

P05000010113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

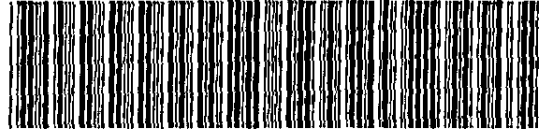
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900044034179

01/14/05--01011--007 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 14 PM 1:57

TRANSMITTAL LETTER

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

SUBJECT: CARHILL CORP.

(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
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: HILDA C MORGADE

Name (Printed or typed)

ONE ALHAMBRA PLAZA, SUITE 1415

Address

CORAL GABLES, FL 33134

City, State & Zip

305-443-3404

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CARHILL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o De la Vega & Morgade
One Alhambra Plaza Suite 1415
Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENTS AND OTHER

ARTICLE IV SHARES

The number of shares of stock is:

TWO HUNDRED SHARES OF \$1 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carmen Morgade, President., 3002 Segovia St. Coral Gables, FL 33134

Hilda C Morgade, Secretary, 3004 Segovia St. Coral Gables, FL 33134

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Hilda C Morgade, One Alhambra Plaza Suite 1415, Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Hilda C Morgade, 3004 Segovia St., Coral Gables, FL 33134

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



Date



Signature/Incorporator



Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 14 PM 1:57