

P95000017752

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: F. R. P. Exports, Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Jose O. Pineiro
Name (printed or typed)

2000 NW 182nd Terrace
Address

Pembroke Pines, FL 33029
City, State & Zip

(305) 437-0968
Daytime Telephone number

B. REG. MAR 3 1995

FILED
95 MAR -3 11 3 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

F.R.P. Exports Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2000 NW 182nd Terrace
Pembroke Pines FL 33029.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

120

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

José O. Piñeiro
2000 NW 182nd Terr.
Pembroke Pines FL 33029.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Jose O. Piñeiro
2000 NW 182nd Terr.
Pembroke Pines FL 33029

Luis J. Rengel
3031 N. Ocean Drive Suite 908
Ft. Lauderdale FL 33308

Jaime R. Felin
6660 85th St, Apt 203
Miami Beach, FL 33141

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of March, 1995.

Jose O. Piñeiro
Signature

Luis J. Rengel
Signature

Jaime R. Felin
Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 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: F. R. P. Exports Corp.
("S" Corporation)

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

Jose O. Pinheiro
(Name)
2000 NW 182nd Terrace
(P.O. Box not acceptable)
Pembroke Pines FL 33029.
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

Jose O. Pinheiro
(Signature)

March 1 1995
(Date)

Jose O. Pineda
2000 NW 182nd Ave
Pembroke Pines FL 33029

Office Use Only

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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NEW FILINGS		AMENDMENTS	
	Profit		Amendment
	NonProfit		Resignation of R.A., Officer/ Director
	Limited Liability		Change of Registered Agent
	Domestication		Dissolution/Withdrawal
	Other		Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Uo Id:5

VS MAY 8 1996

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: F.R.P. Exports
Corp.

SECOND: The articles of incorporation were filed on: 3/3/95

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 3 day of March, 19 95.

Signature José O. Pinares (President)
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

José O. Pinares (President)
(Typed or printed name)

Director F.R.P. Corp.
(Title)

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TALLAHASSEE, FLORIDA