

P17000004797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500293716275

01/17/17--01036--013 **262.50

FILED

17 JAN 17 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/19/17

COVER LETTER

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

SUBJECT: Route 007 North Holding Company, 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 checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Melissa Blanchard
Name (Printed or typed)

5913 Wiley Street
Address

Hollywood, FL 33023
City, State & Zip

Daytime Telephone number

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

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

ARTICLES OF INCORPORATION
OF
ROUTE 007 NORTH HOLDING, INC.

FILED
17 JAN 17 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscribe to these Articles of Incorporation, a natural person competent to contract; hereby form a corporation under the laws of the State of Florida.

Article I
Corporation Name

The name of this professional service corporation is Route 007 North Holding, Inc.

Article II
Nature of Business

The general nature of the business to be engaged in by this corporation is to hold and manage assets, such as property, land and companies for profit and nonprofit corporations. The corporation will manage assets for domestic and international companies. A division of the corporation will provide property management services. The Corporation may also buy and sell real estate and manage rental properties, in and around the State of Florida, including but not limited to the City of Hollywood. This corporation will also engage in any other activities or business permitted under the laws of the United States of America.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, manage, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares merchandise, real and personal property, and services of every class, kind, and description that it will also conduct trust, insurance, surety, express, railroad, canal, telegraph telephone, or cemetery company, a building and loan association,

mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition. To lend and borrow money and hold small notes for individuals or other evidences of indebtedness and execute such mortgages, transfer of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To produce corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences or indebtedness created by other corporations of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges or ownership, including the right to vote such stock.

The corporation will also serve as a trustee for other companies, and will receive pension proceeds and distribute them accordingly as advised by the corporation's clients. The company will be governed by the rules of the Internal Revenue Service under Section 401A.

Article III

Stock

The maximum number of shares of stock that the corporation is authorized to issue is 50,000 at a par value of three (\$3.00) dollars per share.

- A. Shareholders of the corporation shall have the preemptive right to acquire their pro rata share of stock of the corporation and for all issues of the one class of common stock of the corporation and for all issues of the one class of common stock of the corporation no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to,

other property, services, acquisition of other corporations, shares, or property through merger or extinguishments of debts. Preemptive rights shall apply to the resistance of all redeemed or otherwise acquired shares, including the resistance of treasury shares.

- B. This article pertaining to preemptive rights may not be amended or deleted without the unanimous vote of the shareholders.
- C. No issue of stock of the corporation shall take place unless the shareholders of the corporation shall unanimously approve the price at which the stock is to be issued.
- D. There shall be no more than five (5) shareholders of this corporation at any time. Said shareholders may be real persons and/or legal entities such as corporations, associations, or partnerships.

Article IV

Restrictions on Transfer of Shares

No shareholder shall have the right or power to pledge, sell, or otherwise dispose of, except by will, any share or shares of this company without first offering the said share or shares for sale to the company and shareholders at the then book value.

Article V

Term of Existence

This corporation is to exist perpetually.

Article VI

Principal Place of Business

The initial location of the principal office of this corporation is 5913 Wiley Street, Hollywood, FL 33023. The Board

of Directors may, from time to time, move the principal office to any other address in Florida.

Article VII

Directors

The business affairs of the corporation shall be conducted by a President, one or more Vice-Presidents, a Secretary, and a Treasurer elected by shareholders as provided by the by-laws of the corporation. The shareholders may designate in the by-laws the deletion of the office of the Vice-President. Directors need not be a resident of the State of Florida or a shareholder of the corporation.

Article VIII

Initial Directors

The names and addresses of the persons who shall serve as directors until the first annual meeting of the shareholders, or until their successors have been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESSES</u>
Melissa Blanchard President and CEO	5913 Wiley Street Hollywood, FL 33023
Juan Garcia Arjona Vice President	11297 NW 5th Terr Miami, FL 33172

Article IX

Incorporator

Melissa Blanchard	5913 Wiley Street Hollywood, FL 33023
-------------------	--

Article X

Registered Agent

Melissa Blanchard
5913 Wiley Street
Hollywood, FL 33023

The initial designation of the registered agent office of this corporation shall be Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation.

Article XI

Amendment

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the shareholders based on a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

Article XII

Cumulative Voting

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he/she may wish. A notice in writing must be given to all shareholders, the President or a Vice-President of said corporation no less than twenty-four (24) hours prior to the time set for the holding of a shareholders' meeting for the electing of directors that said shareholders intend to cumulate their vote at said election.

Article XIII

Section 1244

The corporation and the shareholders hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

Article XIV
Indemnification

The corporation shall indemnify an officer or board member, if any, to the full extent permitted by law as to those acts done in the furtherance of a legitimate corporate purpose.

WITNESS WHEREOF, MELISSA BLANCHARD, the incorporate, has hereunto set her hand and seal this 22nd day of December, 2016,



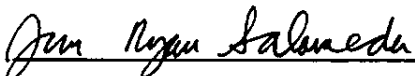
MELISSA BLANCHARD

STATE OF FLORIDA
COUNTY OF DADE

FILED
17 JAN 17 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared MELISSA BLANCHARD, who, after first being duly sworn, deposes and says that she is the person described in the foregoing Articles of Incorporation and she subscribed to these Articles of Incorporation.

AS WITNESS, my official seal in the County and State named above, this 22nd day of December, 2016



NOTARY PUBLIC

NOTARY PUBLIC

My Commission Expires:

3/8/2020

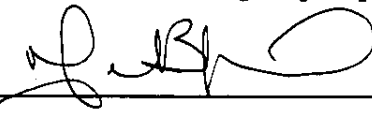
☒ Personally Known

☐ Provided Identification



Jim Ryan Salameda
Commission # FF96050
Expires March 8, 2020
Bonded thru Aaron Notary

I HEREBY accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



MELISSA BLANCHARD