

P960000 20783

TRANSMITTAL LETTER

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

41111111 11111111
-02/20/95--01020--010
*****78.75 *****78.75

SUBJECT: Casirodes & Baumgardner Corporation
(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:

Martin Edgardo Casirodes
Name (printed or typed)

1028 SW 12 ST

Address

Miami, FL 33129

City, State & Zip

305-858-5308

Daytime Telephone number

DNC
2-21-96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR -6 PM 4:07

FILED

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 21, 1996

MARTIN EDGARDO CESPEDES
1028 SW 12 STREET
MIAMI, FL 33129

SUBJECT: CESPEDES & BALMASEDA CORP.
Ref. Number: W96000003896

We have received your document for CESPEDES & BALMASEDA CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please designate one registered agent in Article IV. Also, you must list the name and address of the incorporator in Article V. Please add additional pages for the General Nature of Business. Attached is a copy of sample articles.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 496A00007529

ARTICLES OF INCORPORATION

FILED

96 MAR -6 PM 4:07

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: Cespedes & Dalmaseda Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1028 SW 12th Street, Miami, Florida. 33129

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 (one million) Shares of Common Stock having a nominal of \$50.00 value for each 25,000 shares or fraction thereof.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Martin Edgardo Cespedes
resident of 1028 SW 12th Street Miami, Florida. 33129

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):

The names and addresses of the members of the First Board of Directors are:

Martin Edgardo Cespados President 1028 SW 12th Street Miami, Florida.
33129

Marlene Lazara Cespados Secretary 1028 SW 12th Street Miami, Florida.
33129

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

15th day of February, 19 96.

Martin Edgardo Cespados
Signature

Marlene L. Cespados
Signature

Signature

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

ARTICLE VI

NATURE OF THIS BUSINESS

The general nature of this business to be transacted by this Corporation is: to perform any legal business in the State of Florida. To conduct business and have one or more officers, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other States of the Country.

The initial post office address of this Corporation in the State of Florida is 1028 SW 12th Street, Miami, Florida. 33129. The Board of Directors may from time to time move to any other office in the State of Florida.

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

FILED

96 MAR -6 PM 4:07

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: Cespedes & Balmasoda Corporation
2. The name and address of the registered agent and office is:

Martin Edgardo Cespedes
(NAME)

1028 SW 12th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33129
(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.

Martin Edgardo Cespedes
(SIGNATURE)

02/15/96
(DATE)

P96000020783

FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 4, 1997

CESPEDES & BALMASEDA CORPORATION
9476 N.W. 13TH ST.
MIAMI, FL 33172

SUBJECT: CESPEDES & BALMASEDA CORPORATION
Ref. Number: P96000020783

Debit Memo #: 73944-G

This is to inform you that check #1011 in the amount of \$165.00 submitted with the annual report for CESPEDES & BALMASEDA CORPORATION has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

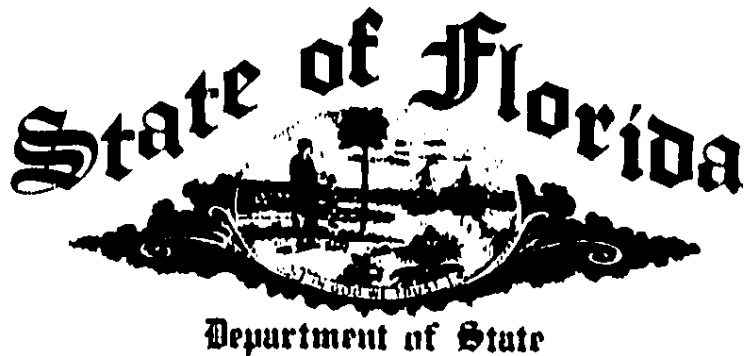
Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 4, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 297A00030280



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for CESPEDES & BALMASEDA CORPORATION, a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 15, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000020783.

P96000020783

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Fifteenth day of August, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

FILED 0020783



FLORIDA DEPARTMENT OF STATE
Sandra B. Morrilham
Secretary of State

DIVISION OF CORPORATIONS
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

CESPEDES & BALMASEDA CORPORATION
9476 N.W. 13TH ST.
MIAMI, FL 33172



33172X000000/0000

1-800-441-1111

1997 DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE