

702000047035

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 25 AM 10:24

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

SUBJECT: SOCIETE' LAPIS D'AURUM. CO.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300005348453--8

-04/25/02--01055--005

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

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: FERNANDO TAPIA
Name (Printed or typed)

3760 N.E. 15. TRR.
Address

Pompano Beach, FL 33064
City, State & Zip

954-785-6049
Daytime Telephone number

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

4/30/02

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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:

SOCIETE' LAPIS D'AUROM. Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3760 NE 15 TR.

Pompano Beach, FL. 33064.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Buying & Selling RARE BOOKS & ARTIFACTS.

ARTICLE IV SHARES

The number of shares of stock is: 100.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

FERNANDO TAPIA (PRESIDENT)

3760 NE 15 TR

Pompano Beach, FL. 33064

ARTICLE VI REGISTERED AGENT

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

FERNANDO TAPIA

3760 NE 15 TR.

Pompano Beach, FL. 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FERNANDO TAPIA

3760 NE 15 TR.

Pompano Beach, FL 33064

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

Fernando Tapia
Signature/Registered Agent

04-20-02
Date

Fernando Tapia
Signature/Incorporator

04-20-02
Date