

9800012644

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

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

1. FOLLI, INC. 900002424859--4
(Corporation Name) (Document #) -02/09/98-01040--017
*****78.75 *****78.75

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:05 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

FILED
98 FEB -9 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 FEB -9 AM 11:10
DIVISION OF CORPORATION

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

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

FILED
98 FEB -9 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FOLLI, INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be:

FOLLI, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity or business, which is permitted under the laws of the State of Florida.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a per value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is: ONE HUNDRED DOLLARS (\$100.00)

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State and the period of duration of the corporation is perpetual.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS: The name of this corporation shall be **FOLLI, INC.** having its principal place of business at 600 Brickell Avenue, Suite 603, Miami, Florida 33131.

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have ONE (1) director initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors to these articles of incorporation are as follows:

FLORIAN URBIETA, P.S.D.
980 SW 44 Ave.
MIAMI, FL. 33134

LILLIAN URBIETA, VP.T.D.
980 S.W.44 Ave.
Miami, FL. 33134

ARTICLE IX

INCORPORATION: The Incorporators of the corporation are: **FLORIAN URBIETA** and **LILLIAN URBIETA**, 980 SW 44 St., Miami, FL. 33134

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That **VIDAL MARINO VELIS**, 600 Brickell Avenue, Suite 600, Miami, FL. 33131 is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for **FOLLI, INC.**, at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



REGISTERED AGENT
VIDAL MARINO VELIS

In WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miami, Dade County, Florida this 6 th day of January, 1998.


INCORPORATOR


INCORPORATOR

FILED

98 FEB -9 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA