

3/27/2018

Division of Corporations

CLARA GIRALDO E.A.

P18000029057

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

400 SW 84 AVENUE
MIAMI, FL 33155
Phone: (305) 485-9300

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.

((H18000098317 3)))



H180000983173ABC4

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 : CLARA GIRALDO, P.A.
Account Number : I19998000017
Phone : (305)485-9300
Fax Number : (305)485-1098

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

2018 MAR 28 AM 7:54

FLORIDA DEPARTMENT OF STATE
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION
HERNANDEZ-GUARDERAS INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRET-374 STATE
TALLAHASSEE, FLORIDA

2018 MAR 28 AM 8:16

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 29 2018

K. Brumbley

CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

ARTICLES OF INCORPORATION
OF

THE UNDERSIGNED, has executed the following document
as incorporator of the above name corporation, a corporation organized under the laws of the
State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and
those of the corporation, are to be determined in accordance with the law of the State of
Florida.

ARTICLE I

The name of this corporation shall be:

HERNANDEZ-GUARDERAS INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of
Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be
Transacted and carried on by this corporation are to do any and all of the things herein
mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

FILED
2018 MAR 28 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

**HERNANDEZ-GUARDERAS INC.
ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**14340 SW 260 ST UNIT#316
NARANJA, FL 33032**

The principal office shall be:

**14340 SW 260 ST UNIT#316
NARANJA, FL 33032**

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

**MARTHA D. GUARDERAS
14340 SW 260 ST UNIT#316
NARANJA, FL 33032**

The name and address of the incorporator executing these Articles of Incorporation

**MARTHA D. GUARDERAS
14340 SW 260 ST UNIT#316
NARANJA, FL 33032**

PRESIDENT

CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

IN WITNESS WHEREOF, the undersigned Incorporator has (ve) executed these Articles of Incorporation this MARCH 24, 2018.


MARTHA D. GUARDERAS

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

HERNANDEZ-GUARDERAS INC.

2. The Name and Address of the registered agent and office is:

**MARTHA D. GUARDERAS
14340 SW 260 ST UNIT#316
NARANJA. FL 33032**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE 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 POSITION AS REGISTERED AGENT.

SIGNATURE 
Date: MARCH 24, 2018.