

P19000093853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

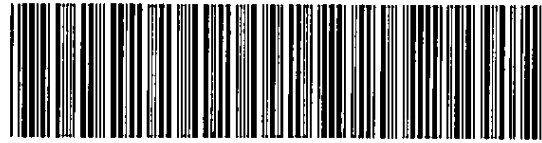
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/04/19--01013--007 **70.00

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TALLAHASSEE, FL

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 27, 2019

MARIA E RUIZ
7750 SW 117TH AVE SUITE 201D
MIAMI, FL 33183 US

SUBJECT: CASANOVA BROTHERS CORP
Ref. Number: W19000103081

We have received your document for CASANOVA BROTHERS CORP and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the title for each personnel listed under the Initial Officers and/or Directors" section.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jalesa S Dennis
Regulatory Specialist II

Letter Number: 219A00024284

October 23, 2019

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

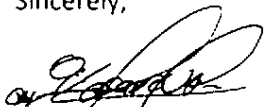
Re: CASANOVA BROTHERS CORP P18000102668

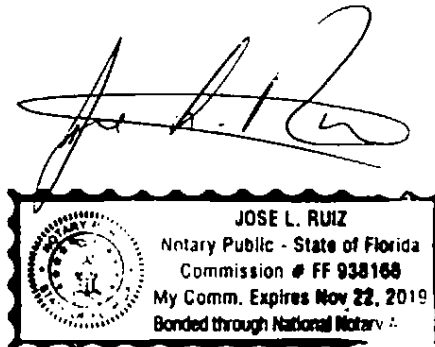
To whom it may concern:

By means of this letter I am advising that I have no intentions of re-instating the above mentioned dissolved corporation.

Should you have any questions or concerns please do not hesitate to contact me.

Sincerely,


GUSTAVO CASANOVA



ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME CASANOVA BROTHERS CORP

The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11261 SW 7TH TERRACE

7750 SW 117TH AVE SUITE 201D

MIAMI FLORIDA 33174

MIAMI FLORIDA 33183

ARTICLE III PURPOSE

ANY AND ALL LEGAL PURPOSE

The purpose for which the corporation is organized is: _____

ALL Tx ID 47-2104227

ARTICLE IV SHARES

100 @ \$1.00 EA

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: GUSTAVO CASANOVA, PR

Name and Title: Orgeletti A. Casanova, VP

Address 11261 SW 7TH TERRACE

Address: 11261 SW 7TH TERRACE

MIAMI FLORIDA 33174

MIAMI FLORIDA 33174

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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: GUSTAVO CASANOVA

Address: 11261 SW 7TH TERRACE

MIAMI FLORIDA 33174

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TALLAHASSEE, FL

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: GUSTAVO CASANOVA

Address: 11261 SW 7TH TERRACE

MIAMI FLORIDA 33174

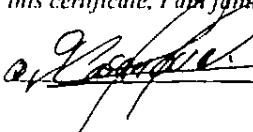
ARTICLE VIII EFFECTIVE DATE: 11/12/2019

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

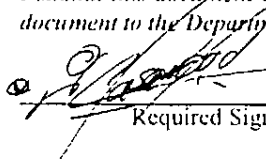


Required Signature/Registered Agent

10/29/2019

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

10/29/2019

Date