

P99000081778

Requestor's Name

Juan Carlos Rodriguez,

2789 SW 47th Street, Apt #

City

Fort Lauderdale, Florida 33312

Office Use Only

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

EFFECTIVE DATE

9-5-99

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

500002983085-3
-09/09/99-01083-010
*****78.75 *****78.75

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
1999 SEP -9 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1999 SEP -9 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
JUAN LIMO VAN SERVICES, INC.**

EFFECTIVE DATE
9-5-99

The undersigned, # JUAN LIMO VAN SERVICES, INC., acknowledges and files in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, this Article of Incorporation, as by law provided.

I.

The name of this corporation is: # JUAN LIMO VAN SERVICES, INC.

II.

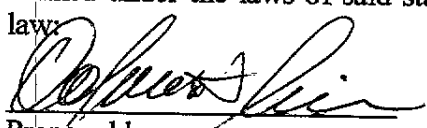
The existence of this corporation shall commence on the date of subscription and acknowledgment of these articles and shall be perpetual thereafter.

III.

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation, to carry on its business, or for the purpose of publishing any of the objects here in above mentioned shall have the power to make and perform contracts of any kind and description to do any and all other acts and things, and to exercise any and all the other power, either as principal, agent or broker conferred by the laws of the State of Florida upon corporations formed under the laws of said state and which now or here after may authorized by the law.


Prepared by:

Orlando Silva

MYOS & ASSOCIATES, INC.

405 Lakeview Dr. #104

Weston, Florida 33326

IV.

The principal place of business and mailing address of this corporation shall be: 2789 SW 47th Street, Fort Lauderdale, Florida 33312.

V.

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1,000 shares of common stock, \$1.00 par value.

VI.

The street address of the initial registered office of this corporation is: 2789 SW 47th Street, Fort Lauderdale, Florida 33312, and the name of the registered agent of this corporation at that address is: Juan Carlos Rodriguez

VII.

The business of this corporation shall be managed by the Board of Directors of not less than one Director.

VIII.

The name and address of each Director is:

Juan Carlos Rodriguez, 2789 SW 47th Street, Fort Lauderdale, Florida 33312
Ligia M. Rodriguez, 2789 SW 47th Street, Fort Lauderdale, Florida 33312

IX.

The name and street address of the Incorporator is:
Juan Carlos Rodriguez, 2789 SW 47th Street, Fort Lauderdale, Florida 33312.


INCORPORATOR
Juan Carlos Rodriguez

DATED; September 5, 1999

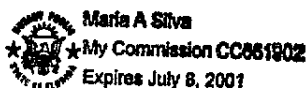
STATE OF FLORIDA
COUNTY OF BROWARD

I CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County name above to take acknowledgments, personally appeared-----
----- Juan Carlos Rodriguez -----to me known to be the person described as the incorporator in, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 5th day of September A.D 1999.

Maria A. Silva
NOTARY PUBLIC

My Commission Expires:



FILED

1999 SEP -9 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

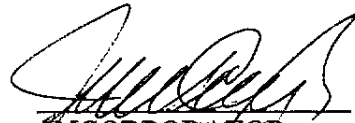
CERTIFICATE OF DESIGNATION

REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of section 607.0105, 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 # **JUAN LIMO VAN SERVICES, INC.**
2. The name and address of the registered agent and office is:

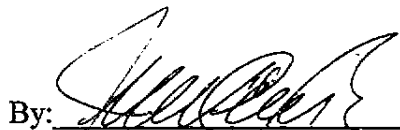
Juan Carlos Rodriguez, 2789 SW 47th Street, Fort Lauderdale, Florida 33312



INCORPORATOR
Juan Carlos Rodriguez

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

By: 

Juan Carlos Rodriguez
Registered Agent