

P01000059476

Requester's Name

Address

Mirna Valiente

ie #

3014 SE 17th Avenue

Cape Coral, FL 33904

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Office Use Only

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UMENT NUMBER(S), (if known):

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 23, 2001

MIRNA VALIENTE
3014 SE 17TH AVE
CAPE CORAL, FL 33904

SUBJECT: MIRNA VALIENTE & ASSOCIATES, INC.
Ref. Number: W01000011719

We have received your document for MIRNA VALIENTE & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 501A00031674

**ARTICLE OF INCORPORATION
OF
MIRNA VALIENTE & ASSOCIATES, INC.**

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**ARTICLE I
CORPORATION NAME**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The name of this Corporation shall be: MIRNA VALIENTE & ASSOCIATES, INC.

**ARTICLE II
PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS**

Principle place of business and mailing address: 3014 SE 17th Avenue, Cape Coral, FL 33904

**ARTICLE III
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock (having a par value of \$1.00 per share).

NOTE: Par value shares may be issued only for a consideration having a value in the judgement of the board of directors at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing on June 8, 2001.

**ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

Initial registered agent and street address of this Corporation in the State of Florida shall be:

Mirna Valiente, 3014 SE 17th Avenue, Cape Coral, FL 33904

The Board of Directors from time to time may move the Registered office to any other address in the State of Florida.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

**ARTICLE VIII
INITIAL DIRECTOR**

The names of the initial director of this Corporation and their street address is:

Mirna Valiente, 3014 SE 17th Avenue, Cape Coral, FL 33904

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX
INCORPORATOR**

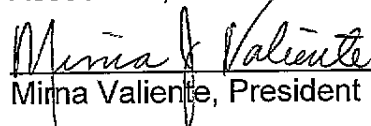
The names and street of the person signing these Articles of Incorporation as the Incorporators is:

Mirna Valiente, 3014 SE 17th Avenue, Cape Coral, FL 33904

**ARTICLE X
AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned as incorporators have executed the foregoing Article of Incorporation for the Florida Corporation Mirna Valiente & Associates, Inc.. this 8th day of June, 2001.


Mirna Valiente, President

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

BEFORE ME, a Notary Public, personally appeared Mirna Valiente, who is personally known to me to be the person described as Incorporator and who executed the foregoing Article of Incorporation, and acknowledge before me that they subscribed to these Article of Incorporation on June 8th, 2001

NOTARY PUBLIC - STATE OF FLORIDA
GEORGE FRED
COMMISSION # CC660858
EXPIRES 7/1/2001
BONDED THRU ASA 1-888-NOTARY1



Notary Public

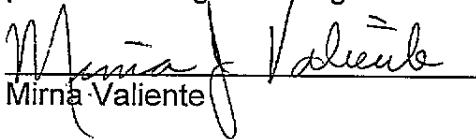
**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: Mirna Valiente & Associates, INC.
Name and address of the registered agent and office is:

Mirna Valiente, 3014 SE 17th Avenue, Cape Coral, FL 33904

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.



Mirna Valiente

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TALLAHASSEE, FLORIDA