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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 8, 2004

ANNIE GALINDEZ 1720 SW 127 TER MIRAMAR, FL 33027

SUBJECT: ANNIE MAIDS Ref. Number: W04000033536

We have received your document for ANNIE MAIDS and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

I was unable to contact you be telephone. Please call me before re-submitting corrected articles in reference to the commencement date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 404A00053728

#### TRANSMITTAL LETTER

#### Miami, September 30, 2004

Department of State Division of Corporations PO Box 6327lahassee, FL 32314

SUBJECT: ANNIE GALINDEZ REF: Number: W04000033536

Enclosed is an original and one (1) copy of the articles of organization, to make correction in the Corporate name, it's includes changes about addresses of the Corporation.

Please return all correspondence concerning this matter to the following:

/ 222 RIVERWALK CIRCLE

WESTON, FL 33326.

## ARTICLES OF INCORPORATION OF ANNIE MAIDS, CORP.

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

## ARTICLE I

The name of the corporation is: ANNIE MAIDS, CORP.

## ARTICLE II OFFICES

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

2645 EXECUTIVE PARK, DR. # 150 WESTON, FL 33331

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

## ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

- 1. To engage in general services, including but not limited to: ANY AND ALL LAWFUL BUSINESS IN U.S.A.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### **ARTICLE IV**

#### CAPITALIZATION AND SHARES

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

ONE HUNDRED (100)

#### ARTICLE V REGISTERED AGENT

The name and address of the initial registered agent shall be:

WILLIAN GALINDEZ 2645 EXECUTIVE PARK, DR. # 150 WESTON, FL 33331

#### ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors is/are (2). The name and address of each director is:

ANNIE GALINDEZ 2645 EXECUTIVE PARK, DR # 150 WESTON, FL 33331 WILLIAN GALINDEZ 2645 EXECUTIVE PARK, DR. # 150 WESTON, FL 33331

PRESIDENT: ANNIE GALINDEZ.

Vice President: WILLIAN GALINDEZ.

## ARTICLE VII INCORPORATES

The name and address of each incorporate is:

PRESIDENT ANNIE GALINDEZ 2645 EXECUTIVE PARK, DR. # 150 WESTON, FL 33331

VICE PRESIDENT WILLIAN GALINDEZ 2645 EXECUTIVE PARK, DR. # 150 WESTON, FL 33331

The undersi	gned has (have ) executed these Articles of Incorporation thi
day of _	
	annie Galindez
	Signature/President: ANNIE GALENDEZ
	_
	William Jalinds
	Signature/Vice President: WILLIAN GALINDEZ

### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

- 1. The name of the corporation is: ANNIE MAIDS, CORP
- 2. The name and address of the registered agent and office is:

WILLIAN GALINDEZ 2645 EXECUTIVE PARK, DR # 150 WESTON, FL 33331

Signature: ANNIE GALINDEZ.
Title: President

Date: 9-29-04

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 statues 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.

Welliam Galind
Signature: WILLIAM GALINDEZ

Date 9-29-04