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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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Mr 1/17

# TRANSMITTAL LETTER

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

SUBJECT:	MEDINA'S LUMBER I	NC.		
(PRO	POSED CORPORATE NAME-	MUST INCLUDE SUFFI	(X)	
Enclosed are the ori	ginal and one (1) copy of the	articles of incorporation	on and a check for:	
<b>□</b> \$70.00	□ \$78.75	\$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee	
-	& Certificate of Status	&Certified Copy	Certified Copy & Certificate of Status	
		ADDITIONAL COPY REQUIRED		
From:	Miguel M Mendoza Name (Printed or typed)			<b>-</b>
	1139 Timberbend Circle Address			<b>-</b> ·
	Orlando, Florida, 32824 City, State & Zip			<b>-</b> · · · · · · · · · · · · · · · · · · ·
	407-240-6619			
	Daytime Telephone number			

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

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be:

MEDINAS'S LUMBER INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

848 BLACKGUM COURT, ORLANDO, FL. 32825-5743

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in or transact any or all lawful activities or business related to the lumber industry permitted under the laws of the United States, the State of Florida or any other State, country, territory or nation.

#### ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES OF COMMON STOCK AT \$1.00 PAR, 60% OWNED BY JUAN G. MEDINA & 40% OWNED BY SERGIO MEDINA.

## INITIAL OFFICERS/DIRECTORS (optional)

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

JUAN G. MEDINA (PSD) SERGIO MEDINA (VCP)

#### ARTICLE VI REGISTERED AGENT

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

JUAN G. MEDINA 848 BLACKGUM COURT, ORLANDO, FL. 32825

### INCORPORATOR

The name and address of the Incorporator is:

MIGUEL M MENDOZA

1139 TIMBERBEND CIRCLE, ORLANDO, FL. 32824

Kaving been named as registered agent to accept service of process for the above stated corporation at the place designated in this ertificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

ignature/Registered Agent

Signature/Incorporator