

P000000106416

Requester's Name



#

Office Use Only

6361 BIRD ROAD, MIAMI, FLORIDA 33155

6361 BIRD ROAD, MIAMI, FLORIDA 33155

700003451157--6

11/13/00-01071-010

*****78.75 *****78.75

1. (Corporation Name) (Document #)

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

FILED
NOV 13 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

Articles of Incorporation
Of
CHACARLYD CONSULTANTS, INC.

FILED
00 NOV 13 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: CHACARLYD CONSULTANTS, INC.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

This corporation is authorized to issue One Thousand (1000) shares of common stock, one dollars (\$ 1.00) par value.

ARTICLE V

The street address of the corporation's principle office and mailing address is:

3200 Collins Ave. #112 Miami Beach, Fl. 33140.

ARTICLE VI

The street address of the initial registered office of this corporation is 3200 Collins Ave. #112 Miami Beach, Fl. 33140.

The name of the initial registered agents of this corporation is: Doramir V. Martinez whose address is: 3200 Collins Ave. #112 Miami Beach, Fl. 33140.

I am hereby familiar with and accept the duties and responsibilities as registered agent as registered agent for said corporation.


Doramir V. Martinez Registered Agent

FILED
00 NOV 13 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation shall be: Doramir V. Martinez whose address is : 3200 Collins Ave. #112 Miami Beach, Fl. 33140.

ARTICLE VIII

The name and address of the person signing the Articles of Incorporation
Is : Doramir V. Martinez.

ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI

The corporation may indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

ARTICLE XII

This corporation reserves the right to amend or repeal any or all provisions Contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed
This 9th day of November, 2000.


DORAMIR V. MARTINEZ