

P97000055028

ANIL PATEL

Requestor's Name

249 Hwy 98

Address

Apalachicola FL 335

City/State/Zip

Phone #

Office Use Only

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

1. FLORIDA IMPEX ENTERPRISE, INC.

(Corporation Name)

(Document #)

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 checked="" 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

300002219693--2
-06/23/97--01083--004
*****70.00 *****70.00

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

DMC
6-23-97

Examiner's Initials

FILED
97 JUN 23 PM 12:59
STATE
TALLAHASSEE, FLORIDA

97 JUN 23 PM 12:56

FILED

97 JUN 23 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

FLORIDA IMPEX ENTERPRISE, INC.

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.

ARTICLE 1 NAME

The name of the corporation shall be:

FLORIDA IMPEX ENTERPRISE, INC.

ARTICLE 11 PRINCIPAL OFFICE

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

THE PRINCIPAL BUSINESS LOCATION IS:

249 HIGHWAY 98

APALACHICOLA, FLORIDA 32320

THE MAILING ADDRESS IS:

249 HIGHWAY 98

APALACHICOLA, FLORIDA 32320

ARTICLE 111 SHARES

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

5000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

VICTORIA FUENTES, SECRETART
249 HIGHWAY 98
APALACHICOLA, FLORIDA 32320

The name(s) and street address(as) of the incorporator(s)
to these Articles of Incorporation is(are):

FEDERICO G. FUENTES, PRESIDENT
249 HIGHWAY 98
APALACHICOLA, FLORIDA 32320

ANIL PATEL, VICE-PRESIDENT
249 HIGHWAY 98
APALACHICOLA, FLORIDA 32320

VICTORIA FUENTES, SECRETARY
249 HIGHWAY 98
APALACHICOLA, FLORIDA 32320

MIRA PATEL, TREASURER
249 HIGHWAY 98
APALACHICOLA, FLORIDA 32320

The undersigned has(have) executed these Articles of
Incorporation this ____ TWENTIETH ____ day of
JUNE, 1997.

Federico Fuentes President
Anil Patel Vice President
Victoria Fuentes Secretary
Mira Patel Treasurer

6/20/97

SIGNATURE/TITLE

FILED

CERTIFICATE OF DESIGNATION

97 JUN 23 PM 1:00

REGISTERED AGENT/REGISTERED OFFICE

SEC. OF STATE
TALLAHASSEE, FLORIDA

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

FLORIDA IMPEX ENTERPRISE, INC.

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

VICTORIA FUENTES, SECRETARY
249 HIGHWAY 98
APALACHICOLA, FLORIDA 32320

VICTORIA FUENTES

SIGNATURE Victoria Fuentes

TITLE _ SECRETARY _

DATE _____ 6/20/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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 Victoria Fuentes

DATE _____ 6/20/97 _____

FEDERICO G. FURNTE, PRESIDENT AND DIRECTOR
ANIL PATER , VICE PRESIDENT AND DIRECTOR
VICTORIA FUENTES, SECRETARY AND DIRECTOR
MIRA PATEL, TREASURER AND DIRECTOR