

P.02000129313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500009143795

12/06/02--01030--010 **87.50

FILED
02 DEC -6 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 12/9

TRANSMITTAL LETTER

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

SUBJECT: Urban Archeology, Corp.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 for
Filing Fee, Certified Copy and Certificate

FROM: Lilliam Lopez
 3850 Bird Road
 Miami, FL 33146
 305-442-2550

ARTICLES OF INCORPORATION

for
Urban Archeology, Corp.

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

ARTICLE I NAME

The name of the corporation shall be:

Urban Archeology, Corp.

ARTICLE II PRINCIPAL OFFICE

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

3850 Bird Road
Miami, FL 33146

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL DIRECTORS AND STREET ADDRESS

The name and Florida street address of the initial Directors are:

Lilliam A. Lopez
3850 Bird Road
Miami, FL 33146

Ada Aldana
3850 Bird Road
Miami, FL 33146

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lilliam A. Lopez
3850 Bird Road
Miami, FL 33146

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Lilliam A. Lopez
3850 Bird Road
Miami, FL 33146

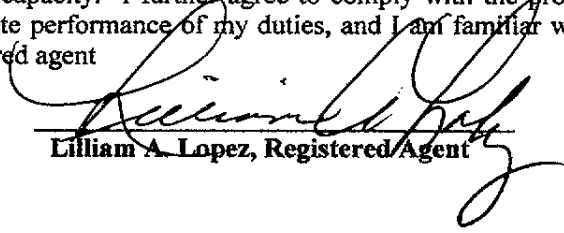

Lilliam A. Lopez, Incorporator

Date

12/3/02

FILED
02 DEC -6 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 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


Lilliam A. Lopez, Registered Agent

12/8/02.
Date

FILED
02 DEC -6 PM 2:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA