

5/26/2020

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

2020 MAY 26 PM 4:44

LEGAL
FILES

****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

C.Homes Logistics Corp.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: C.Homes Logistics Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

2701 Rambling Oaks Way

Kissimmee, FL 34746

Mailing address, if different is:

2701 Rambling Oaks Way

Kissimmee, FL 34746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 2

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Martha Azcarate: Director, President

Address: 2701 Rambling Oaks Way

Kissimmee, FL 34746

Name and Title: Angelica Azcarate: Director, Secretary

Address: 2701 Rambling Oaks Way

Kissimmee, FL 34746

Name and Title: Juan Reategui: CFO/treasurer

Address: 2701 Rambling Oaks Way

Kissimmee, FL 34746

Name and Title: Elvin Cruz: Chairman

Address: 2701 Rambling Oaks Way

Kissimmee, FL 34746

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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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: LEGALINC CORPORATE SERVICES INC.
Address: 5237 SUMMERLIN COMMONS BLVD #400
FORT MYERS, FL 33907

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Nancy Luna
Address: 10601 Clarence Dr., Ste. 250
Frisco, TX 75033

ARTICLE VIII EFFECTIVE DATE:

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

Nancy Luna 5/26/2020
Required Signature/Registered Agent 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.

Nancy Luna 5/26/2020
Required Signature/Incorporator Date

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