

P05000020611

(Requestor's Name)

M. Ramirez

4229 Weasel Dr.

New Port Richey FL 34653

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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02/03/05--01037--009 **78.75

TRANSMITTAL LETTER

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

SUBJECT: MIKE RAMIREZ, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$78.75

FROM: MIKE RAMIREZ
4729 WEASEL DR.
NEW PORT RICHEY, FL 34653

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

05 FEB -3 PM 12: 52

ARTICLES OF INCORPORATION

MIKE RAMIREZ, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

The name of the corporation is:

MIKE RAMIREZ, INC.

ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLES III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLES IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME MIKE RAMIREZ

ADDRESS 4729 WEASEL DR.

CITY NEW PORT RICHEY, FL 34653

The name and street address of the Initial Registered Agent of this Corporation is:

NAME MIKE RAMIREZ

ADDRESS 4729 WEASEL DR.

CITY NEW PORT RICHEY, FL 34653

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME MIKE RAMIREZ

ADDRESS 4729 WEASEL DR.

CITY NEW PORT RICHEY STATE FL ZIP 34653

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME MIKE RAMIREZ

ADDRESS 4729 WEASEL DR.

CITY NEW PORT RICHEY STATE FL ZIP 34653

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 31 day of Jan, 2005

_____(Seal)
_____(Seal)
_____(Seal)

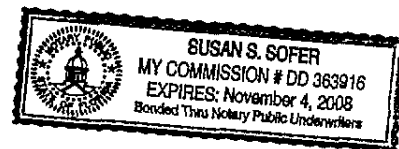
STATE OF FLORIDA
COUNTY OF Pinellas

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 31 day of January 2005.

Susan S. Sofer (Notary Seal)
(Notary Public, State of Florida at Large)

My Commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 FEB -3 PM 12:52

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

MIKE RAMIREZ, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 4729 WEASEL DR.

NEW PORT RICHEY, FL 34653

has named MIKE RAMIREZ

located at the aforesaid address, as its Registered Agent, to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X Michael Penj
(registered agent)