

P21 6600 41804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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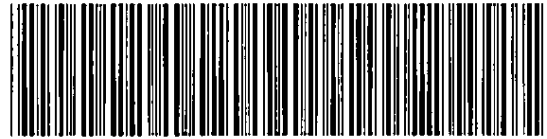
(Business Entity Name)

(Document Number)

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EXAMINER

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DATE: 5/7/2021

NAME: 1720 Miami Gardens Flor.

TYPE OF FILING: ARTICLES

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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COVER LETTER

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

SUBJECT: 1720 Miami Gardens Florida 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: _____
Name (Printed or typed)

Address

City, State & Zip

Daytime Telephone number

team@globaltaxes.com
E-mail address: (to be used for future annual report notification)

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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: 1720 Miami Gardens Florida Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1720 NW 183rd Street
Miami Gardens, FL 33056

Mailing address, if different is:
c/o GT 667 Madison Ave. 5th Fl
New York, NY 10065

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

The purpose of the corporation is to engage in any lawful activity for which corporations may be
incorporated in this state.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Charles Joseph Harari Perez, Director/President Name and Title: _____

Address PH Bayside, Apto. 27 Address: _____

Calle Winston Churchill, Punta Paitilla

Panama City, Panama

Name and Title: David Joseph Harari Perez, Director/Secretary Name and Title: _____

Address PH The Point, Apto. 26-B Address: _____

Calle Winston Churchill, Punta Paitilla

Panama City, Panama

Name and Title: Murad Joseph Harari Perez, Director/Treasurer Name and Title: _____

Address PH Bayside, Apto. 25 Address: _____

Calle Winston Churchill, Punta Paitilla

Panama City, Panama

2011-07-17 AM 10:44

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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: Paracorp Incorporated

Address: 155 Office Plaza Drive, 1st Floor

Tallahassee, FL 32301

ARTICLE VII INCORPORATOR

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

Name: Michael Miller-McCreanor

Address: 2140 S Dupont Highway

Camden, DE 19934

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ED

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

See Attached Consent

Required Signature/Registered Agent

5/7/2021

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.

MM-Miller-McCreanor

Required Signature/Incorporator

5/7/2021

Date

STATE OF FLORIDA

REGISTERED AGENT CONSENT FORM

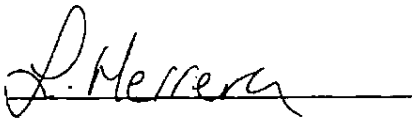
DATE: 5/7/2021

ENTITY NAME: 1720 Miami Gardens Florida Corp.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Leticia Herrera, Assistant Secretary
Paracorp Incorporated

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LED