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COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

2021 JUN 14 PM 3:03

SUBJECT: CAAC & SON Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: LOURDES RUEDA CASTILLO
Name (Printed or typed)

2788 W 74 ST
Address

HIACLEAH, FL 33016
City, State & Zip

(786) 663-0731
Daytime Telephone number

CARLOSCACOSTA27@GMAIL.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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:

CAAC & SON CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2788 W 74 ST
HALEAH, FL. 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

PACKAGE DELIVERY

ARTICLE IV SHARES

The number of shares of stock is:

ONE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

LOURDES RUEDA

Name and Title:

CASTILLO, PRES.

Address

2788 W 74 ST

Address:

HALEAH, FL. 33016

Name and Title:

CARLOS A. ACOSTA CRUZ, V.P.

Name and Title:

Address

2788 W 74 ST

Address:

HALEAH, FL. 33016

Name and Title:

Name and Title:

Address

Address:

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: LOURDES RUEDA CASTILLO

Address: 2788 W 74 ST

HALEAH, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: LOURDES RUEDA CASTILLO

Address: 2788 W 74 ST

HALEAH, FL 33016

ARTICLE VIII EFFECTIVE DATE

I 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

[Signature]

Required Signature/Registered Agent

01/07/21
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.

[Signature]

Required Signature/Incorporator

01/07/21
Date