

P04000078371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

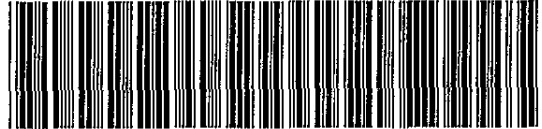
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600035781476

05/14/04 --01039--027 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED

04 MAY 14 AM 9:14 04 MAY 14 PM 12:25

STATE
DIVISION OF CORPORATIONS
FALLS CHURCH, VA 22034

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CENTRAL POLISH CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2:00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 14 AM 9:14

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

CENTRAL POLISH CORP.

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in business for which the Corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate numbers of shares, which the corporation is authorized to issue, are 500. Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock, such stock term is defined in the Internal Revenue Code.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 14 AM 9:14

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least Five Hundred Dollars (\$500.00).

Five hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

7749 S.W. 88th St., #D-121
Miami, Florida 33156

The initial Registered Agent at such address is:

Evelyn Bustamante

ARTICLE VIII

The number of Director(s) constituting the initial Board of Director of the corporation is/are (2). The name and address of the person(s) who are to serve as members of the initial Board of Directors is/are:

Evelyn Bustamante	President
7749 S.W. 88 th St #D121	
Miami, Florida 33156	

Abel Ajuvita	Sec-Treas
7749 SW 88 St #D121	
Miami, Florida 33156	

ARTICLE IX

The names and addresses of each Incorporator of these Articles of Incorporation is/are as follows:

Evelyn Bustamante	50%
7749 SW 88 St #D121	
Miami, Florida 33156	

Abel Ajuvita	50%
7749 SW 88 St #D121	
Miami, Florida 33156	

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that **CENTRAL POLISH CORP.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7749 SW 88 St., D121, Miami, Florida 33156, has named Evelyn Bustamante of 7749 SW 88 St., D121, Miami, Florida 33156 as its agent to accept service of process within Florida.

SIGNATURE Evelyn Bustamante

TITLE PRESIDENT

DATE 5-13-04

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE Evelyn Bustamante

DATE 5-13-04

EXECUTED by the undersigned at Miami, Miami-Dade County, Florida this 13th day of May 2004.

Evelyn Bustamante (SEAL)
Evelyn Bustamante

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared Evelyn Bustamante to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 13th day of May 2004.

Hernanda
Notary Public

My commission expires:



Herminia Fernandez
My Commission DD209104
Expires May 4, 2007

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 14 AM 9:14