

P200 0001 6635

Clara Giraldo Tax Firm 3054851098

page 1

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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.

((H20000059608 3)))



H200000596083ABCJ

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 : CLARA GIRALDO ENROLLED AGENT
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

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
SAM G SERVICE CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu Help

RECEIVED
2020 FEB 24 AM 9:46

CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

ARTICLES OF INCORPORATION
OF

SAM G SERVICE CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SAM G SERVICE CORP

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Said corporation shall further have powers:
To have perpetual succession by its corporate

SAM G SERVICE CORP

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

20 FEB 24 PM 12:42

**CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**ELIZABETH PEREZ DIAZ
20731 SW 117 AVE
MIAMI, FL. 33177**

The principal office shall be:

**20731 SW 117 AVE
MIAMI, FL. 33177**

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) persons, and the name and address of the person who is to serve as initial director

**ELIZABETH PEREZ DIAZ
20731 SW 117 AVE
MIAMI, FL. 33177**

PRESIDENT

**YOEL GONZALEZ HERNANDEZ
20731 SW 117 AVE
MIAMI, FL. 33177**

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

**ELIZABETH PEREZ DIAZ
20731 SW 117 AVE
MIAMI, FL. 33177**

20 FEB 24 PM 12:42

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this JANUARY 17, 2020



ELIZABETH PEREZ DIAZ

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

SAM G SERVICE CORP

2. The Name and Address of the registered agent and office is:

**ELIZABETH PEREZ DIAZ
20731 SW 117 AVE
MIAMI, FL. 33177**

20 FEB 24 PM 12:42

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.

SIGNATURE



Date: FEBRUARY 22, 2020

**CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155**