

# P99000083108

Requestor's Name  
FERNANDO B. ALVAREZ  
1100 WEST 45 PL.  
HIALEAH, FL. 33012  
City/State/Zip Phone #

400002987174--2  
-09/15/99-01008-003  
\*\*\*\*122.50 \*\*\*\*\*78.75

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 #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 15 AM 10:14

FILED

- ☐ 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

9/21/99

Examiner's Initials

T.B.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ARTICLE I - NAME**

The name of this corporation is:

FERIDO, INC.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United states and of this state.

**ARTICLE III - CAPITAL STOCK**

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

**ARTICLE IV - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V - INITIAL REGISTERED OFFICE & AGENT**

The Principal office or the mailing address of the corporation is:  
1100 WEST 45 PLACE, HIALEAH, FL. 33012 (SAME AS PRINCIPAL)

The name and street address of the Initial Registered Agent of this Corporation is:  
1100 WEST 45 PLACE, HIALEAH, FL. 33012.. FERNANDO B. ALVAREZ

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have 2 directors initially. The number of directors my be either increased or diminished from time to time by the bylaws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

FERNANDO B. ALVAREZ  
1100 WEST 45 PL.  
HIALEAH, FL. 33012

IDOLIA ALVAREZ  
1100 WEST 45 PL  
HIALEAH, FL. 33012

All of the said directors are of full age and at least one of them is a citizen of the United States.

#### **ARTICLE VII - INITIAL OFFICERS**

The names and post office addresses of the officers are as follows:

PRESIDENT: FERNANDO B. ALVAREZ  
1100 WEST 45 PL.  
HIALEAH, FL. 33012

VICE-PRESIDENT: IDOLIA ALVAREZ  
1100 WEST 45 PL.  
HIALEAH, FL. 33012

SECRETARY: IDOLIA ALVAREZ  
1100 WEST 45 PL  
HIALEH, FL. 33012

TREASURY: FERNANDO B. ALVAREZ  
1100 WEST 45 PL  
HIALEAH, FL. 33012

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing there articles is:  
FERNANDO B ALVAREZ, 1100 WEST 45 PL, HIALEAH, FL. 33012.

#### **ARTICLE IX - DISTRIBUTION**

The name and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and sums subscribed to and paid are as follows:

| NAME                | ADDRESS                                | SHARES |
|---------------------|--|--------|
| FERNANDO B. ALVAREZ | 1100 WEST 45 PL.<br>HIALEAH, FL 33012  | 250    |
| IDOLIA ALVAREZ      | 1100 WEST 45 PL.<br>HIALEAH, FL. 33012 | 250    |

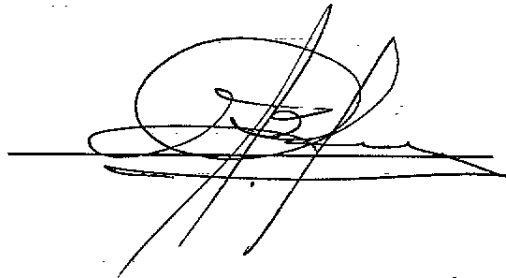
**ARTICLE X - EFFECTIVE DATE**

These Article of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XI - 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 stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9 day of September, 1999.



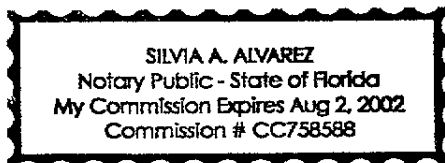
STATE OF FLORIDA )

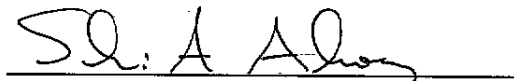
SS

COUNTY OF DADE )

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FERNANDO B. ALVAREZ known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the states and County aforesaid, this 9 day of September, 1999.



  
Notary public, State of Florida  
at Large

99 SEP 15 AM 10: 14

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

FIRST--THAT FERIDO, INC.  
(NAME OF CORPORATION)  
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF HIALEAH  
                    , STATE OF FLORIDA, HAS NAMED FERNANDO B.  
( ( CITY) (STATE) (NAME OF  
ALVAREZ LOCATED AT 1100 WEST 45 PLACE  
RESIDENT AGENT) (STREET ADDRESS AND NUMBER  
                    , CITY OF HIALEAH, STATE OF FLORIDA,  
OF BUILDING)(NOT P.O.BOX) (CITY)  
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

**SIGNATURE**

TITLE ~~PRESIDENT~~

DATE/ 9-9-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

**SIGNATURE**

(PRESIDENT AGENT

DATE 9/9/99