

P04000164235

(Requestor's Name)

(Address)

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(Business Entity Name)

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APPROVED
AND
FILED
04 DEC -2 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 12-7

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box ~~6821~~
Tallahassee, FL 32314

SUBJECT: LASTNE FLOORS SPECIALTIES INC.
(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:

Angel Luis Lastne Torres
Name (Printed or typed)

5885 DAHLIA Dr Apt 105
Address

MILAN, FL 32807
City, State & Zip

(321) 388-3832
Daytime Telephone number

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

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

04 DEC -2 PM 2:13

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LASTRE FLOORS SPECIALTIES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*5885 DAHLIA DR Apt 105
ORLANDO, FL 32807*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Tile & Wood, Floor Installations, Sales Tile, Carpet, wood for floors and all material related with the business. All LAWFUL PURPOSES. Import and Export all products related to this business.*

ARTICLE IV SHARES

The number of shares of stock is:

10,000 SHARES AT \$100.00 Per SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

*Angel Luis Lastre Torres - President
5885 DAHLIA DR Apt 105
ORLANDO, FL 32807*

ARTICLE VI REGISTERED AGENT

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

*ANGEL LUIS LASTRE TORRES
5885 DAHLIA DR Apt 105
ORLANDO, FL 32807*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*ANGEL LUIS LASTRE TORRES
5885 DAHLIA DR Apt 105
ORLANDO FL 32807*

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

Angel Roster

Signature/Registered Agent

10/2/04

Date

Angel Roster

Signature/Incorporator

10/2/04

Date