

P96000010226

TRANSMITTAL LETTER

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

RECEIVED
JAN 29 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Lledo Appliances 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

Additional Copy Required

FROM: William Lledo
Name (printed or typed)

12350 SW 104 Terrace
Address

Miami, FL 33186
City, State & Zip

Daytime Telephone number

700001700527
-01/29/96--01076--008
****131.25 ****131.25

2-1-96
JB

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:

Lledo Appliances Corp.

ARTICLE II PRINCIPAL OFFICE

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

1313 NW 167 St
Miami, Fl 33169

63 JAN 29 PM 1:47
SECRET
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

100 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Lledo
12350 SW 104 Terrace
Miami, Fl 33186

ARTICLE V INCORPORATOR(S)

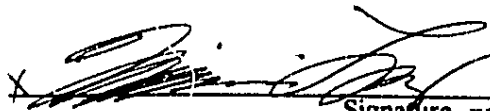
See instructions for officers/directors

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

WILLIAM LLEDO
12350 SW 104 Terrace
Miami, FL 33186

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

26 day of January, 19 96.



Signature Fla Driver's License No.
L300-980-54-133-0

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.


Notary Public-State of Fla
TERESA MORERA

OFFICIAL NOTARY SEAL
TERESA MORERA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC346478
MY COMMISSION EXP. MAR. 25, 1998

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Lledo Appliances Corp.

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

William Lledo
(NAME)
12350 SW 104 Terrace
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, FL 33186
(CITY/STATE/ZIP)

RECEIVED
TALLAHASSEE, FLORIDA
JAN 29 PM 1:47

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)

1-26-96
(DATE)