

P 9900080285

TRANSMITTAL LETTER

FILED

99 SEP 10 AM 11:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/10/99--01070--001
*****70.00 *****70.00

SUBJECT:

CERES ASSOCIATES 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:

Ronny Lopez

Name (Printed or typed)

3950 SW 139th Ave

Address

MIRAMAR FL. 33027

City, State & Zip

954-270-9061

Daytime Telephone number

505
789,255,255,2550
611,
W49-18919

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

SEP 10 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 16, 1999

RONNY LOPEZ
3950 S.W. 139TH AVENUE
MIRAMAR, FL 33027

SUBJECT: CERES ASSOCIATES
Ref. Number: W99000018919

We have received your document for CERES ASSOCIATES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 499A00041184

ARTICLES OF INCORPORATION

OF

CERES ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation is a natural person, competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes; and further does agree to the following conditions of said corporation:

ARTICLE 1 - NAME

The name of the Corporation is **CERES ASSOCIATES , INC.**

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation is organized for the following purpose or purposes: to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - INITIAL CORPORATE ADDRESS

The name and address of the principle office of this Corporation is 3950 SW 139th Ave., Miramar Florida 33027

ARTICLE 4 - INCORPORATOR

The name and street address of the Incorporator executing these Articles of Incorporation is as follows:

Ronny Lopez
3950 SW 139 Ave.
Miramar, Florida 33027

ARTICLE 5 - CAPITAL STOCK

This corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock, having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE 6 - INITIAL AGENT AND INITIAL REGISTERED OFFICE

The Corporations initial registered agent and registered office in the State of Florida shall be Ronny Lopez 3950 SW 139th Ave. Miramar, Florida 33027

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) director at any time. The name and office address of each member of the first Board of Directors are: Ronny Lopez 3950 SW 139th Ave. Miramar, Florida 33027

ARTICLE 8- AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE 9 - COMMENCEMENT DATE

Corporation existence will commence on the date of the Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE 10 - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE 11 - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE 12 - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issues thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

THE UNDERSIGNED Incorporator for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are stated true.


RONNY LOPEZ

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Ceres Associates Inc.

2. The name and address of the registered agent and office is:

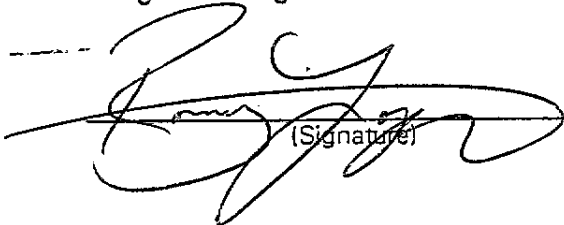
Ronny Lopez
(Name)

3950 SW. 139th AVE
(P.O. Box not acceptable)

Miramar Fla. 33027
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

Sep 1/99
(Date)