P97000039108

FILED LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 97 MAY -1 PM 3: 14 890 S.W. 87 AVENUE, SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): nnna2161571--0 -ns/n1/97--n1n34--014 *****78,75 *****78,75 (Corporation Name) (Document#) 11 (Corporation Name) (Document#) (Corporation Name) (Document#) Pick up time _ Walk in Certified Copy Certificate of Status Will wait Mail out ☐ Photocopy NEW FILINGS LA AMENDMENTS : Profit Amendment **NonProfit** Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS **AQUACIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Examiner's Initials

Reinstatement Trademark

Other

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

TRANSMITTAL LETTER

FILED 97 MAY - 1 PM 3: 14 SECRLIARY OF STATE TALLAHASSEE, FLORIDA

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

SUBJECT: Sixto & P Inc.

\$70.00	<u>X</u> \$78.75	\$122.50	\$131.25
Filing fee	Filing fee &	Filing fee &	Filing fee, Certified
	Certificate	Certified Copy	Copy & Certificate
	Additional Copy Required for the last two (2		
	FROM: Ana Patricis	a Cordero	
	FROM: Ana Patrici	a Cordero	
	Name of Regis	stered Agent	
	20306 NW	52 nd Place	
	Address		
	Carol_City	Florida	33055
	City	State	Zip Code

Please, forward to the undersigned a copy of the Articles of Incorporation. Thanking you,

Sincerely,

Sixto Cordero

cc: File

Enclosures as stated.

ARTICLES OF INCORPORATION

OF

Sixto & P Inc.

Name of Corporation

FILED 97 MAY -1 PM 3: 14 SECRETARY COSTION

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida, FLORIDA Business Corporation Act, hereby adopts (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Sixto & P Inc.

ARTICLE II PRINCIPAL OFFICE

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

20306 NW 52nd Place Carol City, FL. 33055

and the name of the initial registered agent of this corporation at this address is

Ana Patricia Cordero

ARTICLE III NATURE OF BUSINESS

Sixto & P Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of Sixto & P Inc. is perpetual.

ARTICLE V CAPITAL STOCK

Sixto & P Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLES VI INITIAL DIRECTORS

Sixto & P Inc. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Sixto Cordero 20306 NW 52nd Place Carol City, FL. 33055 President TITLE

Ana Patricia Cordero 20306 NW 52nd Place Carol City, FL. 33055

Vice President TITLE

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

Sixto Cordero 20306 NW 52nd Place Carol City, FL. 33055

Ana Patricia Cordero 20306 NW 52nd Place Carol City, FL. 33055

The undersigned has/have executed these Articles of Incorporation this 29th day of APRIL 1997.

Signature/Title President

Signature/Title Vice President

Signature/Title

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: Sixto & P Inc.
- 2. The name and address of the registered agent and office is:

Ana Patricia Cordero
Name

20306 NW 52nd Place
Address(P.O. Box or Mail Drop Box Not acceptable

Carol City Florida 33055
City State Zip

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.

SIGNATURE

ma Johnsto Jonello DATE 4-29-97