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.

(((H15000086605 3)))



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

: EXPRESS CORPORATE FILING SERVICE INC

Account Number : 120000000146

Phone

: (305)444-4994

Fax Number

: (305)444-4977

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 DIPLOMATIC MISSION PEACE AND PROSPERITY, INC

بتبويه يبرياها والمستحدد فيتناه والمتناه والمتناه والمتناه والمتناه والمتناه والمتناه والمتناه والمتناه والمتناه	
Certificate of Status	0
Certified Copy .	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

OF

DIPLOMATIC MISSION PEACE AND PROSPERITY, INC.

The undersigned hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of this corporation and Effective Day should be:

DIPLOMATIC MISSION PEACE AND PROSPERITY, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

DIPLOMATIC MISSION, EDUCATION, SOCIAL WORK, RESEACH, MANAGEMENT OF HUMAN.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The existence of the corporation is perpetual

ARTICLE VI

The initial post office address of the principal office of the corporation in the State of Florida is:

RR. DONIKA KASTRIOTI, P.14, AP 3E, TIRANA AP 3E TIRANA- REP.OF ALBANIA, AL 2399 AL

ARTICLE VII

The name and address of the Registered Agent of the Corporation is:

R&P ACCOUNTING & TAXES, INC 200 S.E 1ST STREET, SUITE 604 MIAMI, FL 33131

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follow:

DR. SHEFKI HYSA RR.DONIKA KASTRIOTI, P.14, AP. 3E, TIRANA APT 3E TIRANA- REP OF ALBANIA, AL 2399 AL (PRESIDENT)

DR. BILALI BIANKA RR.DONIKA KASTRIOTI, P. 14, AP. 3B, TIRANA APT 3G TIRANA- REP OF ALBANIA, AL 2399 AL (VICE-PRESIDENT)

DR. DIKA DYLBERE RR.DONIKA KASTRIOTI, P.14, AP. 3E, TIRANA APT 3E TIRANA- REP OP ALBANIA, AL 2399 AL

(SECRETARY)

DR. HYSA ENDRI RR.DONIKA KASTRIOTI, P.14, AP. 3E, TIRANA APT 3E TIRANA- REP OF ALBANIA, AL 2399 AL

(TREASURER)

ARTICLE X

The stock of the corporationmay be issued pursuant to the provisions of Section 1244 of the INTERNAL REVENUE SERVICE the benefits provided thereunder. In Witness whereof, we the Incorporators hereunto set our hands and seals, this April 6, 2015

DR. SHEERI HISA BR.DONIKA KASTRIOTI, P.14, AP. 18, TIRANA APT 3B TIRANA- REP OF ALBANIA, AL 2399 AL

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

FAX No.

Pursuant to the provisions of the section 607.0507, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation DIPLOMATIC MISSION PEACE AND PROSPERITY, INC. organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida has named:

R&P ACCOUNTING & TAXES, INC

Agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 statues relating to the proper and complete performance of my dutles, and I am familiar with and accept the obligations of my position as Registered

R&P ACCOUNTING & TAXES, INC
200 SE 1ST STREET SUITE #604
MIAMI, FL 33131