

P24000045167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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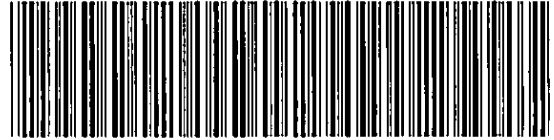
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. CHATHAM
JUL 10 2024

JUN 25 2024 10:10:00

FILED
2024 JUN 25 PM 12:04
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FL 32301

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: CARLOS PEREZ-RUIZ INC

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

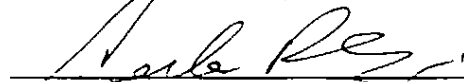
Please return to: CARLOS PEREZ-RUIZ INC
C/O, CARLOS PEREZ-RUIZ
Registered Agent & Incorporator
2329 MONTCLAIR ROAD
LEESBURG, FL 34748

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. CARLOS PEREZ-RUIZ, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of CARLOS PEREZ-RUIZ INC a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 2329 MONTCLAIR ROAD, LEESBRUG, FL 34748 make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: CARLOS PEREZ-RUIZ to be filed and used with the new articles of incorporation now dated JUNE 18TH, 2024 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated JUNE 18TH, 2024.


Signature – CARLOS PEREZ-RUIZ

Be it known that on the 18TH day of JUNE 2024 before me appeared CARLOS PEREZ-RUIZ, who is personally known to me.


Notary - State of Florida



ERICA BROOKE MCNAMEE
Commission # HH 304063
Expires August 23, 2026

FILED
2024 JUN 25 PM 12:04
CABLE AND/OR
FRANCHISING
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

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: CARLOS PEREZ-RUIZ INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2329 MONTCLAIR ROAD, LEESBURG, FL 34748

The mailing address for all legal correspondence is: 2329 MONTCLAIR ROAD, LEESBURG, FL 34748

ARTICLE III PURPOSE

This corporation was established as a profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

CARLOS PEREZ-RUIZ
PRESIDENT
2329 MONTCLAIR ROAD
LEESBURG, FL 34748

ARTICLE VI REGISTERED AGENT

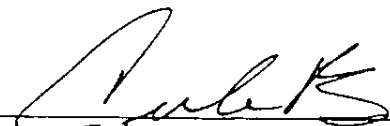
The name and Florida street address of the initial registered agent and office of the Corporation is:

CARLOS PEREZ-RUIZ 2329 MONTCLAIR RD, LEESBURG, FL 34748

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

CARLOS PEREZ-RUIZ 2329 MONTCLAIR RD, LEESBURG, FL 34748

Having been named as registered agent to accept service 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) CARLOS PEREZ-RUIZ- Registered Agent


(SIGNATURE) CARLOS PEREZ-RUIZ- Incorporator

FILED
2024 JUN 25 PM 2:01
CLERK OF DISTRICT COURT
DIVISION OF CORPORATIONS
DATE 6.18.24
DATE 6.18.24