

TRANSMITTAL LETTER

PO1000013778

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

FILED
01 FEB -5 PM 4:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: San Marcos Frames Co.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003633746--1
-02/05/01--01128--004
*****87.50 *****87.50

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: Julian Sinisterra Cruz.
Name (Printed or typed)

500 Bayview Dr. Apt. 1019.
Address

Sunny Isles Beach, FL 33160.
City, State & Zip

(305) 610-8623
Daytime Telephone number

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

Copy
2/6/01
27

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:

San Marcos Frames Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 11-0154
Miami, FL. 33111-0154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Wholesale and retail of wood frames and other wood work.

ARTICLE IV SHARES

The number of shares of stock is:

The total authorized capital stock of this company is One Thousand (1,000) shares of common stock, par value \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Julian Sinisterra Cruz
500 Bayview Dr. Apt 1019
Sunny Isles Beach, FL. 33160
President

Santiago Sinisterra Cruz.
500 Bay View Dr. Apt 1019
Sunny Isles Beach, FL. 33160
Director.

ARTICLE VI REGISTERED AGENT

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

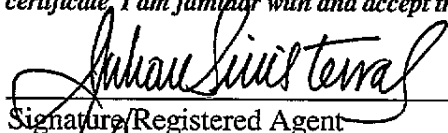
Julian Sinisterra Cruz.
500 Bayview Dr. Apt. 1019
Sunny Isles Beach, FL 33160

ARTICLE VII INCORPORATOR

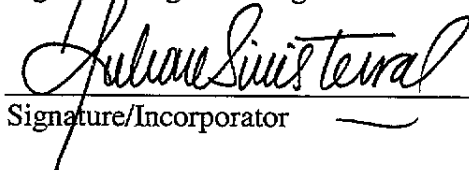
The name and address of the Incorporator is:

Julian Sinisterra Cruz.
500 Bay View Dr. Apt 1019
Sunny Isles Beach, FL 33160.

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

February 02-01
Date


Signature/Incorporator

February 02-01
Date

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