

02000044348

Requester's Name

Address

JORGE A. CARBALLE
7270 SOUTH WATERWAY DRIVE
MIAMI, FL. 33155

FILED
02 APR 18 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) **100005292471--8**
-04/18/02--01031--010
*****78.75 *****78.75
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

DB4/24✓

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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:

ARTICLE I : NAME

The name of the corporation shall be:

CARBALLE'S ART CONSERVATION, INC.

ARTICLE II : PRINCIPAL OFFICE

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

7270 SOUTH WATERWAY DRIVE
MIAMI, FL. 33155

ARTICLE III : SHARES

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

One Hundred (100)

ARTICLE IV : INITIAL REGISTER AGENT AND ADDRESS

The name and address of the initial registered agent is:

JORGE A. CARBALLE
7270 SOUTH WATERWAY DRIVE
MIAMI, FL. 33155

ARTICLE V : INCORPORATOR(S)

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

**1) JORGE A. CARBALLE
7270 S. WATERWAY DR.
MIAMI, FL. 33155**

**(2) GERALDINE I. CARBALLE
7270 S. WATERWAY DR.
MIAMI, FL. 33155**

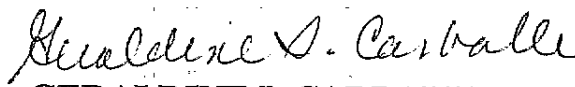
ARTICLE VI : DIRECTORS

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

**1- JORGE A. CARBALLE- PR. (2) GERALDINE I. CARBALLE-VP
7270 S. WATERWAY DR. 7270 S. WATERWAY DR.
MIAMI, FL. 33155 MIAMI, FL. 33155**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11TH of APRIL, 2002.


JORGE A. CARBALLE
President


GERALDINE I. CARBALLE
Vice-President

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TALLAHASSEE, FLORIDA

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:

CARBALLE'S ART CONSERVATION, INC.

2- The name and address of the registered agent and office is:

JORGE A. CARBALLE
7270 SOUTH WATERWAY DRIVE
MIAMI, FL. 33155

HAVING BEEN NAMED AS A 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 THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION OF REGISTERED AGENT.

SIGNATURE: J. Carballe
DATE: 04/12/02

REGISTERED AGENT FILING FEE: \$35.00