

Charter Number Only

P96000051752

VALIDATION ONLY

Alfredo Valden,

Requestor's Name

"ALFREDO AND SONS, INC."

Address

2106 N.W. 22nd Ct. Miami, Florida, 33142

City

State

ZIP

Phone

Phone 305-
635-7715

CORPORATION NAME

"ALFREDO AND SONS, INC."

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 17 1996

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Alien Business Organization

☐ Limited Partnership

☐ Change of Registered Agent

☐ Other:

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Walk In

☐ Will Wait

☐ Pick Up

☒ Mail Out

Name
Availability
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C. TAX

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C. COPY

TOTAL

N. BANK

BALANCE DUE

REFUND

PHOTOCOPY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 17 AM 10:56

FILED

789,135,671
W96-13223

REGISTER JUN 10 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1996

ALFREDO VALDES
2106 NW 22ND CT
MIAMI, FL 33142

SUBJECT: ALFREDO AND SONS INC.
Ref. Number: W96000012223

We have received your document for ALFREDO AND SONS INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for microfilming.

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) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 996A00028680

RECORDED
JUN 17 AM 10:56
STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
"ALFREDO AND SONS INC."

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation - under the Laws of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be "ALFREDO AND SONS INC."

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is sale of furniture.
and any other activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, ware, merchandise real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cementery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in, have one or more offices in, 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 and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III

Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

Initial Capital

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

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Principal Place of Business

The initial address in this state or principal office will be: 2106 N.W. 22th CT. Miami, Florida, 33142.

Dade County, Florida. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII

Directors

This corporation shall have no less than one or more Directors. Initially, The number of directors may increase or diminished from time to time, by Laws adopted by the stockholders.

ARTICLE VIII

Initial Directors

The name and street addresses of the members of the first Board of Directors are:

ALFREDO VALDES, PRESIDENT AND DIRECTOR 2106 N.W. 22nd CT.
Miami, Fla. 33142.

ARTICLE IX

Subscribers

The names and street address of the subscriber of these Articles of Incorporation, the number of share of stock which they agree to take and the value of the consideration therefore are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Alfredo Valdes	2106 N.W. 22nd Ct. Miami, Florida, 33142	500	\$1.00 each

1996 JUN 17 AM 10:56
DAVIS, FLORIDA

ARTICLE X

Registered Agent

The initial designation of the registered office of this Corporation shall be: 2106 N.W. 22nd Ct., Miami, FL 33142.

County of Dade and the registered agent shall be: **ALFREDO VALDES,** Pursuant to Florida Statutes Section 607.164 having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: *Alfredo Valdes*
Registered Agent

ARTICLE XI

Amendment

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 the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto set our hands and seals this 14 of June, 1996

Alfredo Valdes

95 JUN 17 AM 10:56

NOTARY PUBLIC
STATE OF FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgment, personally appeared: **ALFREDO VALDES,**

to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and Official Seal in the County and State named above, this 14 day of June AD 1996

Florentino Lopez
Florentino Lopez,
NOTARY PUBLIC, STATE OF FLORIDA
AND LARGE.

My commission expires:

