

P18 000 009 8/17

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

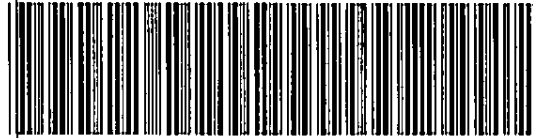
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700307908887

01/23/18--01005--004 **122.50

D O'KEEFE

JAN 30 2010

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: CERVANTES & GARCIA INSTALLATIONS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

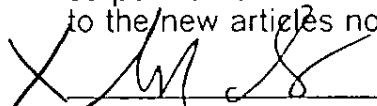
Please return to: CERVANTES & GARCIA INSTALLATIONS, INC.
C/O ANTONIO CERVANTES Registered Agent & Incorporator
37645 DEERWOODS DR
EUSTIS, FL 32736

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

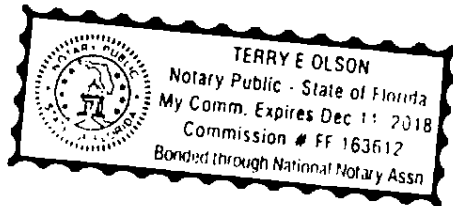
COUNTY OF LAKE

1. Introduction. Antonio Cervantes, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Cervantes & Garcia Installations, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 37645 Deerwoods Dr Eustis, FL 32736. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Cervantes & Garcia Installations, Inc. to be filed and used with the new articles of incorporation now dated January 19, 2018 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated January 19, 2018


Signature – Antonio Cervantes

Be it known that on the 19th day of January 2018 before me appeared Antonio Cervantes, who is personally known to me.


Notary - State of Florida



ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: CERVANTES & GARCIA INSTALLATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 37645 DEERWOODS DR EUSTIS, FL 32736

The mailing address for all legal correspondence is: 37645 DEERWOODS DR EUSTIS, FL 32736

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

ANTONIO CERVANTES
PRESIDENT
37645 DEERWOODS DR
EUSTIS, FL 32736

GILBERTO GARCIA
DIRECTOR
37645 DEERWOODS DR
EUSTIS, FL 32736

LEONARDO CERVANTES
DIRECTOR
37645 DEERWOODS DR
EUSTIS, FL 32736

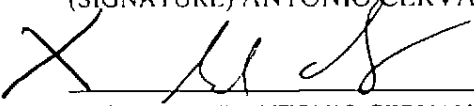
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
ANTONIO CERVANTES located at 37645 DEERWOODS DR EUSTIS, FL 32736

ARTICLE VII INCORPORATOR The name and address of the incorporator to these
Articles of Incorporation is:
ANTONIO CERVANTES located at 37645 DEERWOODS DR EUSTIS, FL 32736

Having been named as registered agent to accept service 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.

X 
(SIGNATURE) ANTONIO CERVANTES- Registered Agent

X 
(SIGNATURE) ANTONIO CERVANTES- Incorporator

01/19/18
Date

01/19/18
Date