

P97000005337

ALBERTO SUAREZ

Requestor's Name

1437 W 42 PI

Address

MIAMI, FL 33012

City/State/Zip

Phone #

305)821-3130 - Hager

97 JAN 17 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. RAINBOW SUPPLY Corp 900002025859--7
(Corporation Name) (Document #)
-12/11/96--01042--003
***122.50 ***122.50

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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20/20/96
PH 12/20/96
26/23
wal-26/23
PH 12/20/96
PH 1/17/97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 13, 1997

ALBERTO SUAREZ
1437 W 42 PL
HIALEAH, FL 33012

SUBJECT: RAINBOW SUPPLY CORP.
Ref. Number: W96000027229

We have received your document for RAINBOW SUPPLY CORP. 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 696A00057715

TO: FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM
SECRETARY OF STATE

FROM: ALBERTO SUAREZ
1437 WEST 42 PL
HIALEAH, FL 33012

REF SUBJECT: RAINBOW SUPPLY CORP.
Ref Number: W 96000027229

Our phone number where I can be reached during working
hour is (305) 885-3758.

Our place of business at city of HIALEAH, STATE OF
FLORIDA.

9806 NW 80 AVE. BAY 12 k
HIALEAH GARDEN, FL 33016



ALBERTO SUAREZ
PRESIDENT-

FILED

97 JAN 17 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ARTICLE I- NAME

The name of this corporation is:

RAINBOW SUPPLY Corp

This corporation may engage in any activity or business permitted under the laws of the UNITED STATES and this state.

ARTICLE III CAPITAL STOCK

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is five hundred 500 shares of common stock, each share having a per value of ONE DOLLAR.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have a perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is **9901 NW 80 AVE, BAY 3L HIALEAH GARDEN FL 33016**. And the address of the initial registered agent of this corporation is **ALBERTO SUAREZ, 1437 WEST 42 PL HIALEAH, FL 33012, PHONE (305) 251-0381**. **9901 NW 80 Ave Bay 3L**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially, the number of directors may be increased or diminished from time into time by bylaw but shall never be less than 2.

**ALBERTO SUAREZ.- PRESIDENT
1437 WEST 42 PL
HIALEAH, FL 33012**

**JULIO C. FIGUEROA.- VICE-PRESIDENT
1435 WEST 42 PL
HIALEAH, FL 33012**

**Alexander Alfonso-Vice-president
P.O.Box 126272
Hialeah, FL 33012**

All of the said DIRECTORS are of full age and least one of them is a citizen of the UNITED STATES.

ARTICLE VII- INITIAL OFFICERS

The name and post office addresses of the officers are as follows:

PRESIDENT: ALBERTO SUAREZ
1437 WEST 42 PL
HIALEAH, FL 33012
S.S. 117-48-6328

VICE-PRESIDENT: JULIO C. FIGUEROA
1435 WEST 42 PL
HIALEAH, FL 33012
S.S. 264- 57-0793

ARTICLE IX - DISTRIBUTION

The name and post office addresses of each subscriber of this ARTICLES OF INCORPORATION, and the number of shares of stock which each agree to take and the sums subscribed to and paid are as follows.

NAME	ADDRESS	SHARE
ALBERTO SUAREZ	1437 WEST 42 PL HIALEAH, FL 33012	250
JULIO C. FIGUEROA	1435 WEST 42 PL HIALEAH, FL 33012	250

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the **SECRETARY OF STATE, STATE OF FLORIDA.**

ARTICLE XI- AMENDMENT

These Articles of incorporation may be amended in this manner provided by law. Every amendment shall be approved by BOARD OF DIRECTORS, proposed by them to the stockholder, and approved at a stockholder's meeting by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these ARTICLES of Incorporation be made. IN WITNESS WHEREOF, has executed these ARTICLES OF INCORPORATION. this 21 of NOVEMBER, 1996.

X 
ALBERTO SUAREZ.-
PRESIDENT


JULIO C. FIGUEROA
VICE-PRESIDENT

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgments in the STATE AND COUNTY set forth above, personally appeared ALBERTO SANCHEZ AND JULIO C. FIGUEROA KNOWN TO ME AND KNOW BY ME TO BE THE PERSON WHO EXXECUTED THE FORENGOINS ARTICLES OF INCORPORATION. IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal, in the STATES AND COUNTY oversaid, this day twenty one. of November 1996


MARIA L. MENENDEZ
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED. 07 JUN 17 PM 3:26

IN COMPLIANCE WITH SECTION 48-091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST THAT: RAINBOW SUPPLY *CORP*

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF:
HIALEAH, STATE OF FLORIDA,

HAS NAMED : ALBERTO SUAREZ
RESIDENT AGENT

LOCATED AT: 9901 NW 80 AVE, BAY 3L
HIALEAH GARDENS, FL 33016

The principal address is the same as the registered office.
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Alberto Suarez*
CORPORATE OFFICER
TITLE *President*
DATE *11/23/96*

Having been named to accept service of process for above
stated corporation, at the place designated in this certificate
I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper
and complete performance of my duties.

SIGNATURE *Alberto Suarez*
RESIDENT AGENT
DATE *11/23/96*