

P02000134484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

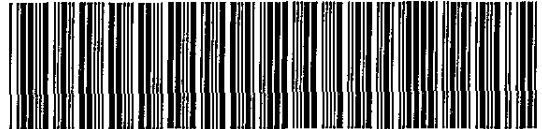
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12/23/02--01096--005 **70.00

FILED
02 DEC 23 AM 10:30
STATE
TALLAHASSEE
FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Custom Faux Fireplaces
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Carmel Esteves
Name (Printed or typed)

19434 Estuary Dr.
Address

Boca Raton, FL 33498
City, State & Zip

561-483-6794
Daytime Telephone number

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

Carmel Esteves GAVE
AUTHORIZATION BY PHONE TO
CORRECT Add SUFFIX
DATE 12-27-02
DOC. EXAM CB

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:

Custom Faux Fireplaces Corporation

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02 DEC 23 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

19434 Estuary Dr. Boca Raton, FL 33498

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Pres. Carmel Esteves 19434 Estuary Dr. Boca Raton, FL 33498
Dir. Theodore Esteves 19434 Estuary Dr. Boca Raton, FL 33498

ARTICLE VI REGISTERED AGENT

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

President - Carmel Esteves
19434 Estuary Dr. Boca Raton, FL 33498

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carmel Esteves 19434 Estuary Dr. Boca Raton, FL 33498

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

Carmel Esteves

Signature/Registered Agent

12-19-02

Date

Carmel Esteves

Signature/Incorporator

12-19-02

Date