

12/6/21, 4:33 PM

P21000102334

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.

((H21000444889 3)))



H210004448893ABC7

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Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (786)901-8020
Attn: Tami D. Passley

****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
STAT-EL, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

RECEIVED

2021 DEC -7 AM 4:24

2021 DEC -7 PM 7:34

2nd attempt
See attached. Please obtain original R-7-21
Filing date

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE
DEC 08 2021

Passley, Tami

From: Passley, Tami
Sent: Tuesday, December 7, 2021 12:14 PM
To: Jessica.Fason@DOS.MyFlorida.com
Subject: STAT-EI, Inc. - Rejection
Attachments: PUPVin7X8XZucn5wHPCMZm.pdf; STAT-EI, LLC.pdf

Jessica:

I received your attached rejection. Please note that your letter states that the name STAT-EI, Inc. isn't available because another entity was "administratively dissolved" or revoked with a similar name.

I believe the similar entity you are referring to is STAT-EI, LLC. If that is the case, our client filed Voluntary Articles of Dissolution to dissolve STAT-EI, LLC so they could re-form it as a corporation. If the requirement is a year wait for a "administratively" dissolved entity, I don't think we have that issue with this filing as it was not an administratively dissolved entity. It was a voluntary dissolution. It has always been my experience that a voluntary dissolution releases the name for availability immediately. Did that change? Please double check this with someone there.

Thanks.

Tami

Tami Passley

Paralegal

D: 407.418.6785 | P: 407.843.4600 | Ext: 1785

Email | Website | LinkedIn



LOCAL ROOTS. BROAD REACH. SM

2021 DEC 7 11:36 AM



December 7, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.SUBJECT: STAT-EI, INC.
REF: W21000155717

Wrong,
Stat-EI, LLC
was not
administratively
dissolved.
was
voluntary
name is
available

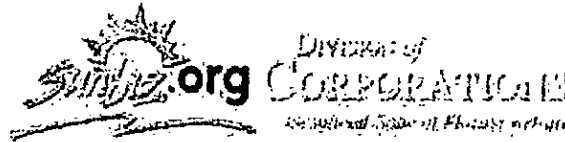
We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jessica A Fason
Regulatory Specialist IIFAX Aud. #: H21000444889
Letter Number: 421A00029387



Department of State / Division of Corporations / Search Records / Search by Entity Name /

Detail by Entity Name

Florida Limited Liability Company
STAT-EL, LLC

Filing Information

Document Number L21000357093
FE/EIN Number NONE
Date Filed 08/09/2021
Effective Date 08/09/2021
State FL
Status ~~INACTIVE~~
Last Event VOLUNTARY DISSOLUTION
Event Date Filed 12/02/2021
Event Effective Date 12/02/2021

Voluntary,
not
administrative.
name is available.

Principal Address

707 W 54 STREET
MIAMI BEACH, FL 33140

Mailing Address

707 W 54 STREET
MIAMI BEACH, FL 33140

Registered Agent Name & Address

VIDAURRETA, AUGUSTO L
707 W 54 STREET
MIAMI BEACH, FL 33140

Authorized Person(s) Detail

Name & Address

Title MGR

VIDAURRETA, AUGUSTO L
707 W 54 STREET
MIAMI BEACH, FLORIDA, FL 33140

Annual Reports

No Annual Reports Filed

Document Images

ARTICLES OF INCORPORATION

OF STAT-EI, INC.

ARTICLE I - NAME

The name of this corporation is STAT-EI, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 707 W. 54th Street, Miami Beach, Florida 33140.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue Two Million Five Hundred Thousand (2,500,000) shares of common stock at \$0.01 par value per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 707 W. 54th Street, Miami Beach, Florida 33140, and the name of the initial registered agent of this corporation at that address is Augusto L. Vidaurreta.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Augusto L. Vidaurreta	707 W. 54 th Street Miami Beach, Florida 33140
Arif Sarwat	13381 SW 42 Street Davie, Florida 33330

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles are as follows:

Augusto L. Vidaurreta 707 W. 54th Street
Miami Beach, Florida 33140

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of December, 2021.

/s/ Augusto L. Vidaurreta
Augusto L. Vidaurreta, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of STAT-EL, Inc.

/s/ Augusto L. Vidaurreta
Augusto L. Vidaurreta, Registered Agent

2021 DEC -7 11:17:30

STAT-EI, LLC
707 W. 54th Street
Miami Beach, Florida 33140

December 8, 2021

Registration Section
Division of Corporation
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303


Re: STAT-EI, LLC / STAT-EI, Inc. – Consent to Use of Name

Dear Sir or Madam:

Please be advised that Articles of Dissolution to our Articles of Organization were filed with your offices effective as of December 2, 2021. This letter confirms that we have no intention of revoking our Articles of Dissolution and hereby give our consent to the use of this similar name in the formation of STAT-EI, Inc.

Sincerely yours,

STAT-EI, LLC

By: 
Augusto L. Vidaurreta, Manager

2021 DEC -7 11:17:54