

P17000095305

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.

(((H17000314018 3)))



H170003140183ABCZ

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

J REYES
NOV 30 2017

****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
GERAISS CORP

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H17000314018

ARTICLES OF INCORPORATION

OF

GERAISS CORP

ARTICLE I

The name of this Corporation shall be:

GERAISS CORP

ARTICLE II

This Corporation may engage in the transaction of any lawful business for which a Corporation may be incorporated under the Act of State of Florida for Florida Corporation.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 1000 shares common stock, with a par value of \$1.00 per share

ARTICLE IV

The shareholders of this Corporation shall have preemptive right to acquire unissued shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have a perpetual existence.

17 NOV 30 PM 6:45

H17000314018

H17000314018

ARTICLE VI

The principal office of this Corporation shall be allocated at:

5400 NW 107 AVE. UNIT 402
DORAL, FL 33178

The corporation retain the power of move its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Director, with branch offices in such other cities or countries.

ARTICLES VII

The initial registered office of this Corporation shall be at:

5400 NW 107 AVE. UNIT 402
DORAL, FL 33178

ARTICLES VIII

The initial registered agent at such address shall be:

JOSE MANUEL GERAISS
5400 NW 107 AVE. UNIT 402
DORAL, FL 33178

47 NOV 30 PM 6:45

H17000314018

H17000314018

ARTICLE IX

This Corporation shall at all times have at least one (1) Director who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation may from time to time, and at anytime increase or decrease the size of the Board of Directors of the Corporation. The name and address of initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
JOSE MANUEL GERAISS PRESIDENT/DIRECTOR	5400 NW 107 AVE. UNIT 402 DORAL, FL 33178
ANNA NICASTRO VICE PRESIDENT/DIRECTOR	3161 NW 103 PATH MIAMI, FL 33172

ARTICLE X

The name and address of the incorporator is:

JOSE MANUEL GERAISS	5400 NW 107 AVE. UNIT 402 DORAL, FL 33178
---------------------	--

ARTICLE XI

The By-laws of this Corporation may be created, amended, changed or replace by either the stockholders or the Director of the Corporation at any duly schedule special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts hereby stated are true correct and according hereto set my hand and seal.

this 28 day of November 2017


JOSE MANUEL GERAISS

H17000314018

17 NOV 30 PM 6:45

H17000314018

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of The State of Florida, submits the following statement in designating the registered office, registered agent, in the State of Florida.

1.- The name of the Corporation is:

GERAISS CORP

2.- The name and address of the registered agent and office is:

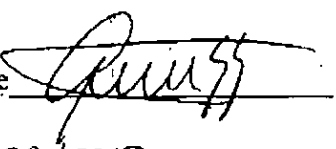
JOSE MANUEL GERAISS

5400 NW 107 AVE. UNIT 402
DORAL, FL 33178

Signature 

Date 11/28/2017

Having been named as registered agent and to accept services of process for the above Stated Corporation at the designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my registered agent.

Signature 

Date 11/28/2017

H17000314018

17 NOV 30 PM 6:45