

P210000 91829

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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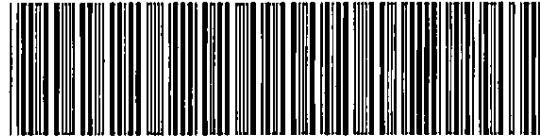
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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

Construcciones GP0704 Corp.

SUBJECT: _____
(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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Luis E. Fernandez, Esq

Name (Printed or typed)

14411 S. Dixie Hwy, Suite 220

Address

Miami, FL 33176

City, State & Zip

305 239 9427

Daytime Telephone number

paralegal@lef-law.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: Construcciones GP0704 Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

14411 S. Dixie Hwy., Suite 228

same as principal street address

Miami, FL 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful business purpose

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Mario Proietti, President

Name and Title:

Address

14411 S. Dixie Hwy., Suite 228

Address:

Miami, FL 33176

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

2021 OCT 22 PM 4: 52
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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: SENTINEL CORPORATE SERVICES LLC

Address: 14411 S. Dixie Hwy., Suite 220

Miami, FL 33176

ARTICLE VII INCORPORATOR

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

Name: Mario Proietti

Address: 14411 S. Dixie Hwy., Suite 228

Miami, FL 33176

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

Luis E. Fernandez, Esq.

Required Signature/Registered Agent

10/10/2021

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.

Luis E. Fernandez, Esq.

Required Signature/Incorporator

10/10/2021

Date