

Exhibit B



[Department of State](#) / [Division of Corporations](#) / [Search Records](#) / [Detail By Document Number](#) /

Detail by Entity Name

Florida Profit Corporation

SUCESORES DE DON CARLOS NUNEZ Y DONA PURA GALVEZ, INC.

Cross Reference Name

SUCCESSORS OF MR. CARLOS AND MRS. PURA GALVEZ, INC.

Filing Information

Document Number P96000069104

FEI/EIN Number 65-0757239

Date Filed 08/19/1996

State FL

Status ACTIVE

Principal Address

9700 NW 79 AVE
HIALEAH GARDENS, FL 33016

Changed: 04/13/2010

Mailing Address

9700 NW 79 AVE
HIALEAH GARDENS, FL 33016

Changed: 04/13/2010

Registered Agent Name & Address

TRIAY, CARLOS
2301 NW 87 AVENUE #501
MIAMI, FL 33172

Name Changed: 04/05/2012

Address Changed: 04/05/2012

Officer/Director Detail

Name & Address

Title P

CARLOS NUNEZ TARAFIA
9700 NW 79TH AVE
HIALEAH GARDENS, FL 33016

Title S

INFANTE, JOSE MJR
9700 NW 79TH AVENUE
HIALEAH, FL 33016

Annual Reports

Report Year	Filed Date
2017	03/22/2017
2018	04/10/2018
2019	04/08/2019

Document Images

04/08/2019 -- ANNUAL REPORT	View image in PDF format
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P96000069104

LUIS F. RODRIGUEZ Kohly, Esq.
Requestor's Name

155 S. Miami Ave, PH 1
Address

Miami, FL 33130
City/State/Zip Phone #

305-374-6504

400001912934
-08/05/96--01047--019
****245.00 ****122.50

Office Use Only

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

1. SUCESORES DE DON CARLOS NUNEZ Y DONA PURA
(Corporation Name) (Document #)
2. GALVEZ, INC.
(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

W-16776
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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

8.20.96

Examiner's Initials	KR
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 12, 1996

LUIS F. RODRIGUEZ KOHLY, ESQ.
155 S. MIAMI AVE.
PH-1
MIAMI, FL 33130

SUBJECT: SUCESORES DE DON CARLOS NUNEZ Y DONA PURA GALVEZ,
INC.
Ref. Number: W96000016796

We have received your document for SUCESORES DE DON CARLOS NUNEZ Y DONA PURA GALVEZ, INC. and your check(s) totaling \$245.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

Please return 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 (904) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 096A00038295

LUIS F. RODRIGUEZ KOHLY
ATTORNEY AT LAW

Ms. Kimberly Rolfe
Fla. Div. of Corps.
P.O. Box 6327
Tallahassee, Florida 3231

August 16, 1996

Ref.: SUCESORES DE DON CARLOS NUNEZ Y DONA PURA GALVEZ, INC.:

Dear Ms. Rolfe:

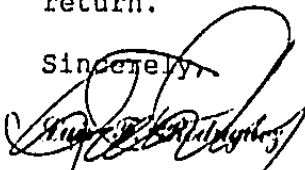
The English translation of the name of this corporation is:

SUCESORES DE DON CARLOS NUNEZ Y DONA PURA GALVEZ, INC.:

SUCCESSORS OF MR. CARLOS NUNEZ AND MRS. PURA
GALVEZ, INC.

I would appreciate it if you could expedite the filing and
return.

Sincerely,



Luis F. Rodriguez Kohly, Esq.

copy to: Mr. Jose M. Infante

95 AUG 19 AM 10:31
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

From Luis F. Rodriguez Kohly, Esq. To: JOSE M. INFANTE Date: 7/20/00 Time: 12:55:00

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ATTORNEY AT LAW

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55 AUG 19 11:10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
SUCESSORES DE DON CARLOS NUNEZ Y DONA PURA
GALVEZ, INC.

A Florida For Profit Corporation

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, adopt the
following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is Sucessores de Don Carlos Nunez y
Dona Pura Galvez, Inc.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The Corporation may transact any and all lawful business for which
corporations may be incorporated under the Florida General
Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares that the Corporation has authority
to issue is 1000, all of which shall be common shares with no par
value.

ARTICLE FIVE
PREEMPTIVE RIGHTS IN PROPORTION TO SHARES

Each shareholder shall have preemptive rights only in the portion

From: Luis F. Rodriguez Kohly, Esq. To: JOSE M. INFANTE Date: 7/26/06 Time: 13:28:35

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LUIS F. RODRIGUEZ KOHLY
ATTORNEY AT LAW

of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares in the same class then outstanding.

ARTICLE SIX

REGISTERED OFFICE - PRINCIPAL OFFICE - MAILING ADDRESS

The street address of the initial registered office of the Corporation is: 6700 S.W. 21st Street, Miami, Florida 33155 and the name and address of the initial registered agent at that address is Jose M. Infante and the mailing address of the corporation is 6700 S.W. 21st Street, Miami, Florida 33155

By his signature below, Jose M. Infante acknowledges that he is familiar with, and accepts the duties and responsibilities of, being a registered agent.



JOSE M. INFANTE
REGISTERED AGENT

ARTICLE SEVEN
DIRECTORS

The initial Board of Directors of the Corporation shall consist of three members. The name and address of the members of the first Board of Directors is:

Nestor Nunez Galvez 6700 S.W. 21st Street, Miami, Florida 33155

Blanca P. Nunez Galvez 6700 S.W. 21st Street, Miami, Florida 33155

Gloria Torralbas Nunez 6700 S.W. 21st Street, Miami, Florida 33155

Carlos Cabanas Nunez 6700 S.W. 21st Street, Miami, Florida 33155

Beba Ochoa Nunez 6700 S.W. 21st Street, Miami, Florida 33155

Carlos Nunez Tarafa 6700 S.W. 21st Street, Miami, Florida 33155

Dagmar Hidalgo Nunez 6700 S.W. 21st Street, Miami, Florida 33155

From: Luis F. Rodriguez Kohly, Esq. To: JOSE M. INFANTE Date: 7/20/96 Time: 13:20:34

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ATTORNEY AT LAW

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

Jose M. Infante, 6700 S.W. 21st Street, Miami, Florida 33155.

Jose M. Infante

JOSE M. INFANTE

SUBSCRIBED TO BEFORE ME THIS ____ DAY OF JULY, 1996, by JOSE M.

INFANTE, THE INCORPORATOR, who took an oath, and who provided the following identification:

or who is personally known to me.

Caupolicán F. Peroldo
7/20/96

NAME:
NOTARY PUBLIC, STATE OF FLORIDA
ADDRESS:



CAUPOLICAN F PEROLDO
My Commission CC531062
Expires Feb. 08, 2000

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96 AUG 19 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA