

P97000076235

Requestor's Name

J. F. OSA & ASSOCIATES
2310 W. MONTAGUE
TAMARAC, FL 33321

City/State/Zip

Phone #

Office Use Only

97 SEP -2 PM 3:26

FILED
DIVISION OF STATE
CORPORATIONS

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

1. _____
(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 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

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-09/02/97--01036--011
*****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

Examiner's Initials

2P 9-3-97

FILED
CLERK OF STATE
CORPORATE DIV.
97 SEP -2 PM 3:24

ARTICLES OF INCORPORATION
OF

THE SIX OF US, 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 I NAME

The name of the corporation shall be:

THE SIX OF US, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1212 NW 89 Terrace
Pembroke Pines, Fl 33024

ARTICLE III CAPITAL STOCK

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 ADDRESS

The name and address of the initial registered agent is:

Gabriel Frigerio
1212 NW 89 Terrace
Pembroke Pines, Fl 33024

ARTICLE V - INCORPORATORS

The names and address of the person (s) signing these Articles of Incorporation are as follows:

Name Gabriel Frigerio
Address 1212 NW 89 Terrace
City Pembroke Pines State Fl Zip 33024

Name Thelma Frigerio
Address 1212 Nw 89 Terrace
City Pembroke Pine State Fl Zip 33024

Name _____
Address _____
City _____ State _____ Zip _____

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 03 day of July, 1997.

Gabriel Frigerio (Seal)
Thelma Frigerio (Seal)
_____ (Seal)

STATE OF Florida) SS
COUNTY OF Broward)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
Gabriel Frigerio And Thelma Frigerio

known to me and known to be the person (s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that They executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 03 day of July, 1997.

Michelle Rosa
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: April 3, 1998

B. Officers:

President: Gabriel Frigerio
Address: 1212 NW 89 Terrace
Pembroke Pines, Fl 33024

Vice President: _____
Address: _____

Secretary: Thelma Frigerio
Address: 1212 NW 89 Terrace
Pembroke Pines, Fl 33024

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Gabriel Frigerio
Office Address: 1212 NW 89 Terrace
Pembroke Pines, Fl 33024
City Zip Code

11. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: Gabriel S. Frigerio Jr.

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. Gabriel S. Frigerio Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Gabriel Frigerio, President
(Name and capacity of person signing application)

FILED
CLERK OF STATE
OFFICE OF CORPORATION

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CERTIFICATE OF DESIGNATION
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:
The Six Of Us, Inc.
2. The name and address of the registered agent and office is:
Gabriel Frigerio
(Name)
1212 NW 89 Terrace
(P.O. Box NOT acceptable)
Pembroke Pines, FL 33024
(City/State/Zip)

Signature

Gabriel S. Frigerio Sr.

Title

President

Date

July 3, 1997

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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Gabriel S. Frigerio Sr.

Date

July 3, 1997

REGISTERED AGENT FILING FEE: \$35.00