

# PH0000 20415

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
LICAR 2021 CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FL

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**ARTICLES OF INCORPORATION  
FOR  
LICAR 2021 CORPORATION**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of State of Florida, under the provisions of the Chapter 607 of Florida Statutes, providing for the formation, liability, rights, privileges and immunities for a Corporation, for profit, generally, and hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

**ARTICLE I**

Name of the Corporation  
The Name of the Corporation shall be:

**LICAR 2021 CORPORATION**

**ARTICLE II**

Term of Existence

This Corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall be of perpetual existence.

**ARTICLE III**

Principal Office

The principal place of business and mailing address of this corporation shall be:

**15951 Miami Drive  
North Miami Beach, FL 33162**

**ARTICLE IV**

Nature of Business

The general nature of business to be transacted by this corporation shall be:  
any activity and business permitted under the Laws of the United State of America  
and the State of Florida.

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C.H.G.

## ARTICLE V Capital Stock

The maximum number of shares of capital stock authorized to be issued by this Corporation shall be **600 shares**, each having a par value of **\$1.00 per share**. Each of said shares of stock shall entitle the holder thereof to 1 (one) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such Purpose. All stock when issued shall be fully paid for and shall be non-assessable.

## ARTICLE VI Initial Board of Directors

There shall be a Board of Directors for this Corporation which consists of **Three Members**. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. The Director shall be of full age and all of is a resident of the United States. Any Director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as that required to elect a Director.

Name	Addresses	Office
Carmen Quevedo Gonzalez	15951 Miami Dr. North Miami Beach, FL 33162	President
Ronald A. Gonzalez	15951 Miami Dr. North Miami Beach, FL 33162	V/President
Carmen L. de Gonzalez	15951 Miami Dr. North Miami Beach, FL 33162	Treasurer

## ARTICLE VII Subscribers

The names and addresses of each subscriber of these Articles of Incorporation and the number of shares of stock each agree to purchase are:

Name	Addresses	Shares
Carmen Quevedo Gonzalez	15951 Miami Dr. North Miami Beach, FL 33162	200
Ronald A. Gonzalez	15951 Miami Dr. North Miami Beach, FL 33162	200
Carmen L. de Gonzalez	15951 Miami Dr. North Miami Beach, FL 33162	200

**ARTICLE VIII**  
**Conflict of Interest**

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are peculiarly or otherwise interested in, or are Directors or officers of, such other Corporation: any Director individually, or any firm of which any Director may be a member, may be a party to, or may be peculiarly or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors of this Corporation, with like force and effect as if he were not such Director or officer of such Corporation or not so interested.

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**ARTICLE IX**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above-stated Corporation, organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as follows:

**Carmen Quevedo Gonzalez**  
**15951 Miami Drive**  
**North Miami Beach, FL 33162**

  
\_\_\_\_\_  
Registered Agent

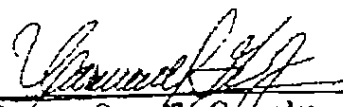
Date: March 6, 2019

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.

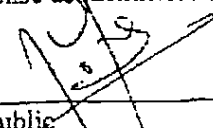
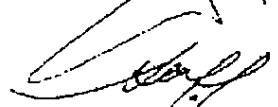
## ARTICLE X Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes stated therein this 6<sup>th</sup> day of March, 2019.

  
\_\_\_\_\_  
Carmen Quevedo Gonzalez  
President


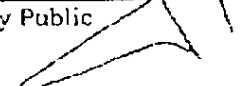
Sworn to and subscribed before me by Carmen Quevedo Gonzalez who produced Florida Driver License as identification.

  
\_\_\_\_\_  
Notary Public  
  
\_\_\_\_\_  
Ronald A. Gonzalez  
Vice President



JORGE R. LOPEZ  
MY COMMISSION # FF 181850  
EXPIRES: December 8, 2018  
Bonded Third Budget Notary Services

Sworn to and subscribed before me by Ronald A. Gonzalez, who produced Passport from Republica Bolivariana de Venezuela Number 005641000 as identification.

  
\_\_\_\_\_  
Notary Public  
  
\_\_\_\_\_



JORGE R. LOPEZ  
MY COMMISSION # FF 181850  
EXPIRES: December 8, 2018  
Bonded Third Budget Notary Services

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L.M.G.

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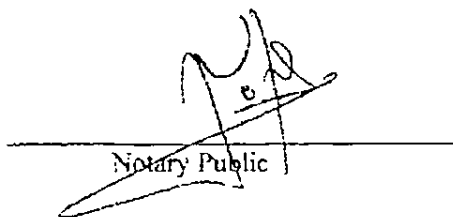
FAX No.

P. 007



Carmen L. de Gonzalez  
Treasurer

Sworn to and subscribed before me by Carmen L. de Gonzalez, who produced Passport from Republica Bolivariana de Venezuela Number C05788556 as identification.



Notary Public



JORGE R. LOPEZ  
MY COMMISSION # FF 181250  
EXPIRES: December 8, 2018  
Bonded Thru Budget Notary Services

BBG  
RB  
P. W. A