# LAW OFFICES JARVIS & ASSOCIATES, P.A.

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\*\*\*\*122,50 \*\*\*\*122,50



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

RE: Maria Sedano, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for Maria Sedano, Inc., together with a check in the amount of \$122.50 for the filing of same.

We are also enclosing a self-addressed stamped envelope for the return of the certified copy.

Your prompt attention to this matter is greatly appreciated.

Very truly yours,

Aylin Fraxedas Ellenburg

**Enclosures** 

A:Sedano-Secretary of State ltr

91 8-1-97

# ARTICLES OF INCORPORATION

# <u>OF</u>

#### MARIA SEDANO, INC.

THE UNDERSIGNED, being of legal age, do hereby, for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation, make the following:

# ARTICLE I

# NAME OF CORPORATION

The name of the corporation shall be: MARIA SEDANO, INC.

# **ARTICLE II**

# **GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States, and of this State.

# **ARTICLE III**

#### **CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to laws.

## ARTICLE IV

#### CAPITAL STOCK

The capital stock of this corporation shall be One Hundred (100) shares of common stock with a par value of One Dollar (\$1.00) per share.

# **ARTICLE V**

# PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The initial principal office shall be at 13845 Lake Success Place, Miami Lakes, Florida 33014 and the registered agent and his address is Marisa Sedano, 13845 Lake Success Place, Miami Lakes, Florida 33014.

#### **ARTICLE VI**

# **NUMBER OF DIRECTORS**

The number of directors constituting the initial Board of Directors of this corporation shall be one (1).

#### **ARTICLE VII**

#### FIRST BOARD OF DIRECTORS AND OFFICERS

The name and address of the member of the first Board of Directors to hold office for the first year of existence of the corporation, or until his successors are elected or appointed and have qualified, shall be:

Maria Sedano 13845 Lake Success Place Miami Lakes, Fl. 33014

#### **ARTICLE VIII**

# **INCORPORATOR**

The name and street address of the incorporator and subscriber of this corporation is:

Maria Sedano 13845 Lake Success Place Miami Lakes, Fl. 33014

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation, to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this that the facts herein stated are true and hereunto

Oru Siden MARIA SEDANÓ

STATE OF FLORIDA ) COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Maria Sedano known to me well known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this day of July, 1997.

Notary Public State of Florida

My Commission Expires:

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MARIA E. HELMICK COAMISSION & CC623735 EXPIRES MAR 10, 2001 BONDED THROUGH ATLANDER SONDERG CO., INC.

## <u>ACKNOWLEDGMENT</u>

The undersigned having been named Registered Agent to accept service of process for MARIA SEDANO, INC. at 13845 Lake Success Place, Miami Lakes, Florida 33014 designated in the Articles of Incorporation, hereby agrees to act in this capacity and agrees to comply with the provisions of the laws of the State of Florida, relative to keeping open said office.

Maria Sedano Registered Agent

A:Sedano Articles on Inc.

FILED

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