

195000048367

TRANSMITTAL LETTER

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

600001517056
-06/20/95--01032--017
*****78.75 *****78.75

SUBJECT: A.G.R.
(Proposed corporate name - must include suffix)

FILED
95 JUN 19 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: Ana Maria Cabrera
Name (printed or typed)
14622 Rosewood Rd.
Address
Miami Lakes, FL. 33014
City, State & Zip
305-556-0400
Daytime Telephone number

*called
INC.*

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

ARTICLES OF INCORPORATION

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: A.G.R. Inc.

ARTICLE II PRINCIPAL OFFICE

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

14622 Rosewood Rd.
Miami Lakes, FL. 33014

ARTICLE III SHARES

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

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Guillermo Cabrera
3842 W. 16th Ave.
Hialeah, FL. 33012

FILED
95 JUN 19 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

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

Ana Maria Cabrera
14622 Rosewood Rd.
Miami Lakes, FL. 33014

Roger Cabrera
14622 Rosewood Rd.
Miami Lakes, FL. 33014

Nelida Cabrera
14622 Rosewood Rd.
Miami Lakes, FL. 33014

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

Fifteenth day of June, 19 95.

Ana Maria Cabrera
Signature
Roger Cabrera
Signature
Nelida Cabrera
Signature

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: A.G.R. Inc.

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

Guillermo Cabrera

(Name)


3842 W. 16th Ave.

(P.O. Box not acceptable)

Hialeah, FL. 33012

(City/State/Zip)

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)

6-15-95

(Date)

FILED
95 JUN 19 PM 2:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA