

P 96000102767

TRANSMITTAL LETTER

FILED

96 DEC 23 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: FERNANDEZ DOREN INC.
(Proposed corporate name - must include suffix)

000002022030--7
-12/06/96--01047--004
****131.25 ****131.25

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: RICARDO R. FERNANDEZ
Name (printed or typed)
*) 3035 S.W. 1 St. Ave. Suite 306
Address
Miami, Fl. 33129
City, State & Zip
(305) 858-1105
Daytime Telephone number

12/25/96
WAL
12/10/96

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1996

RICARDO R. FERNANDEZ
3035 SW 1 ST AVE, SUITE 306
MIAMI, FL 33129

SUBJECT: FERNANDEZ DOREN INC.
Ref. Number: W96000025834

We have received your document for FERNANDEZ DOREN INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures. ✓ *OK I'm sending the original.*

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 196A00055094

ARTICLES OF INCORPORATION

FILED

96 DEC 23 AM 9:19

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FERNANDEZ DOREN INC.

ARTICLE II PRINCIPAL OFFICE

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

3035 S.W 1st. Ave. Suite 306
Miami, Fl. 33129

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICARDO R. FERNANDEZ
3035 S.W 1st. Ave. Suite 306
Miami, Fl. 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):

RICARDO R. FERNANDEZ
3035 S.W. 1st, Ave. Suite 306
Miami, Fl. 33129

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

29 day of November, 19 96.

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

RICARDO FERNANDEZ

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: FERNANDEZ DOREN INC.

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

RICARDO R. FERNANDEZ
(NAME)

3035 S.W. 1st. Ave. Suite 306
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Fl. 33133

(CITY/STATE/ZIP)

FILED
96 DEC 23 AM 9:19
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.

RICARDO FERNANDEZ
(SIGNATURE)

11/29/96
(DATE)