

P17000094414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

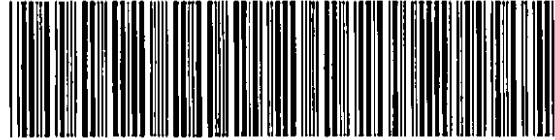
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/28/17--01022--015 **70.00

17 NOV 28 AM 10:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

N CULLIGAN

NOV 29 2017

COVER LETTER

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

SUBJECT: Beralva II Corporation

(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: James Gonzalez

Name (Printed or typed)

3650 NW 82nd Ave, Suite # 404

Address

Doral, FL 33166

City, State & Zip

305-406-3800

Daytime Telephone number

atplus@live.com

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

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

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared **Rolando Beavidez**, who after being firstly duly sworn, under oath, deposes and says:

1. The undersigned is also the sole Director and the President of **Beralva II Corporation**, a Florida corporation to be filed with the Florida Department Of State on or about **November 21st 2017**.
2. The undersigned hereby consents to and authorizes the use by **Beralva II Corporation**, of the name **Beralva II Corporation**.
3. The undersigned has personal knowledge of the fact and matter set forth herein and therefore has no intentions of Reinstating the dissolved entity.


FURTHER AFFIANT SAYETH NAUGHT.


Rolando Benavidez

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

PERSONALLY appeared before me, **Rolando Benavidez**, who is personally known to me, who being by my first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

Witness my hand and official seal this 21st day of NOVEMBER, 2017


Notary **BEATRIZ E. CALDERON**
MY COMMISSION #FF128294
EXPIRES June 2, 2018
(407) 398-0153 FloridaNotaryService.com

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be: Beralva II Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

28590 S. Dixie Hwy

Homestead, FL 33033

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Rolando Benavidez President

Name and Title: _____

Address: 28590 S. Dixie Hwy

Address: _____

Homestead, FL 33033

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Rolando Benavidez
Address: 28590 S. Dixie Hwy
Homestead, FL 33033

ARTICLE VII INCORPORATOR

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

Name: Rolando Benavidez
Address: 28590 S. Dixie Hwy
Homestead, FL 33033

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 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

RB

Required Signature/Registered Agent

11/21/2017

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.

RB

Required Signature Incorporator

11/21/2017

Date