

1/29/2021

P21000006423

Florida Department of State

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION**PASSADHI CORPORATION**

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FEB - 1 2021

ARTICLES OF INCORPORATION
OF
PASSADHI CORPORATION

ARTICLE I - NAME

The name of the corporation shall be:

PASSADHI CORPORATION

ARTICLE II - ADDRESS

The address of the principal office until further notice

is: 16800 SW 74th Ct., Palmetto Bay FL 33157

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized
to have outstanding is one thousand (1,000) common shares
at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Hernan

Pereyra and the registered office is 16800 SW 74th Ct.

Palmetto Bay, FL 33157

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is:

Jose O Escarpio
9580 SW 107th Ave Ste 201
Miami, FL 33176

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless
dissolved according to law.

21 JAN 29 PM 4:41
ALL INFORMATION CONTAINED
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ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the sales or services of a retail operation.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS


The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of one director as follows:

Hernan Pereyra	Director and President 16800 SW 74th Ct. Palmetto Bay, FL 33157
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ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 25TH day of January 2021

 , Hernan Pereyra

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DATE 08-01-2011 BY 60322

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 _____

PASSADHI CORPORATION

2. The name and address of the registered agent and office is:

Name Hernan Pereyra

Address 16800 SW 74th Ct., Palmetto Bay FL 33157

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature 

Title PRESIDENT

Date 01/25/2021

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ACCEPTANCE BY AGENT

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 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 01/25/21