# **Electronic Articles of Incorporation For**

P17000055083 FILED June 26, 2017 Sec. Of State cewilson

FERNANDEZ & SON CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is:

FERNANDEZ & SON CORPORATION

# **Article II**

The principal place of business address:

65 WEST 24 STREET HIALEAH, FL. 33010

The mailing address of the corporation is:

65 WEST 24 STREET HIALEAH, FL. 33010

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is:

1

# **Article V**

The name and Florida street address of the registered agent is:

FERNANDO FERNANDEZ 65 WEST 24 STREET HIALEAH, FL. 33010

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FERNANDO FERNANDEZ

# Article VI

The name and address of the incorporator is:

YR DOCUMENT PREPARATION SERVICES OF MIAMI 10300 SW 72 STREET SUITE 450 MIAMI FLORIDA 33173

Electronic Signature of Incorporator: YANET RODRIGUEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P FERNANDO FERNANDEZ 65 WEST 24 STREET HIALEAH, FL. 33010

Title: VP NANCY SANTIAGO CARLOS 65 WEST 24 STREET HIALEAH, FL. 33010

# **Article VIII**

The effective date for this corporation shall be:

06/20/2017

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