### 197513 Chinie Walker Requestor's Name 3010 NW 96 57 Address MIAMI F1 33/47 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. URANTE, INC. (Corporation Name) (Document #) (Corporation Nume) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time Certified Copy Walk in Certificate of Status Photocopy ☐ Will wait Mail out AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/ Director NonProfit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

CR2E031(1.95)

# ARTICLES OF INCORPORATION OF URANTE, INC.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE 1. NAME

The name of the Corporation shall be: URANTE, INC.

The principal place of business of this corporation shall be 3010 NW 96th St, Miami, FL 33147.

#### ARTICLE 11. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### **ARTICLE 111. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

#### ARTICLE 1V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE V. ADDRESS**

The street address of the initial registered agent shall be 3010 NW 96th St., Miami, FL 33147, and the name of the initial registered agent of the corporation at that address is Johnnie Walker.

#### ARTICLE V1\_DIRECTORS

This corporation shall have five directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Johnnle Walker -

3010 NW 96th St., Miami, FL 33147

Olivia Walker -

3010 NW 96th St., Mlami, FL 33147

Tanisha Knight -

3010 NW 96th St., Mlami, FL 33147

#### ARTICLE V11. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Johnnie Walker -

3010 NW 96th St., Miami, FL 33147

Olivia Walker -

3010 NW 96th St., Miami, FL 33147

Tanisha Knight -

3010 NW 96th St., Miami, FL 33147

#### ARTICLE V111 INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Johnnie Walker 3010 NW 96th St., Miami, FL 33147

The undersigned incorporator has executed these Articles of Incorporation this 21st day of November, 1996.

Signature of Incorporator

STATE OF FLORIDA

SS

**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 acknowledgements, personally appeared: Johnnie Walker to me known to be the person described as subscriber in, and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal this 21st day of November, 1996.

My commission expires:

Notary ALLENE PACE
Public State of Florida
My Comm. Exp: 03/26/00
Communication CC542973

allen Pace

**NOTARY PUBLIC** 

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

The name of the corporation is:

Urante, Inc.

The name and address of the registered agent is:

Johnnie Walker 3010 NW 96th St., Miami, FL 33147

#### ACKNOWLEDGEMENT:

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.

Dated this 21st day of November, 1996.

Johnnie Walker (Registered Agent) 96 NOV 25 PM 1: 01 SECRETARY OF STAT