

P9500035073

ADDY-DEVARONA
5931 W 9th Lane
Hialeah 33012

OFFICE USE ONLY

ABEL 11-B 594

For Pickup

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ADDY & SONS INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-8171

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 17, 1995

ADDY DE VARONA
5931 W. 9TH LN.
HIALEAH, FL 33012

SUBJECT: ADDY CORP.
Ref. Number: W95000008171

We have received your document for ADDY CORP. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 795A00017777

ARTICLES OF INCORPORATION
OF

ADDY & SONS INC.

ARTICLE I

The name of the corporation shall be:

ADDY & SONS INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III

The maximum number of shares of COMMON Stock that the corporation is authorized to have outstanding at any time is (100) shares of common stock with no par value.

ARTICLE IV

The amount of capital with which the corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial post office address of the principal office of this corporation is 5931 W. 9th Lane, Hialeah, Florida 33012. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -4 PM 2:54

ARTICLE VII

The name and address of the subscriber to these ARTICLES of Incorporation is:

Addy De Varona; 5931 W. 9th Lane, Hialeah, Florida 33012.

ARTICLE VIII

The name and address of the person signing these Articles of Incorporation is:

Addy De Varona; 5931 W. 9th Lane, Hialeah, Florida 33012.

ARTICLE IX

The number of directors of the corporation shall not be less than Two (2) nor more than Five (5). The name and address of each member of the first Board of Directors, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Addy De Varona	5931 W. 9th Lane Hialeah, Florida 33012
Lourdes Maria Munoz	5901 W. 9th Lane Hialeah, Florida 33012

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of 51 % of the stockholders entitled to vote thereon, unless all the stockholders sign a written statement to the Articles of Incorporation (amended) under Article X.

ARTICLE XI

The Registered Agent of the Corporation, for the purposes of accepting service of process, shall be Addy De Varona, whose address within this State is as follows;

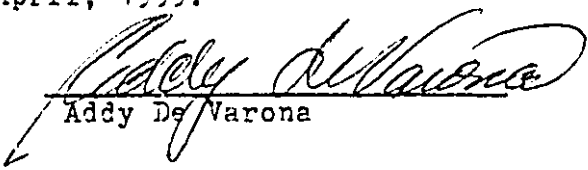
5931 W. 9th Lane
Hialeah, Florida 33012

ARTICLE XII

The Registered office of the Corporation shall be:

5931 W. 9th Lane
Hialeah, Florida 33012

IN WITNESS WHEREOF, THESE ARTICLES of INCORPORATION have been executed this 11th day of April, 1995.


Addy De Varona

Having been named to accept service of process for the above Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office opened.

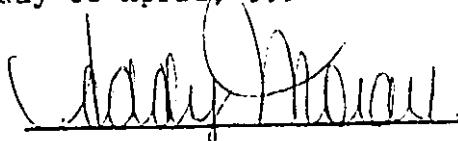

Addy De Varona

STATE OF FLORIDA; :
COUNTY OF DADE : S.S

I HEREBY CERTIFY that Addy De Varona, to me personally known, this day, acknowledged before me that she executed the foregoing Article of Incorporation, and I further certify that the said person making said acknowledgement is the individual described in and who executed the foregoing instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in said County and State, this 11th day of April, 1995.

OFFICIAL NOTARY SEAL
ADDY MORAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC361128
MY COMMISSION EXP. JULY 9, 1998



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