

P17000092324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

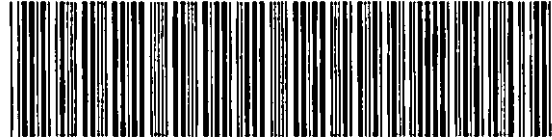
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W17-80981

Office Use Only



800304130358

10/10/17--01028--006 ++78.75

FILED
17 NOV 17 PM 8:48
CLERK OF COURT
CLERK OF COURT

NOV 20 2017

K Brumbley

COVER LETTER

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

SUBJECT: Diego Nunez and Associates, 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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Diego Alejandro Nunez Saavedra
Name (Printed or typed)
11881 SW 35th terrace
Address
Miami, FL 33175
City, State & Zip
3052009193
Daytime Telephone number
business@ttututoring.net
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
DIEGO NUNEZ & ASSOCIATES, INC.

The undersigned subscribed to these Articles of Incorporation, a natural person to contract hereby forms a corporation for profit under the Laws of the State of Florida.

Article I – NAME

The name of the Corporation shall be DIEGO NUNEZ & ASSOCIATES, INC.

ARTICLE II – ADDRESS

The address of the corporation shall be:

11881 SW 35th TER
MIAMI, FLORIDA 33175

ARTICLE III – PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United of America; except that it is not to conduct a banking, safe deposit, trust, insurance, insurance, surety, express, railroad, canal, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exposition.

ARTICLE IV – SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value.

ARTICLE V – REGISTERED OFFICE AND AGENTS

The name and the address of the Corporation's initial registered agent is as follows:

FILED
17 NOV 17 PM 6:48
CLERK OF CIRCUIT COURT
IN AND FOR THE STATE OF FLORIDA

Diego Alejandro Nunez, 11881 SW 35th TER, Miami, FL 33175.

ARTICLE VI – DURATION

The Corporation is to have perpetual existence, commencing upon the filing of these Articles with the Department of State.

ARTICLE VII – RESIDENT AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Resident Agent on whom service of process may be made:

DIEGO ALEJANDRO NUNEZ

11881 SW 35th TER

MIAMI, FL 33175

ARTICLE VIII – DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By Law adopted by the Stockholders.

ARTICLE IX – DIRECTORS AND OFFICERS

The name and street address of the member of the first Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

PRES./DIR:

DIEGO ALEJANDRO NUNEZ

11881 SW 35TH TER

MIAMI, FL 33175

SEC./DIR:

DIEGO ALEJANDRO NUNEZ

11881 SW 35TH TER

MIAMI, FL 33175

TREASURER/DIR:

DIEGO ALEJANDRO NUNEZ

11881 SW 35TH TER

MIAMI, FL 33175

ARTICLE X – INCORPORATIONS

The name and address of the person signing these Articles of Incorporation as incorporator is:

DIEGO ALEJANDRO

11881 SW 35TH TER

MIAMI, FL 33175

ARTICLE XI – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by Board of Directors, proposed by them to the stockholders, and approved by the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stock and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII – REGULATION OF BUSINESS

The following additional provisions are inserted for the management of the business and for the conduct of the affairs of the corporation, and to create, define, limit, and regulate the powers of the corporation, and the shareholders:

- A. If By Laws of the corporation so provide, any meeting of the shareholders may be held either within or without the State of Florida and the books and records of the corporation may be kept at such a place or places outside the State of Florida as may be designated, at any time, or from time to time, by the shareholders, unless otherwise provided by the laws of Florida.
- B. No contract or other transaction between the Corporation and one or more of its shareholders, or any other corporation, firm, association or entity in which one or more of its shareholders are directors or officers, or are financially interested, shall be either void or voidable because of such relationship or interest or because of such shareholder or

shareholders are present at the meeting which authorizes, approves or ratifies such contract or transaction or because his or their wisher are counted for such purpose if:

The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or

The contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the shareholders.

Such common or interested shareholders may be counted in determining the presence of a quorum at a meeting of the shareholders which authorizes, approves or ratifies such contract or transaction.

- C. The Stock in the corporation is issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.
- D. In the event a certificate of stock is lost, stolen or destroyed, the corporation may issue a replacement certificate of stock is lost, stolen or destroyed, the corporation may issue a replacement certificate without requiring the surrender of the certificate for cancellation, provided that the shareholder in whose name the certificate was registered shall provide an affidavit setting forth the circumstances under which such certificate was lost, stolen or destroyed and provided said shareholders agrees in writing to indemnify and hold the corporation harmless from and against any and all claims, actions, and suits, whether groundless or otherwise and from and against any and all liabilities, losses, damages costs, charges, counsel fees, and other expenses, of every nature and character, which the corporation at any time shall or may sustain or incur by reason of any claim or demand which may be made as a result of the issuance of such new certificate.

ARTICLE XIII – PRE-EMPTIVE RIGHT

Every stockholder shall on the sale for cash of any new stock of the same class as that which they already holds, have the right to purchase their pro-rata- share thereof (as nearly as may be done without issuance of frictional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, I have hereunto set my hand on seal on this 4th day of October, 2017.

Diego A. Saavedra
Witness: _____

Witness: John E. Mc

Diego A. Nunez
Diego A Nunez, Incorporator

Diego A. Nunez
Diego A Nunez, Registered Agent