

P00000065504

Requester's Name

JENNIE ROSA-ROSA
7310 W MCNAB RD STE 209
TAMARAC FL 33321

Office Use Only

FILED
00 JUL -5 PM 12:33
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

1. _____ (Corporation Name) _____ (Document #) 500003313525--7
-07/05/00--01083--018
*****70.00 *****70.00
2. _____ (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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

S. Thompson JUL 07 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF

PARIS FRANCE, INC.

The undersigned incorporator(s), for the purposes 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:
PARIS FRANCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

7310 WEST MCNAB ROAD #209
TAMARAC, FL 33321

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

VICTOR LEWANDOWSKI
7310 WEST MCNAB RD #209
TAMARAC, FL 33321

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ARTICLE V – INCORPORATORS


The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: VICTOR LEWANDOWSKI
Address: 7310 WEST MCNAB ROAD #209
City: TAMARAC State: FL Zip: 33321

Name:
Address:
City: State: Zip:

Name:
Address:
City: State: Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day JUNE of, 2000.

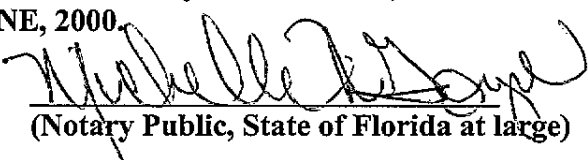

_____(Seal)
_____(Seal)
_____(Seal)

STATE OF FLORIDA) SS
COUNTY OF BROWARD)

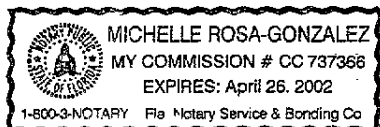
Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared
VICTOR LEWANDOWSKI

Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that HE executed these Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20 day of JUNE, 2000.


(Notary Public, State of Florida at large)

(Notary Seal)



My Commission expires: APRIL 26, 2002

B. Officers:

President: VICTOR LEWANDOWSKI
Address: 7310 W MCNAB RD # 209
TAMARAC, FL 33321

Vice President:
Address:

Secretary: VICTOR LEWANDOWSKI
Address: 7310 W MCNAB RD # 209
TAMARAC, FL 33321

Treasurer:
Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

Name and Street address of Florida registered agent:

Name: VICTOR LEWANDOWSKI
Office Address: 7310 WEST MCNAB RD # 209
City: TAMARAC State: FL Zip: 33321

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered agent's signature: 

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.


(Signature of Chairman, Vice Chairman, or any officer listed in application)

VICTOR LEWANDOWSKI, PRESIDENT
(Name and capacity of person signing application)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: PARIS FRANCE, INC.
2. The name and address of the registered agent and office is:
VICTOR LEWANDOWSKI

(Name)

7310 W MCNAB #209

(P.O. Box NOT Acceptable)

TAMARAC , FL 33321

(City/State/Zip)

Signature: _____

Title: **PRESIDENT**

Date: _____

Having been named as registered agent and to accept service of process for the above state 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: _____

REGISTERED AGENT FILING FEE: \$35.00

JUL -5 PM 12:33
TALLAHASSEE FLORIDA

FILED