

P22000083308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

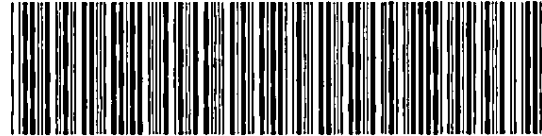
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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S. CHATHAM
NOV - 3 2022

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV - 2 PM 7:03

11/01/22--09020--005 ***00.00

2022 NOV - 1 AM 11:32

COVER LETTER

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

SUBJECT: PS1079 Investment Corp
(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

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Irina Roth Neumann, Esq.
Name (Printed or typed)
1000 Brickell Ave., Suite 1100
Address
Miami, FL 33131
City, State & Zip
(305) 798-8878
Daytime Telephone number
irina@rothpalaw.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

PICK UP: MISTY 11/1

CERTIFIED COPY

XX PHOTOCOPY

CUS

XX FILING

CORP

1. **PS1079 INVESTMENT CORP**

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**



Corrected

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2022

CORPORATE ACCESS, INC.

SUBJECT: PS1079 INVESTMENT CORP
Ref. Number: W22000137640

We have received your document for and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please ensure the name of the registered agent completely reflects the name of the business active in our records.,

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

Summer Chatham
Regulatory Specialist II
New Filing Section

Letter Number: 822A00024502

2022 NOV -2 PM 4: 26

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: PS1079 Investment Corp

ARTICLE II PRINCIPAL OFFICE

Principal **street** address

Mailing address, if different is:

860 Cypress Pointe Dr W.

860 Cypress Pointe Dr W.

Pembroke Pines, FL 33027

Pembroke Pines, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Pedro Manuel Mastrodomenico, Director

Name and Title: Sonia Rodriguez de Mastrodomenico, Director

Address 860 Cypress Pointe Dr
W Pembroke Pines Fl 33027

Address: 860 Cypress Pointe Dr
W Pembroke Pines Fl 33027

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003-2 PM

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: ND CONSULTING, LLC

Address: 10540 NW 26TH ST, SUITE G302

DORAL, FL 33172

ARTICLE VII INCORPORATOR

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

Name: Pedro Manuel Mastrodomenico

Address: 860 Cypress Pointe Dr

W Pembroke Pines FL 33027

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 10/31/2022 (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



Required Signature/Registered Agent

Oct 31, 2022

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.



The Pedro Manuel Mastrodomenico 5 (Oct 31, 2022 18:45 EDT)

Required Signature/Incorporator

Oct 31, 2022

Date

FILED
SECTION OF
CORPORATIONS
OCT 31 2022
2 PM 7:18