

8/25/2015 11:37:15

To: 850617611(1)

Division of Corporations

Page 1 of 1

1500070197

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

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000204985 3)))



H150002049853ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

15 AUG 25 PM 12:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

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
FEDMIC CORPORATION**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 AUG 25 AM 7:59

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

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

SUBJECT: FEDMIC CORPORATION

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jesika Diaz

Name (Printed or typed)

2199 Ponce de Leon Blvd, Suite 301

Address

Coral Gables, FL 33134

City, State & Zip

305-443-7211

Daytime Telephone number

djs@sinelniklaw.com

E-mail address: (to be used for future annual report notification)

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

8/25/2015 11:37:15 AM From: To: 8506176381(3/5)

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME **FEDMIC CORPORATION**
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address
16500 Collins Avenue, #2355
Sunny Isles Beach, FL 33160

Mailing address, if different is:
20936 NE 37 Court
Aventura, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business.

ARTICLE IV SHARES

See attached Article IV.
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alejandro Hoffman, Director

Name and Title: _____

Address: 20936 NE 37 Court
Aventura, FL 33180

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

FILED
15 AUG 25 AM 7:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/25/2015 11:37:15 AM From: To: 8506176381(4/5)

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Alex D. Sirulnik, P.A.
Address: 2199 Ponce de Leon, Suite 301
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Alex D. Sirulnik
Address: 2199 Ponce de Leon, Suite 301
Coral Gables, FL 33134

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent
8/25/15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator
8/25/15
Date

8/25/2015 11:37:15 AM From: To: 8506176381(5/5)

ARTICLES OF INCORPORATION
OF
FEDMIC CORPORATION

Article IV - Capital Stock; Number of Shares; Voting

The Corporation is authorized to issue One Thousand (1,000) shares of common stock One Dollar (\$1.00) par value per share, which shall be designated "Common Shares." Of the Common Shares, Five Hundred (500) shall be Class A Non-Voting Shares (the "Class A Shares") and Five Hundred (500) shall be Class B Voting Shares (the "Class B Shares").

The rights, preferences, and privileges of the Class A Shares and the Class B Shares shall be identical, except that the Class A Shares shall not be entitled to vote on any matter required to be approved by, or submitted for approval of, shareholders.

FILED
15 AUG 25 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA