

P00000054921
TRANSMITTAL LETTER

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

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-05/31/00--01005--017
*****78.75 *****78.75

SUBJECT: De Paz Collections, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: R. Keith Easton
Name (Printed or typed)

4310#3 Glencoe Ave.
Address

Marina Del Rey, CA 90292
City, State & Zip

310-306-2617 or 310-420-3663 (cell)
Daytime Telephone number

FILED
00 MAY 31 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6-2
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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:

DePaz Collections, Inc.

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00 MAY 31 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4310 #3 Wilencoe Ave.
Marina Del Rey, CA 90292

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Home + Office Furnishings Retailer

ARTICLE IV SHARES

The number of shares of stock is:

Two Thousand (2,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Zayda C. DePaz, President, Sec'y. + Treasurer
Zayda C. DePaz, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Zayda C. DePaz
8471 SW 100 St.
Miami, FL 33156

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

R. Keith Easton
4310 #3 Wilencoe Ave.
Marina Del Rey CA 90292

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


Signature/Registered Agent

5/26/00
Date


Signature/Incorporator

5/26/00
Date