

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

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

*Handwritten:*  
12/23/96  
WALTON  
12/10/96



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

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*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.*

96 DEC 23 AM 9:19  
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. 33129

(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.*

RICARDO FERNANDEZ  
(SIGNATURE)

11/29/96  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**