

P94000025715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

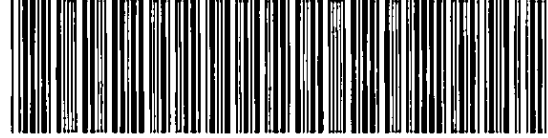
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

800000936080
-03/15/94 --01158--0007
****122.50 ****122.50

SUBJECT: ALEGRE'S SERVICES, INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 122.50.

FROM:

Teresita Albelo

Name (printed or typed)

5950 East 3rd. Ave.

Address

Hialeah, Fl. 33013

City, State, & Zip

(305) 827-1804

Telephone Number

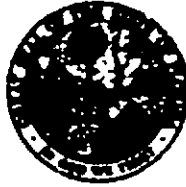
FILED

1994 APR -4 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

4/15/94
1234
P94-25715



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

March 18, 1994

TERESITA ALBELO
5950 E. 3RD AVE.
HIALEAH, FL 33013

SUBJECT: ALEGRE'S SERVICES, INC.
Ref. Number: W94000006070

We have received your document for ALEGRE'S SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s).

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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 (904) 487-6929.

Brandolyn Bruton
Corporate Specialist

Letter Number: 894A00012159

ARTICLES OF INCORPORATION
OF
ALEGRE'S SERVICES, INC.

FILED
APR - 4 AM 8:34
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is ALEGRE'S SERVICES, INC. Mailing address is 5950 East 3rd Ave. Hialeah, Fl. 33013

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other or book value (whichever is lesser amount).

ARTICLE VI - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office of this corporation is 5950 E. 3 AVE., Hialeah, Fl. 33013 and the name of the initial registered agent of this corporation at that address is Teresita Albelo.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation of the corporation is:

Teresita Albelo
5950 East 3rd Ave.
Hialeah, Fl. 33013

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these article is: Teresita Albelo, 5950 East 3rd. Ave., Hialeah, Florida. 33013

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former office or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directions, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator had executed these Articles of Incorporation on the 9th day of March, 1992.

Teresita Albelo
Teresita Albelo
Incorporator.

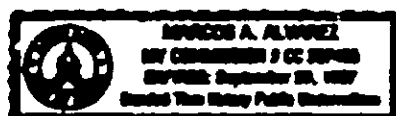
STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in state and county set forth above, personally appeared Teresita Albelo, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 9th day of March, 1994

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Alegre's Services, Inc.

2. The name and address of the registered agent and office is:

Teresita Albalo

(Name)

5950 East 3rd. Ave.

(P.O. Box NOT acceptable)

Hialeah, Fl. 33015

(City/State/Zip)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Teresita Albalo

DATE

March 08, 1994

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314