

5/13/2021

P21000047334  
Division of Corporations  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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.

((H210001930313)))



H21000193031348CU

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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

\*\*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  
HERRERA BROTHERS, INC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2021 MAY 13 AM 10:27

FILED

5/13/21  
AL



May 14, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MARVIN HERRERA  
4174 NW 79TH AVE #1A  
DORAL, FL 33166US

SUBJECT: HERRERA BROTHERS, INC  
REF: W21000066687

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P13000035708.

If you have any further questions concerning your document, please call (850) 245-6052.

SHAMIYA M HARRIS  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H21000193031  
Letter Number: 121A00010157

2021 MAY 13 AM 10:27

**AFFIDAVIT**

BEFORE ME, the undersigned authority, on this day personally appeared, MARVIN A. HERRERA who after being first duly sworn, under oath, deposes and says:

1. He undersigned is the Director of HERRERA BROTHERS, INC a Florida Not For Profit Corporation, filed with the Florida Department of State on APRIL 22, 2013.
2. The undersigned hereby consents to and authorizes the use of the name HERRERA BROTHERS, INC to MARVIN A. HERRERA for the purpose of organized a new entity.
3. The undersigned has personal knowledge of the facts and matters set forth herein and therefore has no intentions of reinstating the Dissolved entity.

FURTHER AFFIANT SAYETH NAUGHT.

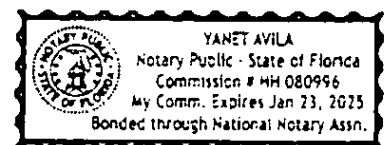
*/s/ Marvin A Herrera*  
MARVIN A. HERRERA

STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF MIAMI-DADE         )

PERSONALLY appeared before me, MARVIN A. HERRERA who is personally known to me, who being by me first duly sworn, acknowledges that he signed the foregoing for the purposes therein expressed.

WITNESS my hand and seal this 12 day of MAY, 2021.

*[Signature]*  
( Notary Public



2021 MAY 13 AM 10:27

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: HERRERA BROTHERS, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

4174 NW 79TH AVE 1A

DORAL, FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFULL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MARVIN A. HERRERA (P)

Name and Title: \_\_\_\_\_

Address: 4174 NW 79TH AVE 1A

Address: \_\_\_\_\_

DORAL, FL 33166

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Address: \_\_\_\_\_

2021 MAY 13 AM 10:27

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: MARVIN A. HERRERA  
Address: 4174 NW 79TH AVE 1A  
DORAL, FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MARVIN A. HERRERA  
Address: 4174 NW 79TH AVE 1A  
DORAL, FL 33166

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

/s/ Marvin A Herrera \_\_\_\_\_  
Required Signature Registered Agent 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.

/s/ Marvin A Herrera \_\_\_\_\_  
Required Signature/Incorporator Date