

1000019296

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

700003367077--2
-08/22/00--01031--009
*****70.00 *****70.00

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

1. 12545 Corporation (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:08

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

RECEIVED
00 AUG 22 AM 10:39
STATE
DIVISION OF CORPORATIONS
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

228

00 AUG 22 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
12545 CORPORATION

FILED
00 AUG 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

12545 CORPORATION (the "Corporation")

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by the Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of the Corporation is seven thousand five hundred (7,500) shares of Common Stock, par value One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of the Corporation in the State of Florida is 5483 N.W. 39th Avenue, Coconut Creek, Florida 33073. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors are:

Michael Deree
5483 N.W. 39th Avenue
Coconut Creek, FL 33073

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Michael Deree, 5483 N.W. 39th Avenue, Coconut Creek, FL 33073.

ARTICLE IX
EFFECTIVE DATE


Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the 28th day of August, 2000, which is the date of subscription and acknowledgment

of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five (5) days after such date.

ARTICLE IX
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 5483 N.W. 39th Avenue, Coconut Creek, Florida 33073, and the name of the initial registered agent of the Corporation at that address is Michael Deree.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of August, 2000.


MICHAEL DEREE


STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 28th day of August, 2000, by MICHAEL DEREE as incorporator to these Articles, who is personally known to me or who has produced _____ as identification and who did not take an oath.

My Commission Expires:



Cynthia C. Mendoza
MY COMMISSION # CC951082 EXPIRES
August 27, 2004
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC, State of Florida
Print name: Cynthia C. Mendoza
Title: _____

[SEAL]

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the
following is submitted:

12545 CORPORATION, a corporation being organized under the
laws of the State of Florida, designates 5483 N.W. 39th Avenue,
Coconut Creek, Florida 33073, as its registered office and has
named MICHAEL DEREE as its agent to accept service of process
within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for 12545
CORPORATION at the place designated in this Certificate, I hereby
agree to act in such capacity and agree to comply with the
provisions of said Act with respect to keeping such office open.

By: Michael Deree
REGISTERED AGENT

FILED
00 AUG 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA