

PD4000164781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

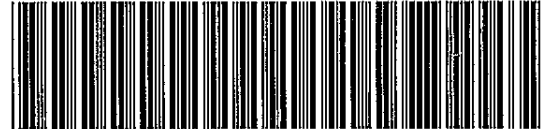
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

613
W004-443603



000042226260

12/03/04--01040--004 **78.75

RECEIVED
14 DEC -3 11:38
STATE
TALLAHASSEE
FLORIDA

2004 DEC -7 PM 12:16
TALLAHASSEE
FLORIDA

12/8/04

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

2004 DEC -7 PM 12:17

STATE OF FLORIDA
TALLAHASSEE

OFFICE USE ONLY

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

1. ARTAIRES INC.
(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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 6, 2004

LAZARUS CORPORATE FILING SERVICE
3320 S.W. 87 AVENUE
MIAMI, FL

SUBJECT: ARTAIRES INC
Ref. Number: W04000044363

RECEIVED
04 DEC -7 PM 3:52
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ARTAIRES INC 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 304A00068120

FILED
2004 DEC -7 PM 12:17
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

2004 DEC -7 PM 12:17

CLERK OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
ARTAIRES INC.**

ARTICLE I – NAME

The name of this Corporation is **ARTAIRES INC**

ARTICLE II – DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III – PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United State and the State of Florida.

ARTICLE IV – CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this Corporation is - *Yesica Gonzalez*. The principal place of business of the corporation shall be *430 76 Street, #2, Miami Beach, Fl. 33141*

ARTICLE VI – INITIAL BOARD OF DIRECTORS

This Corporation shall be having 1 President, 1 Vice-President, and 1 Director Initially. The number of Director may be increased or decreased from time to time by the Bylaws, but shall never be less than One.

The name and address of the President and Directors is:

President

Nestor Reggiani 430 76 Street. # 2
Miami Beach, Fl 33141

Vice-President

Irma E. Altamiranda 430 76 Street. # 2
Miami Beach, Fl 33141

Director

Yesica Gonzalez 430 76 Street. # 2
Miami Beach, Fl 33141

ARTICLES VII – LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders(s), President, or Director(s).

ARTICLES VIII – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLES IX – PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLES X – INCORPORATOR

The person signing these articles is Yesica Gonzalez

ARTICLES XII – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this November 22, 2004.



Yesica Gonzalez

ACCEPTANCE BY REGISTERED AGENT

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

ARTAIRES INC, a Corporation organized under the laws of the State of Florida has name *Yesica Gonzalez, 430 76 St. #2, Miami Beach Fl. 33141 MIAMI* DADE County, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR ARTAIRES INC. A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS /HER DUTIES.

Dated this November 22, 2004



Yesica Gonzalez

2004 DEC - 7 PM 12:17
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED