

797000088347

Director's Name
RODRIGUEZ & CASAS, INC.
%Rodriguez & Uriarte Tax Serv.
4501 PALM AVE., UNIT #104
HIALEAH FL 33012-4033

City/State/Zip

Phone #

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****122.50 ****122.50

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	
<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

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

FILED
97 OCT 13 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GARAY & SON CORPORATION

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TALLAHASSEE, FLORIDA

ONE: The name of the corporation is GARAY & SON CORPORATION.

TWO: The duration of the corporation shall be perpetual.

THREE: The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business permitted under the laws of the State of Florida.

FOUR: The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) common shares with a value of a one 00/100 dollar (\$1.00) each.

FIVE: The registered agent and the street address of the initial registered office of the corporation in the State of Florida is:

Name

RICARDO ARMANDO GARAY

Address:

9901 N.W. 26th Avenue
Miami, Florida 33147
(Same: Principal Address and
Registered Address)

SIX: The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as a member thereof is as follows:

Name

Address

RICARDO ARMANDO GARAY

9901 N.W. 26th Avenue
Miami, Florida 33147

SEVEN: The name and address of the sole incorporator is:

Name

Address

RICARDO ARMANDO GARAY

9901 N.W. 26th Avenue
Miami, Florida 33147
(Same: Principal Address and
Registered Address)

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.


DATED: 10/9/97


RICARDO ARMANDO GARAY

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgements, personally appeared RICARDO ARMANDO GARAY, FL.DR.LIC#G600-721-46-047-0, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 9th day of October, 1997.


NOTARY PUBLIC



I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.


RICARDO ARMANDO GARAY

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TALLAHASSEE, FLORIDA