

PA 7000080129

Requestor Name



City/State/Zip

Phone #

Office Use Only

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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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SECRET
FALLING

PA 7000080129

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
REFRAN EXPORT, INC.**

FILED
97 SEP 12 PM 12:14
SECRET
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME:

The name of the corporation shall be:

REFRAN EXPORT, INC.

ARTICLE II. PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate import/export services.
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.
- C. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.
- D. To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

ARTICLE III. DURATION:

The corporation shall have perpetual existence.

ARTICLE IV. STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of the par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

ARTICLE V. CAPITAL.

The amount of capital with which this corporation will begin business shall be and is the sum of Five Hundred Dollars (\$500.00)

ARTICLE VI. OFFICES

The principal office of the corporation shall be located at: 15660 Southwest 46th Lane, in the City of Miami, County of Dade, State of Florida.

ARTICLE VII. REGISTERED AGENT.

The initial registered agent shall be Renato J. Diaz at: 15660 S. W. 46th Lane, Miami, Florida, 33185.

ARTICLE VIII. DIRECTORS.

The number of directors for this corporation shall be not less than one (1) nor more than seven (7).

ARTICLE IX. BOARD OF DIRECTORS

The name(s) and post office addresses of the members of the first Board of Director(s) who, subject to the provisions of the by-laws and these articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Renato J. Diaz.	President/Director
15660 S. W. 46 th Lane, Miami, Florida, 33185.	

Sonia I. Diaz.	Secretary/Treasurer/Director
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ARTICLE X. SUBSCRIBERS.

The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take, are as follows:

Renato J. Diaz.	250 shares - \$1.00 par value	\$ 250.00
15660 S. W. 46 th Lane, Miami, Fl. 33185.		

Sonia I. Diaz.	250 shares - \$1.00 par value	\$ 250.00
15660 S. W. 46 th Lane, Miami, Fl. 33185.		

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or appeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

 (SEAL)
RENATO J. DIAZ -SUBSCRIBER

 (SEAL)
SONIA I. DIAZ -SUBSCRIBER

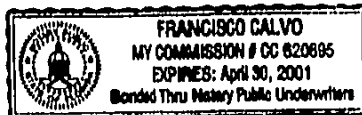
STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY that this day personally appeared Renato J. Diaz and Sonia I. Diaz, to me well known to be the persons described in and whom executed the foregoing Certificate of Incorporation and he acknowledge the said Certificate to be the act and deed of the signers and that the facts therein set forth are true.

WITNESS my hand and official seal at Miami, said County and State this 2nd. day of September, 1997.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE.

My Commission Expires:




**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED.**

WITNESSETH:

That Refran Export, Inc. desiring to organized under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named Renato J. Diaz, whose address is 15680 S. W. 46th. Lane, Miami, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of REFRAN EXPORT, INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 3rd. day of September, 1997.


Renato J. Diaz.
REGISTERED AGENT

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