

P04000103121

(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



200038370832

07/07/04--01034--024 **87.50

04 JUL -7 PM 3:39
DIVISION
SECRET
FBI

TRANSMITTAL LETTER

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

SUBJECT Aventura Shower Doors, Inc.

(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	☐ \$78.75
Filing Fee	Filing Fee
	& Certificate of Status

☐ \$78.75	☒ \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: Aventura Shower Doors, Inc.
Name (Printed or typed)

1180 NE Miami Gardens Dr.
Address

North Miami Beach, FL 33179
City, State & Zip

(786) 486-8149
Daytime Telephone number

SECRETARY OF STATE
DIVISION OF INFORMATION
04 JUL -7 PM 3:39

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

ARTICLES OF INCORPORATION

OF

AVENTURA SHOWER DOORS, INC.

ARTICLE I - NAME

The name of the corporation is Aventura Shower Doors, Inc.

ARTICLE II - PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The principal office of this corporation is at 1180 NE Miami Gardens Dr., North Miami Beach, Fl. 33179, and the name of the registered agent of this corporation at that address is Vanesa Carnelli.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

ARTICLE IV - SHARES

This corporation is authorized to issue 100 shares of one Dollar (\$1.00) par value common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-law of the corporation, but shall never be less than one (1). The name and address of the initial director of the corporation is:

NAME

ADDRESS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL -7 PM 3:39

Vanessa Carnelli

1180 NE Miami Gardens Dr.
North Miami Beach, FL 33179

ARTICLE VI - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

Vanessa Carnelli
1180 NE Miami Gardens Dr.
North Miami Beach, FL 33179

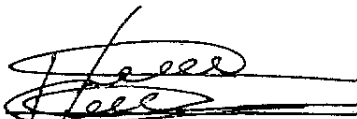
04 JUL - 7 PM 3:39
SECRETARY OF STATE
DIVISION OF CORPORATIONS

.....

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

06-21-04
Date


Signature / Incorporator

06-21-04
Date