

4/13/2021

Division of Corporations

p21000033239

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.

((H21000146941 3)))



H210001469413ABC

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 : TAX S PRO CORP
Account Number : I20200000147
Phone : (786)307-2733
Fax Number : (954)420-7118

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: INFO (2) TAX S PRO. com

**FLORIDA PROFIT/NON PROFIT CORPORATION
CELLPHONE FIX PRO & ELECTRONICS CORP**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

COVER LETTER

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

SUBJECT: CELLPHONE FIX PRO & ELECTRONICS CORP
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: TAX S PRO CORP
Name (Printed or typed)
8030 PINES BLVD
Address
PEMBROKE PINES , FL 33024
City, State & Zip
786-307-2733
Daytime Telephone number
INFO@TAXSPRO.COM
E-mail address: (to be used for future annual report notification)

2021 APR 13 AM 7:02

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: CELLPHONE FIX PRO & ELECTRONICS CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

108 S 20TH AVE
HOLLYWOOD, FL 33020

108 S 20TH AVE
HOLLYWOOD, FL 33020

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: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: P
LUNA POLANO MAURICIO J
Address: 2455 NW 89 DR APT 205
CORAL SPRING , FL 33065

Name and Title: _____
Address: _____

Name and Title: VP
JUARBE PEREZ MICHAEL ONEAL
Address: 411 NW 100TH PL
PEMBROKE PINES , FL 33024

Name and Title: _____
Address: _____

Name and Title: T
SORIA HECTOR MANUEL
Address: 1400 NW 70 WAY
PLANTATION, FL 33313

Name and Title: _____
Address: _____

2021 APR 13 AM 7:02

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: TAX S PRO CORP
Address: 8030 PINES BLVD
PEMBROKE PINES , FL 33024

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: ANWAR PUELLO
Address: 8030 PINES BLVD,
PEMBROKE PINES , FL 33024

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 04/13/2021 (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

ANWAR PUELLO

Required Signature Registered Agent

04/13/2021

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

Date

04/09/2021

2021 APR 13 AM 7:02