

P160000083815

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

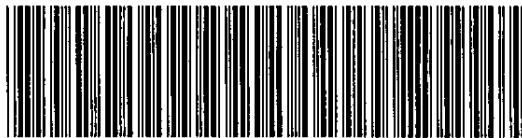
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2016 OCT 17 PM 4:19
CLERK OF COURT
TALLAHASSEE, FLORIDA

V HERRING
OCT 18 2016

COVER LETTER

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

SUBJECT: The Road of South Florida 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Ana Garcia - Grau
Name (Printed or typed)

10161 SW 117 Court
Address

Miami, FL 33186
City, State & Zip

786-586-3344
Daytime Telephone number

anagarcia-grau@outlook.com
E-mail address: (to be used for future annual report notification)

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

October 11, 2016

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2016 OCT 17 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
39

Department of State
New Filing Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: The Road of South Florida Inc. – voluntary dissolution of Non Profit Corporation

To Whom It May Concern:

Please let this letter serve to certify that The Road of South Florida Inc. filed a voluntary dissolution and has no intention of revoking said dissolution. Further, the Non Profit corporation hereby releases the name to the Profit corporation.

The intention was to convert the Non Profit corporation to a Profit corporation but there is no such process to convert. In lieu of that, we chose to file a voluntary dissolution and file new articles of incorporation included in this letter.

The 4 officers of the corporation are the same and the controlling interest is identical.

If you should have any questions, please contact me directly at 786-586-3344.

Sincerely,



Ana Garcia-Grau
anagarcia-grau@outlook.com
10161 SW 117 Court,
Miami, FL 33186

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: The Road of South Florida Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

10161 SW 117 Court

Miami, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Corporate purpose is to create a center that will provide recreation as well as life and employability skills training for adults with disabilities.

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Nicholes O. Chang, President

Name and Title: _____

Address 10521 SW 125 Street

Address: _____

Miami, FL 33176

Name and Title: Ana Garcia-Grau, Secretary

Name and Title: _____

Address 10161 SW 117 Court

Address: _____

Miami, FL 33186

Name and Title: Melissa D. Chang, Director

Name and Title: _____

Address 10521 SW 125 Street

Address: _____

Miami, FL 33176

FILED

Name and Title: Jesus A. De Armas, Director

Name and Title: 2016 OCT 17 PM 4:19

Address 15624 SW 42 Terrace
Miami, FL 33185

Address: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

Name: Ana Garcia - Grau

Address: 10161 SW 117 Court
Miami, FL 33186

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Ana Garcia - Grau

Address: 10161 SW 117 Court
Miami, FL 33186

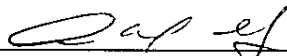
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 10-11-2016. (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

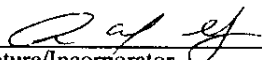


Required Signature/Registered Agent

10-11-2016

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

10-11-2016

Date