

P19000075008

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

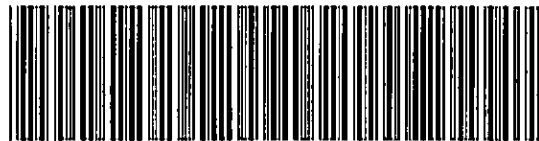
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/23/19--01042--028 **128.75

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2019 SEP 23 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. SAMS

OCT 07 2019

COVER LETTER

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

SUBJECT: PEVIMA CORPORATION

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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PEVIMA CORPORATION

Name (printed or typed)

5393 FISHER ISLAND DR

Address

MIAMI BEACH, FL 33109

City, State & Zip

305-606-9600

Daytime Telephone Number

DANROTTA@AOL.COM

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

CERTIFICATE OF DOMESTICATION

The undersigned, DAN ROTTA, PRESIDENT,
(Name) (Title)

of PEVIMA CORPORATION
(Corporation Name) a foreign corporation.

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was MARCH 15, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was NEW YORK.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was PEVIMA CORPORATION.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is PEVIMA CORPORATION.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was FLORIDA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of PEVIMA CORPORATION

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 18th day of SEPTEMBER, 2019.



(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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2019 SEP 23 AM 9:15
CLERK OF DISTRICT COURT
JULIA MASSEY

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

PEVIMA CORPORATION

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

5393 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

5393 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

ANY AND ALL LAWFUL BUSINESS

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CLERK OF DISTRICT COURT
DADE COUNTY, FLORIDA

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 3000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

PRESIDENT/DAN ROTTA

5393 FISHER ISLAND DRIVE

MIAMI BEACH, FL 33109

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

Title/Name

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2019 SEP 23 AM 9:15
CLERK OF DISTRICT COURT
MIAMI BEACH, FL 33139

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

DAN ROTTA

5393 FISHER ISLAND DRIVE

MIAMI BEACH, FL 33109

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

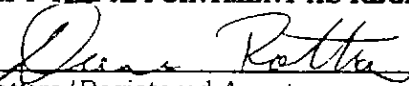
THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

DAN ROTTA

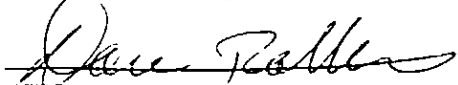
5393 FISHER ISLAND DRIVE

MIAMI BEACH, FL 33109

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

9/13/19
Date


Signature/Incorporator

9/18/19
Date