

P17000029104

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.

(((H17000086788 3)))



H170000867883A5CC

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

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

From: Account Name : CORP USA
 Account Number : 072450003255
 Phone : (305)634-3694
 Fax Number : (305)633-9696

17 MAR 29 PM 3:50
FLORIDA DEPARTMENT OF STATE
CALL CENTER SERVICES FLORIDA

****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 VIVIAN FABIOLA SANCHEZ P.A.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

*Please
on the day
that was fax
3/29/17*

*No fax
3/30*

Electronic Filing Menu Corporate Filing Menu Help

3/31/17



March 30, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: VIVIAN FABIOLA SANCHEZ P.A.
REF: W17000027178

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific business purpose of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 245-6052.

Matthew T Moon
Regulatory Specialist II
New Filing Section

FAX Aud. #: H17000086788
Letter Number: 417A00006083

P.O BOX 6327 - Tallahassee, Florida 32314

17 MAR 29 PM 3:58

**ARTICLES OF INCORPORATION
OF
VIVIAN FABIOLA SANCHEZ P.A.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of **VIVIAN FABIOLA SANCHEZ P.A.**
under the Florida General Corporation Act adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is **VIVIAN FABIOLA SANCHEZ P.A.**

ARTICLE II COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of subscription and
acknowledgment of these Articles of Incorporation by the Secretary of State, State of Florida.

ARTICLE III PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 10400 S.W. 19th Street Miami, Fl. 33165

ARTICLE IV DURATION

The corporation will exist perpetually.

ARTICLE V PURPOSE

This corporation shall serve as holding company that may engage in any activity or
business permitted under the laws of the United States and Florida. More specifically, the general
purpose or purposes for which the holding company is organized are as follows:

Real Estate Agency

**Law Office of Fernando Pomares, P.A. 12002 SW 128th Ct. Suite 104
Miami, Fla. 33186 Florida Bar Number- 088341**

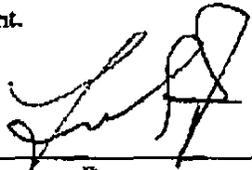
ARTICLE VI AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at this time is 1000 shares of Class A common stock, having par value of .001 cent per share. The consideration to be paid for each share of Class A common stock shall be fixed by the board of directors and may be paid in whole or in part in cash other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 12002 SW 128th Ct. Suite 104 Miami, Fla. 33186 and the name of the corporation's initial registered agent at the address is Fernando Pomares Esq.

I HEREBY accept duties and responsibilities as Registered Agent.



Fernando Pomares, Esq.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws, but shall never be less than one(1) or more than five (5); The name and street address of the initial director is:

<u>Name</u>	<u>Address</u>
Vivian Fabiola Sanchez- President / Director	10400 S.W. 19 th Street Miami, Fl. 33165

ARTICLE IX MANAGEMENT BY SHAREHOLDERS

All powers of the corporation shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors. The name and street address of the original shareholder is:

<u>Name</u>	<u>Address</u>
Vivian Fabiola Sanchez	10400 S.W. 19 th Street Miami, Fl. 33165

ARTICLE X INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Vivian Fabiola Sanchez	10400 S.W. 19 th Street Miami, Fl. 33165

The incorporator of the corporation assigns to this corporation her rights under Section 607.161, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stocks of this corporation, this assignment becoming effective on the date corporate existence begins

ARTICLE XI CUMULATIVE VOTING

Every shareholder having the right to vote at a meeting of shareholders shall be entitled, in any election of directors, to that number of votes equal to the number of shares held by that shareholder multiplied by the number of directors to be elected, and each shareholder may either cast all those votes for a single candidate or distribute them among any two or more of the candidates. In voting on all other proposals, each shareholder having the right to vote shall be entitled to one vote for each share of voting stock held.

ARTICLE XII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors

ARTICLE XIII BYLAWS / ARTICLES

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

IN WITNESS WHEREOF, undersigned incorporator has executed these Articles of Incorporation this 29th day of March, 2017.

Vivian Fabiola Sanchez
Vivian Fabiola Sanchez, President

17 MAR 29 PM 3:50
STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me on this 29th day of March, 2017 by Vivian Fabiola Sanchez.

Melody Bernal
Notary Public
State of Florida Large

Personal knowledge
 Produced identification
Type of identification: _____



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for VIVIAN FABIOLA SANCHEZ P.A. in the foregoing Articles of Incorporation, I hereby agree to accept service of process for said Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

FERNANDO POMARES, ESQ. AS
REGISTERED AGENT

By: Fernando Pomares