

11/8/23, 3:05 PM

P23000079290

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.

((H23000388379 3)))



H230003883793ABCA

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 : NAPEX FINANCIAL SERVICES LLC
Account Number : 120210000104
Phone : (561)305-6436
Fax Number : (561)880-9444

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
FERREIRA COMPANY INC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

2023 NOV -8 PM 4:40

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

2023 NOV -8 AM 9:43

FILED

ARTICLES OF INCORPORATION
OF
FERREIRA COMPANY INC
a Florida Corporation

The undersigned subscriber to these Articles of Incorporation is a Natural Person competent to contract and hereby form a Corporation under the provisions of Chapter 607 of the Florida Statutes.

ARTICLE I – Name of Corporation

The name of the corporation shall be:
FERREIRA COMPANY INC

ARTICLE II – Principal Office and Mailing Address

The principal place of business address:
10040 NW 36TH ST
CORAL SPRINGS, FL 33065

The mailing address of the corporation is:
10040 NW 36TH ST
CORAL SPRINGS, FL 33065

ARTICLE III – Purpose of Business

The specific purpose for which the corporation is formed is as follows:
ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV – Capital Stock

The number of shares of stock that the Corporation is authorized to issued is:
1,000 at a \$0.01 par value each share.

Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE V – Registered Owners

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

FILED
2023 NOV -8 AM 9:43
CLERK OF DISTRICT COURT
STATE OF FLORIDA
TALLAHASSEE, FL

ARTICLE VI – Effective date of Incorporation

These Articles of Incorporation shall be effective immediately as of approval of the Secretary of State, State of Florida.

ARTICLE VII – Duration/ Term of Existence

This Corporation shall have perpetual existence commencing on the effective date of these Articles with Department of State.

ARTICLE VIII – Initial Director(s) and/or Officer(s)

The initial officer(s) and/or director(s) of the corporation is/are:

Name and Title

Address

**THALLES RENAN FERREIRA
PRESIDENT**

**10040 NW 36TH ST
CORAL SPRINGS, FL 33065**

ARTICLE IX – Incorporator

The name and address information of the incorporator is:

**THALLES RENAN FERREIRA
10040 NW 36TH ST
CORAL SPRINGS, FL 33065**

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

ARTICLE X – Registered Agent

The name and Florida street address of the registered agent are as follows:

**THALLES RENAN FERREIRA
10040 NW 36TH ST
CORAL SPRINGS, FL 33065**

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.



Signature of Agent

2023 NOV - 8 AM 9:43
SECRETARY OF STATE
FLORIDA

FILED

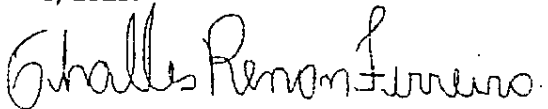
ARTICLE XI - Indemnification

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

ARTICLE XII - Dissolution

The Corporation may be dissolved at any time on the affirmative vote or the holders of at least two thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of all debt of the corporation, be distributed to the shareholders pro-rata, each shareholder to participate in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this **November 8, 2023**.



President

11/08/2023

Date

THALLES RENAN FERREIRA

Printed Name of Incorporator/ President

FILED
2023 NOV -8 AM 9:43
STATE
TALLAHASSEE, FL