

P96000060739

TRANSMITTAL LETTER

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

900001898498
-07/18/96--01081--015
****131.25 ****131.25

SUBJECT: Menendez Enterprises, Inc.
(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:

Anthony Menendez

Name (printed or typed)

8974 N.W. 112 Street

Address

Hialeah Gardens, Fl. 33018

City, State & Zip

(305) 871-3420

Daytime Telephone number

FILED
96 JUL 18 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-19-96
KR

ARTICLES OF INCORPORATION

FILED
95 JUL 18 PM 3:55
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:

Menendez Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*8974 N.W. 112 Street
Hialeah Gardens, Fl. 33018*

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:

*Anthuan Menendez
8974 N.W. 112 Street
Hialeah Gardens, Fl. 33018*

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):

Anthuan Menendez
8974 N.W. 112 Street
Hialeah Gardens, Fl. 33018

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

5th day of July, 19 96.

(An additional article must be added if an effective date is requested.)

Anthuan Menendez
Signature

Signature

Signature

Notarization is not required

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

**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: Menendez Enterprises, Inc.

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

Anthuan Menendez
(NAME)

8974 N.W. 112 Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah Gardens, Fl. 33018
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Anthuan Menendez
(SIGNATURE)

07/15/96
(DATE)