

# P21000012903

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 07535000353  
Phone : (800)221-2972  
Fax Number : (917)243-5843

**\*\*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**

Virginia Miami Inc.

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

*SLC 2/15/21*

2021 FEB 12 PM 4:47

2021 FEB 12 PM 12:23

**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: Virginia Miami Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
16850-112 Collins Avenue, #269  
Sunny Isles Beach, FL 33160

Mailing address, if different is:  
c/o BANYM Inc  
16850-112 Collins Avenue, #269  
Sunny Isles Beach, FL 33160

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: To engage in lawful act or activity for which corporations  
may be organized.

**ARTICLE IV SHARES**

The number of shares of stock is: 100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title:	<u>Stephane Courard - President</u>	Name and Title:	_____
Address:	<u>c/o BANYM Inc</u>	Address:	_____
	<u>16850-112 Collins Avenue, #269</u>		_____
	<u>Sunny Isles Beach, FL 33160</u>		_____

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

Name and Title:	_____	Name and Title:	_____
Address:	_____	Address:	_____
	_____		_____
	_____		_____

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

2021 FEB 12 PM 4:47

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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: BANYM Inc  
 Address: 16850-112 Collins Avenue, #269  
Sunny Isles Beach, FL 33160

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Stephane Conrard, c/o BANYM Inc.  
 Address: 16850-112 Collins Avenue, #269  
Sunny Isles Beach, FL 33160

**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*

\_\_\_\_\_  
 Required Signature/Registered Agent  
 02/10/2021  
 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  
 02/10/2021  
 Date

FILED  
 2021 FEB 12 PM 4:47  
 ATLANTA, GA

Division of Corporations

<https://efile.sunbiz.org/scripts/efile.asp>**P21000012915**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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H210000569123A20C

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

From: Account Name : CLARA GERALDO ENCLOSED AGENT  
Account Number : 119990000017  
Phone : (305) 445-4330  
Fax Number : (305) 405-1036

\*\*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  
JMA ELECTRICAL SERVICES, CORP.

Certificate of Status	0
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Estimated Charge	\$78.75

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*File 2/15/21*



**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:

**JMA ELECTRICAL SERVICES, CORP.**

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

**JORGE LUIS MADRIGAL  
525 E 27<sup>TH</sup> ST  
HIALEAH, FL. 33013**

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 06, 2021

FILED  
2021 FEB 12 PM 4:47  
CLERK OF CIRCUIT COURT  
JANUARY 11, 2021

ARTICLE V

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

**JORGE LUIS MADRIGAL  
525 E 27<sup>TH</sup> ST  
HIALEAH, FL. 33013**

The principal office shall be:

**525 E 27<sup>TH</sup> ST  
HIALEAH, FL. 33013**

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CLERK OF DISTRICT COURT  
HIALEAH, FLORIDA

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (01) person, and the name and address of the person who is to serve as initial director:


**JORGE LUIS MADRIGAL  
525 E 27<sup>TH</sup> ST  
HIALEAH, FL. 33013**

**PRESIDENT**

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

**JORGE LUIS MADRIGAL  
525 E 27<sup>TH</sup> ST  
HIALEAH, FL. 33013**

IN WITNESS WHERE OF, the undersigned incorporator has (ve) executed these Articles of Incorporation this FEBRUARY 06, 2021.

  
**JORGE LUIS MADRIGAL**