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**FLORIDA PROFIT/NON PROFIT CORPORATION  
REFRICENTER PORT ST. LUCIE, INC.**

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Certified Copy	1
Page Count	06
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T. BROWN

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**ARTICLES OF INCORPORATION  
OF  
REFRICENTER PORT ST. LUCIE, INC.**

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and does hereby adopt the following Articles of Incorporation as the Charter of the Corporation hereby organized.

**ARTICLE I**

**NAME**

The name of the Corporation shall be:

**Refricenter Port St. Lucie, Inc.**

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSES AND POWERS**

**Section 1.**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**Section 2.**

The Corporation shall have all the powers set forth in the Florida General Corporation law, as in effect from time to time.

Prepared by:  
Jose A. Navarro, P.A.  
6401 SW 87 Ave., #100  
Miami, Florida 33173  
Tel: (305) 274-6074

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**ARTICLE IV**  
**CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock at \$100.00 par value each.

**ARTICLE V**  
**PRINCIPAL CORPORATE ADDRESS AND**  
**INITIAL REGISTERED OFFICE AND AGENT**

The initial principal office address is:  
Address: 7101 NW 43 St, Miami, Fl. 33166

The initial registered agent and address is:  
Name: Jose C Hernandez  
Address: 7101 NW 43 St., Miami, Fl. 33166

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) Directors, initially. The number of directors may be either increased or decreased from time to time by action in accordance with the provisions of the By-Laws. The names and addresses of the initial Directors of this Corporation are:

Jose C Hernandez, 7101 NW 43 St., Miami, Fl. 33166  
Pedro Arvesu, 7101 NW 43 St., Miami, Fl. 33166  
Cirilo Hernandez, 7101 NW 43 St., Miami, Fl. 33166

**ARTICLE VII**  
**INCORPORATOR**

The name and address of each Incorporator is:

Jose C Hernandez, 7101 NW 43 St., Miami, Fl. 33166

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**ARTICLE VIII**  
**INDEMNIFICATION**

The Corporation shall indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and as set forth in the Florida General Corporation Law.

**ARTICLE IX**  
**AMENDMENT**

Unless otherwise set forth herein, the Corporation reserves the right, in accordance with the Florida General Corporation Law, to amend, alter, modify or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders subject to this reservation.

**ARTICLE X**  
**PROVISIONS FOR REGULATION OF THE**  
**INTERNAL AFFAIRS OF THE CORPORATION**

For the regulation of the business and for the conduct of the affairs of the Corporation, to create, divide, limit and regulate the powers of the Corporation, the Directors and Shareholders, provision is made as follows:

a) General authority is hereby conferred upon the Board of Directors of the Corporation, except as the Shareholders may otherwise from time to time provide or direct, to fix the consideration for which the shares of stock of the Corporation shall be issued and disposed of, and to provide when and how such consideration shall be paid.

b) All corporate powers, including the sale, mortgage, hypothecation and pledge of the whole or any part of the corporate property shall be exercised by the Board of Directors, except as otherwise expressly provided by law.

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c) The Board of Directors shall have power from time to time to fix and determine and vary the amount of the working capital of the Corporation and direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in, and in its discretion the Board of Directors may use and apply any such surplus or accumulated profits in purchasing or acquiring bonds or other obligations of the Corporation or shares of its own capital stock to such extent, in such manner upon such terms as the Board of Directors may deem expedient.

d) The Board of Directors shall have the power of fixing the compensation by way of salaries and/or bonuses, and/or pensions of the employees, the agents, the officers and directors, all or each of them, in such sum and form and amount as may seem reasonable in and by their discretion.

e) Any one or more or all of the Directors may be removed, either with or without cause, at any time by the vote of the Shareholders holding a majority of the stock entitled to vote of the Corporation at any special meeting, and thereupon the term of each Director or Directors who shall have been so removed shall forthwith terminate, and there shall be a vacancy or vacancies in the Board of Directors, to be filled as provided by the By-Laws.

f) Any officers of the Corporation may be removed either with or without cause, at any time, by vote of a majority of the Board of Directors.

g) No contract or other transaction between the Corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Directors or officers of this Corporation is or are interested in or is a director or officer or are directors or officers of such other corporation, nor shall such contract or other transaction be affected by the fact that the Directors or officers of the Corporation are personally interested therein. Any Director or Directors, officer or officers, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of or with the Corporation or in which this Corporation is interested; and no contract, act or transaction of this Corporation with any person or persons firm, association or corporation shall be affected or invalidated by the fact that any Director or Directors or officer or officers of this Corporation is a party or are parties to, or interested in such

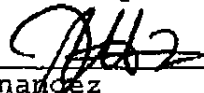
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contract, act or transaction or in any way connected with such person or persons, firm, association or corporation. Each and every person who may become a director or officer of this Corporation is hereby relieved, as far as is legally permissible, from any disability which might otherwise prevent him from contracting with the corporation for the benefit of himself or of any firm, association or corporation in which he may be in anyway interested.

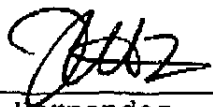
IN WITNESS WHEREOF, the undersigned being the incorporator(s) of this corporation have executed these Articles of Incorporation, this \_\_\_\_\_ day of March, 2016.

Signature of Incorporator(s)

  
\_\_\_\_\_  
Jose C Hernandez  
7101 NW 43 St.  
Miami, Fl. 33166

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

  
\_\_\_\_\_  
Jose C Hernandez  
7101 NW 43 St.  
Miami, Fl. 33166  
REGISTERED AGENT

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