

P95000071815

ALVAREZ & ALVAREZ  
9445 SW 40 STREET-SUITE 105  
Miami, FL . 33165

Date SEPT. 12, 1995

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Document Examiner  
New Filing Section  
Secretary of State  
Division of Corporations  
Tallahassee, FL 32302-1500

Dear Sir:

Please return the enclosed articles of incorporation to us, at the  
above address, for the following corporation:

VIRGINIA G., INC

Thank you.

Sincerely,

  
JOSE ALVAREZ

FILED  
95 SEP 15 PM 3:48  
STATE  
TALLAHASSEE, FLORIDA

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Enclosures

# Certificate of Incorporation

OF VIRGINIA G., INC

We, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

## Article I

The name of the corporation shall be: VIRGINIA G., INC

## Article II

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

## Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of one dollar each (\$1.00).

All stock is to be issued as fully paid and exempt from assessment.

## Article IV

The pledge, sales, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

## Article V

The amount of capital with this corporation may begin doing business shall be not less than one hundred dollars (\$100.00).

## Article VI

The existence of the corporation is perpetual.

## Article VII

The initial post office address of the principal office of the corporation in the State of Florida is

19121 NW 12 STREET-PEMBROKE PINE, FLORIDA 33029

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida. The registered address of the corporation is

19121 NW 12 STREET-PEMBROKE PINE, FLORIDA 33029

The registered Agent at the registered address is VIRGINIA GUZMAN

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### Article VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) nor more than (2) directors. A quorum for the holding of meetings of the board of directors and for the transaction of any business which will be properly done by the directors on behalf of the corporation shall consist of a majority of the members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an Executive Committee.

### Article IX

The names and post office addresses of the members of the first Board of Directors and the state of Corporate Officers are as follows:

Name	Title	Address
VIRGINIA GUZMAN	PRESIDENT	19121 NW 12 STREET
	SEC/TREASURER	PEMBROKE PINE-FLORIDA 33029

### Article X

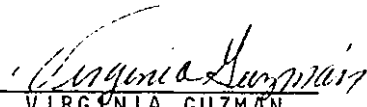
The names and post office addresses of the subscribers of the articles of incorporation and number of shares that they agree to take are:

Name	Address	No. of Shares
VIRGINIA GUZMAN	19121 NW 12 STREET	100
	PEMBROKE PINE-FLORIDA 33029	

### Article XI

The stock of the corporation may be issued pursuant to the provisions of the Section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, we have here unto set our hands and seal this 12th day of SEPTEMBER 1995

  
VIRGINIA GUZMAN

State of Florida  
County of Dade

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I HEREBY CERTIFY THAT on this day, personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments under the laws of the State of Florida, VIRGINIA GUZMAN

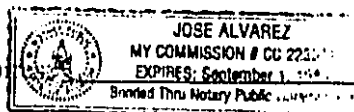
VIRGINIA GUZMAN

to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand official seal at City of Miami, State of Florida, this 12th  
day of SEPTEMBER 1995

Jose Alvarez  
Notary Public, State of Florida at Large.

My Commission Expires



Certificate designating place of business or domicile for the service of process within Florida, naming Agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that VIRGINIA G., INC.  
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named VIRGINIA GUZMAN  
(Name of Registered Agent)

located at 19121 NW 12 STREET-PEMBROKE PINE, FLORIDA 33029  
(Street address and number of building. P.O. box address is not acceptable)

City of Miami, State of Florida, as its Agent to accept service of process within Florida.

Signature

Title

Virginia Guzman  
Date  
PRESIDENT-SEC/TREAS. SEPT. 12/95

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature

Virginia Guzman  
(Registered Agent)

Date

SEPT. 12/95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 OCT -7 PM 3:12

DOCUMENT # P95000071815

VIRGINIA G., INC.

Principal Place of Business

19121 NW 12 STREET  
PEMBROKE PINE FL 33029

Mailing Address

19121 NW 12 STREET  
PEMBROKE PINE FL 33029



If above addresses are incorrect in any way, line through incorrect information and enter correction below  
2. New Principal Office Address, if Applicable

State Apt # Etc

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

State Apt # Etc

City & State

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

09/15/1995

5. FEI Number

65-0608035

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$875 Additional Fee required  
for Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Officer

Name of Officers  
and/or Directors

PSTD

GUZMAN, VIRGINIA

Street Address of Each  
Officer and/or Director  
(Do NOT Use Post Office Box Numbers)

19121 NW 12 STREET

City / State / Zip

PEMBROKE PINE FL 33029

300001979693--4  
-10/18/96--01027--023  
\*\*\*\*375.00--\*\*\*\*375.00

8. Name and Address of Current Registered Agent

GUZMAN, VIRGINIA  
19121 NW 12 STREET  
PEMBROKE PINE FL 33029

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite Apt # Etc

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

Virginia Guzman

REGISTERED AGENT MUST SIGN

Date 10-4-96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I, being an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S., further certify that when filing this statement application, the reason for dissolution has been stated, that the corporate name satisfies the requirements of section 607.0401 or 17.0401, F.S., that all fees and taxes have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Virginia Guzman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-4-96

Date

Daytime Phone #

CR2EC00 (7-96)