

P19000001011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

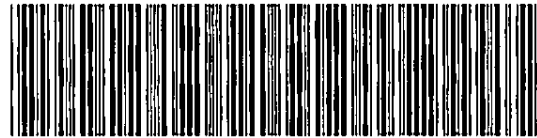
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

K. PAGE

FEB - 6 2019



800323767438

01/30/19--01001--030 \*\*70.00

19 JAN 30 PM 4:37  
CLERK OF SUPERIOR COURT  
CLERK OF SUPERIOR COURT  
CLERK OF SUPERIOR COURT

## COVER LETTER

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

**SUBJECT:** EDD AUTOMATION CONTROL, 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:** NOEL TAVIO

Name (Printed or typed)

400 PALM AVENUE

Address

HALEAH, FL 33010

City, State & Zip

305-904-3063

Daytime Telephone number

ntavio@yahoo.com

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

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

CONSENT LETTER

JANUARY 24, 2019

I, EDUARDO V GARCIA PRESIDENT OF A CORPORATION NAMED EDD AUTOMATION CONTROL, INC DOCUMENT # P17000086772 INFORMS THE FOLLOWING: THAT THE ABOVE MENTIONED CORPORATION WAS DISSOLVED ON 09/28/2018 FOR ANNUAL REPORT. I DON'T WANT TO REACTIVE THIS CORPORATION THEREFORE RELEASING THE NAME. AT THE SAME TIME I WANT TO USE SAME NAME FOR A NEW FLORIDA CORPORATION. ENCLOSED PLEASE FIND NEW DOCUMENTS AND CASHIER CHECK TO FILE NEW CORPORATION.



EDUARDO V GARCIA

PRESIDENT

19 JAN 30 PM 4:37  
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: EDD AUTOMATION CONTROL, INC

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

Mailing address, if different is:

40 WEST 5TH STREET APT 19

SAME

HIALEAH, FL 33010

**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: EDUARDO V. GARCIA- PRESIDENT

Name and Title: \_\_\_\_\_

Address 40 WEST 5TH STREET APT 19

Address: \_\_\_\_\_

HIALEAH, FL 33010

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address \_\_\_\_\_

Address: \_\_\_\_\_

19 JAN 30 PM 4:37  
NOTARIAL SEAL

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: EDUARDO V. GARCIA  
Address: 40 WEST 5TH STREET APT 19  
HIALEAH, FL 33010

**ARTICLE VII INCORPORATOR**

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

Name: EDUARDO V. GARCIA  
Address: 40 WEST 5TH STREET APT 19  
HIALEAH, FL33010

RECEIVED  
19 JAN 30 PM 4:37  
HIALEAH, FL 33010

**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*

\_\_\_\_\_  
Required Signature/Registered Agent  
01/24/2019  
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.*

\_\_\_\_\_  
Required Signature/Incorporator  
01/24/2019  
Date