

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES
Account Number : 110514033576
Phone : (305) 819-1942
Fax Number : (305) 819-1940

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**FLORIDA PROFIT/NON PROFIT CORPORATION
RODRIGUEZ SALGUEIRO INVESTMENT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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DEC 15 2021

T. SCOTT

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FACSIMILE TRANSMITTAL SHEET

To: Florida Department of Revenue From: Virginia Petr
Company: Division of Corporations Date: 12/14/2021
Fax Number: 1-850-617-6381 Total No. of Page including Cover: 8
Phone Number: 1-850-617-6381 Sender's Reference Number:

Re: Rodriguez Salgueiro Investment, INC. Your Reference Number:
☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☒ AS REQUESTED ☐ FYI

NOTES/COMMENTS

"Ref: W21000158348"
Please, find attached.

the correction for Article VII

"name of Register Agent"

Rodriguez Salgueiro Investment, INC.

Thank you,

Virginia Petr

Fernandez, Petr & Assoc. P.A.

IF THERE ARE ANY PROBLEMS WITH THIS TRANSMISSION, PLEASE CALL
(305) 819-1942 OR FAX (305) 819-1940

THIS FACSIMILE CONTAINS **PRIVILEGED AND CONFIDENTIAL INFORMATION** INTENDED STRICTLY FOR THE USE OF THE ADDRESSEES NAMED ABOVE. MISUSE OF THIS INFORMATION IS PUNISHABLE BY BOTH FEDERAL AND STATE LAW.



December 14, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FERNANDEZ, PETR & ASSOCIATES

SUBJECT: RODRIGUEZ SALGUEIRO INVESTMENT, INC.
REF: W21000158348

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.

Please complete article VII, the name of the registered agent is missing.

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

Tim Burch
Senior Section Administrator

FAX Aud. #: E21000451389
Letter Number: 021AG0030062

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**ARTICLES OF INCORPORATION
FOR
RODRIGUEZ SALGUEIRO INVESTMENT, INC.**

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I - NAME

The name of the corporation is:
RODRIGUEZ SALGUEIRO INVESTMENT, INC.

ARTICLE II -
The principal place of business address:
**5951 NW 170 DR. UNIT 10
HIALEAH, FL 33015**

The corporation mailing address is:
**295 EAST 52ND STREET
HIALEAH, FL 33013**

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective
December 10, 2021

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

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ARTICLE V - AUTHORIZED SHARES

The Corporation shall have the authority to issue 1,000 shares of stock. The Corporation shall have one class of common stock with all stocks having the same rights and preferences.

ARTICLE VI - PRE-EMPTIVE RIGHTS

The authorized stock of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as deemed reasonable by the Board of Directors. Shareholders shall have pre-emptive rights to acquire unissued shares of the stock of the corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **295 EAST 52ND STREET HIALEAH, FL 33013** and the name of the corporation's initial registered agent at the address is:

TOMAS RODRIGUEZ

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAMES

TOMAS RODRIGUEZ
AIDA SALGUEIRO

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ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

**FERNANDEZ, PETR & ASSOCIATES P. A.
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014-2490**

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

**PRESIDENT/VICE PRESIDENT/TOMAS RODRIGUEZ
SECRETARY /TREASURER/ AIDA SALGUEIRO**

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ARTICLE XI - AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this **December 10, 2021**

Fernandez, Petr & Associates P.A.

By: 
VIRGINIA PETR

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

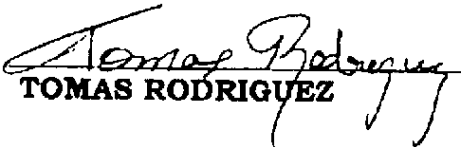
That **RODRIGUEZ SALGUEIRO INVESTMENT, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the article at **295 EAST 52ND STREET HIALEAH, FL 33013**, has named **TOMAS RODRIGUEZ** as its agent to accept, service of process within this state.


Fernandez, Petr & Associates P.A.
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ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature:  Date 12-10/2021
TOMAS RODRIGUEZ


TOMAS RODRIGUEZ, President
Dated: **December 10, 2021**

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