

P98000061262

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002584245--6
-07/09/98-01044-004
*****70.00 *****70.00

SUBJECT: DAN LOSADA INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

PABLO RODRIGUEZ

Name (printed or typed)

310 1/2 S BUNBY

Address

ORLANDO, FL 32803

City, State & Zip

407-896-7921

Daytime Telephone number

FILED
98 JUL -9 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUL 10 1998

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

DAN LOSADA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2430 VERSAILLES AVE.
WINTER PARK FL 32789

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares common stock-no par value
DAN LOSADA-100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAN LOSADA
2430 VERSAILLES AVE
WINTER PARK FL 32789

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Pablo Rodriguez, CPA
310 1/2 S. Bumby

Orlando, FL 32803

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

DAN LOSADA
HENRIQUE LOSADA

ARTICLE VII OFFICERS

HENRIQUE J LOSADA-VICE PRESIDENT
DAN LOSADA-PRESIDENT
DAN LOSADA-SECRETARY
DAN LOSADA -TREASURER

ARTICLE IX NATURE OF BUSINESS

To engage in the installation of windows. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful activity permitted in the United States , The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 6th day of July 1998.



signature

ADDRESS FOR:
DAN LOSADA
2430 VERSAILLES AVE
WINTER PARK FL 32789

Address for:
HENRIQUE J LOSADA
145 BURNS AV
LONGWOOD, FL 32750

**CERTIFICATE OF DESIGNATION OF
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: DAN. LOSADA INC.
2. The name and address of the registered agent and office is:

DANIEL H. LOSADA
(NAME)

2430 VERSAILLES AVE.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)


WINTER PARK FL 32789
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

7-6-67
(DATE)