# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000166335 3)))



H110001883353ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:\_\_\_\_\_

# FLORIDA PROFIT/NON PROFIT CORPORATION LASER TAG OF MIAMI, INC.

Certificate of Status 0
Certified Copy 1
Page Count 03
Estimated Charge \$78.75

11 JUN 23 PH 3: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

E Bureh JUN 2 4 2011

# H11000166335

#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

Laser Tag of Miami, INC.

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

11770 SW 180 St Miami Fl 33177

## ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Manny Rodriguez 11770 SW 180 St Miami, FL 33177

H11000166335

如 UN 23 PH 中

JUN-23-11 THU 11:04 AM DESK OF MANNY ROBRIGUEZ

P. 02

# H11000166335

### <u>ARTICLE V - INCORPORATOR</u>

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

Andrew Rodriguez 11770 SW 180 St Miami, FL 33177

The undersigned incorporator has executed these Articles of Incorporation this 23 day of <u>JUNE</u> 20 // .

### ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

AND NEW ROSVIGUEZ (PRES)
HANNY ROSVIGUEZ (VICT PRES)
AND NEW ROSVIGUEZ (Treasuren)

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

H11000166335