

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

p19000036775

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.

((H19000143633 3)))



H19000143633ABC/

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 : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305)632-1950
Fax Number : (305)854-9788

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

Email Address: josue@rodriguezscribano.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
ROTRES INVESTMENT CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

M SIMMONS

MAY 03 2019

Electronic Filing Menu

Corporate Filing Menu

Help

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H19000143633 3

**ARTICLES OF INCORPORATION
ROTRES INVESTMENT CORPORATION**

Article

The name of this corporation is ROTRES INVESTMENT CORPORATION.

Article II - Purpose

This corporation is organized to invest in, improve, manage and otherwise deal in quality real estate, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue one million (1,000,000) shares of One (\$1.00) Dollar par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his/her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is 701 Brickell Key Boulevard, Unit #2606, Miami, Florida 33179.

The name of the initial Registered Agent of this corporation is RICARDO MARTINEZ-CID, ESQ., of 2250 SW 3 Avenue, Suite #203, Miami, Florida 33129-2028.

Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the bylaws, but shall never be less than one (1). The initial

Prepared by: Ricardo Martinez-Cid
2250 SW 3 Avenue, Suite #203, Miami, Florida 33129
Telephone (305) 632-1950/ Facsimile (305) 854-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H19000143633 3

19 MAY -3 PM 4:43

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H19000143633 3

director of this corporation is JOSUE RODRIGUEZ ROJAS, of 701 Brickell Key Boulevard, Unit #2606, Miami, Florida 33179, who shall also serve as the initial president/treasurer/secretary of the corporation.

Article VII - Incorporator

The name and address of the person signing these Articles is RICARDO MARTINEZ-CID, of 2250 SW 3 Avenue, Suite #203, Miami, Florida 33129, as agent for JOSUE RODRIGUEZ ROJAS.

Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before filing these Articles with the Florida Secretary of State.

Article IX - By-Laws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this May 1, 2019.



Ricardo Martinez-Cid
2250 SW 3 Avenue, Suite #203,
Miami, Florida 33129



Prepared by: Ricardo Martinez-Cid
2250 SW 3 Avenue, Suite #203, Miami, Florida 33129
Telephone (305) 632-1950/ Facsimile (305) 854-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H19000143633 3

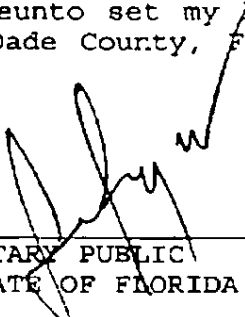
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H19000143633 3

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Ricardo Martinez-Cid, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this May 1, 2019.





NOTARY PUBLIC
STATE OF FLORIDA

Prepared by: Ricardo Martinez-Cid
2250 SW 3 Avenue, Suite #203, Miami, Florida 33129
Telephone (305) 632-1950/ Facsimile (305) 854-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H19000143633 3

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H19000143633 3

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That ROTRES INVESTMENT CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named RICARDO MARTINEZ-CID, ESQ., of 2250 SW 3 Avenue, Suite #203, Miami, Florida 33129-2028, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

ROTRES INVESTMENT CORPORATION

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this May 1, 2019.



RICARDO MARTINEZ-CID, ESQ.
Registered Agent

Prepared by: Ricardo Martinez-Cid
2250 SW 3 Avenue, Suite #203, Miami, Florida 33129
Telephone (305) 632-1950/ Facsimile (305) 854-2513
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H19000143633 3