

Division of Corporations

Page 1 of 2

P200000 47731

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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.

(((H20000196950 3)))



H200001969503ABC%

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 : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514003576
Phone : (305) 819-1942
Fax Number : (305) 819-1940

****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
GALEJAZ INVESTMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2020 JUN 30 PM 6:55

2020 JUN 30 PM 2:48

H20000196950 3

**ARTICLES OF INCORPORATION
FOR**

GALEJAZ INVESTMENT, INC.
A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I - NAME

The name of the corporation is:

GALEJAZ INVESTMENT, INC.

ARTICLE II - ADDRESS

The corporations mailing address is:

**15850 SW 141 TERRACE
MIAMI, FL 33196**

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective

JUNE 22, 2020

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates P.A.
5785-B NW 151st Street
Miami Lakes, FL 3

FILED
2020 JUN 30 PM 6:55
GALEJAZ INVESTMENT, INC.

FILED

H20000196950 3

ARTICLE V - AUTHORIZED SHARES

The Corporation shall have the authority to issue 100 shares of stock. The Corporation shall have one class of common stock with all stocks having the same rights and preferences.

ARTICLE VI - PRE-EMPTIVE RIGHTS

The authorized stock of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as deemed reasonable by the Board of Directors. Shareholders shall have pre-emptive rights to acquire unissued shares of the stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **15850 SW 141 TERRACE MIAMI, FL 33196** and the name of the corporation's initial registered agent at the address is **GUILLERMO A. ALEMAN**.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAMES
GUILLERMO A. ALEMAN
ZOILA E. ALEMAN

Fernandez, Petr & Associates P.A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490

2020 JUN 30 PM 6:56

FILED

H20000196950 3

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

**FERNANDEZ, PETR & ASSOCIATES P. A.
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

**PRESIDENT/VICE PRES./ GUILLERMO A. ALEMAN
SEC./TREASURER/ ZOILA E. ALEMAN**

2020 JUN 30 PM 6:56
M. A. ALEMAN

FILED

Fernandez, Petr & Associates P.A.
5785-B NW 151ST Street
Miami Lakes, FL 33014-2490
305-819-1942

H20000196950 3

ARTICLE XI - AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this **JUNE 22, 2020**

Fernandez, Petr & Associates P.A.

By: Virginia Petr
Virginia Petr

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **GALEJAZ INVESTMENT, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the articles at **15850 SW 141 TERRACE MIAMI, FL 33196** has named **GUILLERMO A. ALEMAN** as its agent to accept, service of process within this state.

Fernandez, Petr & Associates P.A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

FILED

2020 JUN 30 PM 6:56

H20000196950 3

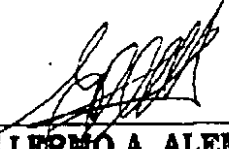
ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: 

Date 6/22/2020

GUILLERMO A. ALEMAN


GUILLERMO A. ALEMAN, President
Dated: **JUNE 22, 2020**

Fernandez, Petr & Associates P.A.
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

FILED
2020 JUN 30 PM 6:56
CLERK OF COURT
JAN 1 2020