

PO1000099609

Requester's Name

TIMELESS WEDDINGS, INC.
2005 S.W. 125TH COURT
MIAMI, FLORIDA
33175-1419

C

01 OCT 12 AM 8:04
FLORIDA STATE
TALLAHASSEE, FLORIDA

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Office Use Only

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

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

Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
TIMELESS WEDDINGS, INC.

FILED
01 OCT 12 AM 8:04
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation each a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is TIMELESS WEDDINGS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having \$1.00 par value. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

DURATION

This corporation is to exist perpetually. It shall commence its existence as of filing date.

ARTICLE V

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than five hundred (\$500) dollars.

ARTICLE VI

ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 2005 S.W. 125TH COURT, MIAMI, State of Florida 33175. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTOR

This corporation shall have not less than two directors, however the number of directors may increase or diminish from time to time, by the by-laws adopted by the stockholders, but shall never be less than two.

ARTICLE VIII

INITIAL DIRECTORS

The name and post office address of the first Board of Directors is: NURIA SERRANO, 2005 S.W. 125TH COURT, MIAMI, FLORIDA 33175.

ARTICLE IX

SUBSCRIBER

The name and post office address of the subscribers of these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
NURIA SERRANO	2005 S.W. 125 TH COURT MIAMI, FLORIDA 33175	250	\$250
CARIDAD SERRANO	2005 S.W. 125 TH COURT MIAMI, FLORIDA 33175	250	\$250

ARTICLE X

AMENDMENT


These 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 two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

TIMELESS WEDDINGS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida, hereby designates Nuria Serrano, 2005 S.W. 125th Court, Miami, Florida, as its registered agent.

WITNESS the hands and seal of the incorporator in Miami Dade County, State of Florida this 8th day of October, 2001.


Nuria Serrano
Incorporator

FILED
01 OCT 12 AM 8:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
in compliance with said act:

First -- That TIMELESS WEDDINGS, INC. desiring to organize under the laws of
the State of Florida with its principal office, as indicated in the articles of
incorporation at City of Miami, County of Miami Dade, State of Florida has named
Nuria Serrano 2005 S.W. 125TH Court, City of Miami, County of Miami Dade,
State of Florida as its agent to accept services of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions, of said Act relative to keeping
open said office.


NURIA SERRANO