

P03000007808

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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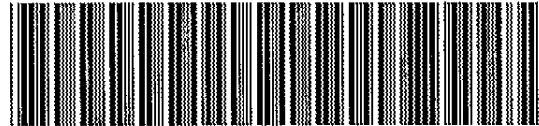
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA
03 JAN 22 AM 7:59

W-1544
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1/23/03

TRANSMITTAL LETTER

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

SUBJECT: MIR REMODELATIONES AND FLOR. INC.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: ALEXANDRE MIR
Name (printed or typed)
8231 N W 8 ST No 201
Address
MIAMI FLORIDA, 33126.
City, State & Zip
305) 267-4971.
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 17, 2003

AXEXANDRE MIR
8231 NW 8 ST NO 201
MIAMI, FL 33126

SUBJECT: MIR REMODELATIONES AND FLOR. INC.
Ref. Number: W03000001544

We received your articles of incorporation for the above corporation. However there are some things we need to speak with you about before we can get them filed.

Please call as soon as possible so that I may help you get everything corrected and get your articles filed.

Your articles will be retained in my pending file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 303A00002646

fax (850) 245-6804

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:

MIR REMODELATIONS AND FLOORS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8231 N W 8 St. No 201. MIAMI FLORIDA 33126

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ARTICLE III SHARES

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

FIVE HUNDRED (500) SHARES, with # 1.00 par VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEXANDER MIR

8231 N W 8 ST. No 201. MIAMI FLORIDA 33126

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ALEXANDER MIR
8231 NW 8 ST UNIT 201
MIAMI, FLORIDA 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of January, ~~2002~~ 2003.

Alexander Mir
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MIR REMODELATIONS AND FLOORS, INC.

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

ALEXANDER MIR.

(NAME)

8231 N W 8 ST, NO 201

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI FLORIDA. 33126.

(CITY/STATE/ZIP)

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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.

Alexander Mir

(SIGNATURE)

01/8/03/

(DATE)