

P030000 49331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

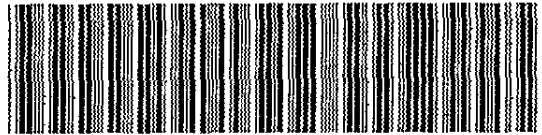
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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P. CH2697A MAY 5

TRANSMITTAL LETTER

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

SUBJECT: _____
(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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MIGUEL TRIANA
Name (Printed or typed)

15365 SW 79 TERRACE
Address

MIAMI, FL 33193
City, State & Zip

305-310-4892
Daytime Telephone number

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

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:

A&M WOOD FLOORS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

15365 SW 79TH AVE., MIAMI, FL 33193

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FLOOR INSTALLER

ARTICLE IV SHARES

The number of shares of stock is:

(2) TWO

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

MIGUEL TRIANA 15365 SW 79TH AVE., MIAMI, FL 33193
(PRESIDENT)

ARACELI BAGLIN
(VICE PRESIDENT)

ARTICLE VI REGISTERED AGENT

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

ARACELI BAGLIN

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

MIGUEL TRIANA 15365 SW 79TH AVE., MIAMI, FL 33193

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


Signature/Registered Agent

4.25.03
Date


Signature/Incorporator

4.25.03
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 28 PM 1:03