

P21000050701

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.

(((H21000213120 3)))



H210002131203ABCM

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

FILED
21 MAY 27 PM 4:13
TALLAHASSEE, FLORIDA

****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
ROADS CHEVRON INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

2021 MAY 27 PM 4:17
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ROADS CHEVRON INC.**

FILED
21 MAY 27 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is ROADS CHEVRON INC.

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue FIVE hundred (500) shares of ONE and No/100 (\$1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: 1601 CORAL WAY MIAMI, FL 33145

Article VI - Registered Agent

The name and address of the Registered Agent is:

EDUARDO ATIENZA 1601 CORAL WAY MIAMI, FL 33145

Article VII - Initial Board of Directors

This corporation shall have 3 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

Name	Address
EDUARDO ATIENZA	1601 CORAL WAY MIAMI, FL 33145
MANUEL ALEGRIA	1601 CORAL WAY MIAMI, FL 33145
DAVID GIL	1601 CORAL WAY MIAMI, FL 33145

Article VIII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
EDUARDO ATIENZA	SEC./TREASURER	1601 CORAL WAY MIAMI, FL 33145
MANUEL ALEGRIA	VICE PRESIDENT	1601 CORAL WAY MIAMI, FL 33145
DAVID GIL	PRESIDENT	1601 CORAL WAY MIAMI, FL 33145

Article IX - Incorporator

The name and address of the person signing these articles is:

EDUARDO ATIENZA 1601 CORAL WAY MIAMI, FL 33145

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer of director to the full extent permitted by law.

Article XI - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26TH DAY OF MAY, 2021.


EDUARDO ATIENZA

FILED
21 MAY 27 PM 5:13
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That ROADS CHEVRON INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named EDUARDO ATIENZA 1601 CORAL WAY MIAMI, FL 33145 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of ROADS CHEVRON INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 26TH DAY OF MAY, 2021.


EDUARDO ATIENZA

FILED
21 MAY 27 PM 5:13
SHARON L. JONES
TALLAHASSEE, FLORIDA