

Power 757

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)
3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

500003320975-5
-07/12/00--01053--001
*****78.75 *****78.75

OFFICE USE ONLY

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

1. MAVEC WOOD WORKS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
00 JUL 12 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 JUL 12 AM 11:22
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be:

MAVEC WOOD WORKS INC.

ARTICLE II PRINCIPAL OFFICE

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

6760 N.E 4 Avenue,
Miami, Florida. 33138

ARTICLE III SHARES

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

TWO HUNDRED FIFTY SHARES
(250)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MIGUEL DARIO BELTRAN 7150 N. E 186 Street,
Miami Gardens, Florida. 33150

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TALLAHASSEE FLORIDA

ARTICLE V. INCORPORATOR(S)

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

Pres/V.Pres. MIGUEL DARIO BELTRAN
Secretary/ 7125 N. E. 186 Street,
Treasurer. Miami Gardens, Florida 33150

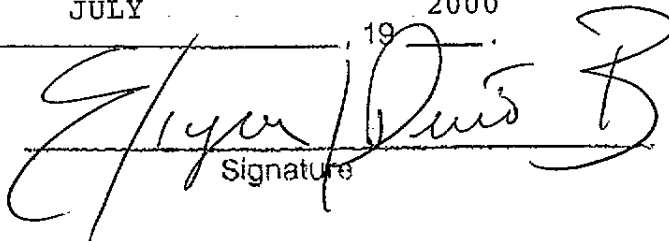
ARTICLE VI. DIRECTOR(S)

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

P/V/S/T MIGUEL DARIO BELTRAN
7125 N. E. 186 Street
Miami, Gardens, Fla. 33150

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of JULY, 19 2000


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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: MAVEC WOOD WORKS INC.

6760 N. E. 4 Avenue, Miami, Florida. 33138

2. The name and address of the registered agent and office is:

MIGUEL DARIO BELTRAN

(NAME)

7125 N. E. 186 Street,

(P.O. BOX NOT ACCEPTABLE)

Miami Gardens, Florida. 33150

(CITY / STATE / ZIP)

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

MIGUEL DARIO BELTRAN

DATE

July 10th, 2000

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
10th day of July, 2000 by MIGUEL DARIO BELTRAN
who is personally known to me or who has produced Fla. Drivers License
as Identification and who did (did not) take an oath. # B-436-544-63-222-0

Georgina Santiago
Notary Public

Georgina Santiago
Typed or Printed Name of Notary

My commission expires on:

STATE OF FLORIDA)
COUNTY OF DADE)



Georgina Santiago
MY COMMISSION # CC875078 EXPIRES
September 28, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

The foregoing instrument was acknowledged before me this
____ day of _____, 19____ by
who is personally known to me or who has produced _____
as Identification and who did (did not) take an oath.

Notary Public

Typed or Printed Name of Notary.

My commission expires on:

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TALLAHASSEE FLORIDA