

POS000047358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

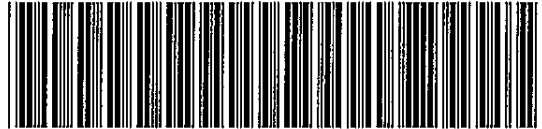
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03/23/05--01048--005 **78.75

RECEIVED
MAR 23 AM 11:49
DATE
ATTORNS
PENNSA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 29 PM 1:49

W005-15100

B. McKnight MAR 30 2005

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. GUILLERMO & SONS AT YOUR SERVICES 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

March 24, 2005

LAZARUS

SUBJECT: GUILLERMO & SONS AT YOUR SERVICES INC.
Ref. Number: W05000015100

We have received your document for GUILLERMO & SONS AT YOUR SERVICES 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 name of the entity must be identical throughout the document.

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) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 005A00020285

RECEIVED
05 MAR 29 AM 11:30
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GUILLERMO & SONS AT YOUR SERVICES INC.**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

GUILLERMO & SONS AT YOUR SERVICES INC.
2335 BEAR CREEK DR SUITE 102
NAPLES FL 34109

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DIVISION OF CORPORATIONS
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ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the successors are elected and qualified are:

D/P: LISA PENA 2335 BEAR CREEK DR SUITE 102 NAPLES FL 34109

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
LISA PENA	2335 BEAR CREEK DR SUITE 102 NAPLES FL 34109	100

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

LISA PENA
2335 BEAR CREEK DR SUITE 102
NAPLES FL 34109

ARTICLE IX

The name and address of the initial registered agent is:

LISA PENA
2335 BEAR CREEK DR SUITE 102
NAPLES FL 34109



Incorporator


Date: March 19, 2005



Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this March 19, 2005_____, by LISA PENA_____ the Incorporator, who is personally known to me and who did take an oath



Gustavo Rodriguez Notary Public
State of Florida at Large

My commission Expires:




Gustavo Rodriguez
My Commission DD007778
Expires March 06, 2008

CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

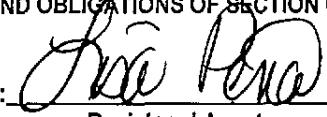
Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: GUILLERMO & SONS AT YOUR SERVICE \$ Inc.
2. The name and address of the registered office is: LISA PENA

2335 BEAR CREEK DR SUITE 102
NAPLES FL 34109

Signature: 
Title: INCORPORATOR
Date: March 19, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 
Title: Registered Agent
Date: March 19, 2005

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DIVISION OF CORPORATIONS
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