

P98000074137

Jose & Lisa Perez
1914 Wisteria Street
Wellington, FL 33414

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-08/24/98--01073--004
*****70.00 *****70.00

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	
<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
98 AUG 24 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 25 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation shall be:

Seminole Wholesalers Inc

The address of the principal office of this corporation shall be
1914 Wisteria St, Wellington fl 33414 and the mailing address shall be
1914 Wisteria St, Wellington fl 33414.

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand shares of common stock having \$ 1 par value per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1914 Wisteria St, Wellington fl 33414, and the name of the initial registered agent of the Corporation at the address shall be Jose A. Perez

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors initially. The name and street address of the initial members of the Board of Directors are:

Jose A. Perez
1914 Wisteria St, Wellington fl 33414

Daniel J. Rouse
13808 Geranium place Wellington fl 33414

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jose A. Perez, 1914 Wisteria St, Wellington fl 33414

Daniel J. Rouse 13808 Geranium place Wellington fl 33414

ARTICLE VIII - INCORPORATOR

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

Jose A. Perez
1914 Wisteria St, Wellington fl 33414

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of May, 1998.



INCORPORATOR

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

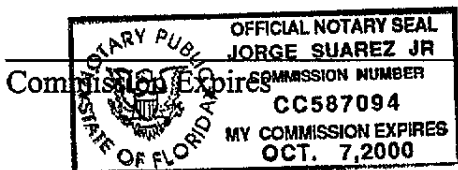
BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared Jose A. Perez, to me known to be the person herein and who after being duly cautioned and sworn according to law deposed and stated that she executed these Articles of Incorporation for the purposes expressed herein, who produced is personally known to me and who did not take an oath.



NOTARY PUBLIC

JORGE SUAREZ

Printed Notary Name



CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1914 Wisteria St, Wellington fl 33414 has named Jose A. Perez, located at 1914 Wisteria St, Wellington fl 33414 as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


REGISTERED AGENT

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