

PR00021458

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)

400003789294--6

-02/28/01--01037--021

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

OFFICE USE ONLY

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

1. GOLF ATLANTIC SHADE AND SHUTTERS,
(Corporation Name) (Document #)

2. CORP.
(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

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
01 FEB 28 AM 10:40
DIVISION OF CORPORATION

FILED
01 FEB 28 PM 12:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

ARTICLES OF INCORPORATION

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

FILED
FEB 28 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The Name of the Corporation shall be: _

GOLF ATLANTIC SHADE AND SHUTTERS CORP.

ARTICLE II PRINCIPAL OFFICE

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

7618 WEST 34TH LANE UNIT 102
HIALEAH GARDENS FLORIDA 33018

ARTICLE III SHARES

The number of shares of stocks that this corporation is authorized to have outstanding at any one time is: **100**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERTO VILLALOBOS
7618 WEST 34TH LANE UNIT 102
HIALEAH GARDENS FL 33018

ARTICLE V INCORPORATOR(S)

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

ALBERTO VILLALOBOS
(President)

7618 WEST 34TH LANE UNIT 102
HIALEAH GARDENS FL 33018

ARTICLE VI DIRECTOR(S)


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

ALBERTO VILLALOBOS
(President)

7618 WEST 34TH LANE UNIT 102
HIALEAH GARDENS FLORIDA 33018

LORENA MONNOT
7618 WEST 34TH LANE UNIT 102
HIALEAH GARDENS FL 33018

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27th day of February, 2001.



Signature (President)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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: GOLF ATLANTIC SHADE AND SHUTTERS CORP.
- 2.- The name and address of the registered agent and office is:

ALBERTO VILLALOBOS
(Name)

7618 WEST 34TH LN UNIT 102
HIALEAH GARDENS FL 33018
(P O BOX NOT ACCEPTABLE)

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 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 _____

DATED: FEBRUARY 26, 2001

FILED
01 FEB 28 PM 12:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA