of business of this corporation shall be:

1689 S.W. 107<sup>TH</sup> AVENUE MIAMI, FL 33165



### **ARTICLE JI NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

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

SHARES#

PAR VALUE

STOCK DESCRIPTION

1000

\$1.00

Common Stock

## ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

WS BUSINESS CENTER CORP 9586 S.W. 6<sup>TH</sup> LANE – MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698

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## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

### **BOARD OF DIRECTORS:**

OFFICER'S TITLE

President:

VICTOR A. CHAVEZ,

1689 S.W. 107<sup>TH</sup> AVENUE

MIAMI, FL 33165

Treasury:

DIANA CHAVEZ

1689 S.W. 107<sup>TR</sup> AVENUE

MIAMI, FL 33165

Secretary: CARMEN ROJAS DE 1689 S.W. 107<sup>TH</sup> AVENUE ROA MIAMI, FL 33165

# ARTICLE VII INCORPORATOR(S)

The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME VICTOR A. CHAVEZ ADDRESS 1689 S.W. 107<sup>TH</sup> AVENUE MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2014.

Signature(s) of Incorporator(s)

WS BUSINESS CENTER CORP 9586 S.W. 6<sup>TI</sup> LANE -- MIAMI, FL 33174 PHONE (305)223-0444 FAX (305)225-8698

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

#### **CHICBERRY EXPRESS CORP**

2. The name and address of the registered agent and office is:

| NAME             | ADDRESS                            |
|------------------|------------------------------------|
| VICTOR A. CHAVEZ | 1689 S.W. 107 <sup>TH</sup> AVENUE |
| ()5              | MIAMI, FL 33165                    |
| SIGNATURE        |                                    |
| TITLEPRESIDENT_  | <i>T</i>                           |
| DATE ////        | 9/19                               |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

FILED

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ECRETARY DE STATE