Filing

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.

(((H19000361949 3)))



H190003819493ABC9

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 : FASTKIT CORP

Account Number : I20100000009 Phone

Fax Number

: (305)599-0839 : (305)592-9591

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

Email	Address:		
-------	----------	--	--

FLORIDA PROFIT/NON PROFIT CORPORATION SAN JOSE LA UNION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

ARTICLE ONE NAME

The name of the Corporation shall be:

SAN JOSE LA UNION, INC.

ARTICLE TWO NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

ARTICLE FOUR CORPORATE ADDRESS

The address of the principal office of the corporation is: 1600 PONCE DE LEON BLVD., SUITE 1079 CORAL GABLES, FL 33134

The corporate mailing address is: 1600 PONCE DE LEON BLVD., SUITE 1079 CORAL GABLES, FL 33134

PREPARED BY: A. BALLESTAS & ASSOCIATES, INC. 1600 PNCE DE ELON BLVD. STE 1079 CORAL GABLES, FL 33134 (407)603-6088

ARTICLE FIVE INCORPORATOR

The undersigned corporation does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

A. BALLESTAS & ASSOCIATES, INC. 1600 PNCE DE ELON BLVD. STE 1079 CORAL GABLES, FL 33134

ARTICLE SIX MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin Business shall not be less than One Thousand Dollars (\$1000.00), or such greater amount as may be required by law.

ARTICLE SEVEN CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

- A. Designation: The Stock of this Corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).
- C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

ARTICLE EIGHT
ASSIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT

The Registered office for this Corporation shall be:

1600 PNCE DE ELON BLVD. STE 1079 CORAL GABLES, FL 33134

The registered agent for this Corporation shall be:

A. BALLESTAS & ASSOCIATES, INC. at the above address.

ARTICLE NINE CORPORATE DIRECTORS

The following individual(s) is (are) the Director(s) and officers of the corporation:

JORGE LUIS URRUELA, PRES., DIR. 1600 PONCE DE LEON BLVD #1079 CORAL GABLES. FL 33134

FLORENCE URRUELA V.P., DIR. 1600 PONCE DE LEON BLVD #1079 CORAL GABLES, FL 33134

ALEJANDRO URRUELA, DIR. 1600 PONCE DE LEON BLVD #1079 CORAL GABLES, FL 33134

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: This 16TH day of December, 2019.

A. BALLESTAS & ASSOCIATES, INC. By Achilles Ballestas, President

Incorporator

STATE OF FLORIDA:

COUNTY OF MIANI DADS:

BEFORE ME, the undersigned authority, personally appeared:

ACHILLES BALLESTAS

To me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Miami-Dade County, Florida.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS CAN BE SERVED.

In pursuance of Florida Statutes, the following is submitted in Compliance with said statutes:

THAT SAN JOSE LA UNION, INC. desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Coral Gables, County of Miami-Dade, State of Florida, has named A. BALLESTAS & ASSOCIATES, INC., a Florida Resident, whose registered address is 1600 PNCE DE ELON BLVD. STE 1079, CORAL GABLES, FL 33134, County of Miami-Dade, State of Florida, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place assigned in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Statutes relative to keeping open said office.

A. BALLESTAS & ASSOCIATES, INC. By Achilles Ballestas, President

Resident Agent