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TALLAHASSEE FLORIDA

MD 1/15

COVER LETTER

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

SUBJECT: Noire Financial Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Johnson Arice
Name (Printed or typed)

8300 NW 166 Ter

Address

Miami Lakes, FL 33016

City, State & Zip

954-376-2895

Daytime Telephone number

Noirefinanctai@live.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Noire Financial Corp.

ARTICLE II PRINCIPAL OFFICE

Principal street address

8300 NW 166 Ter

Miami Lakes, FL 33016

Mailing address, if different is:

P.O. Box 245013

Pembroke Pines, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Financial Services.

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

ARTICLE IV SHARES

The number of shares of stock is: 1 [Johnson Arice]

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Johnson Arice, P Name and Title: Johnson Arice, P

Address: P.O. Box 245013 Address: 8300 NW 166 Ter
Pembroke Pines, FL 33024 IF NO Miami Lakes, FL 33016
P.O. BOX →

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

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STATE
OF FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Johnson Arice
Address: 8300 NW 166 Ter
Miami Lakes, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Johnson Arice
Address: 8300 NW 166 Ter
Miami Lakes, FL 33016

ARTICLE VIII Effective Date

Effective Date: Jan. 8, 2014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Johnson Arice
Required Signature/Registered Agent

01/06/2014
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Johnson Arice
Required Signature/Incorporator

01/06/2014
Date