

P05000073992

(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



100054507121

05/19/05--01021--014 **87.50

FILED
05 MAY 19 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: **CONWARD & COMPANY, 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

ADDITIONAL COPY REQUIRED

FROM: **CONWARD & COMPANY, INC.**

Name (Printed or typed)

1355 NW 91st STREET

Address

MIAMI, FL 33147

City, State & Zip

305-978-2246

Daytime Telephone number

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

**ARTICLES OF INCORPORATION OF
CONWARD & COMPANY**

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

ARTICLE I NAME

The name of the corporation shall be:

CONWARD & COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

**1355 NW 91ST Street
Miami, FL 33147**

ARTICLE III PURPOSE

To do any and all lawful activities which may be necessary, useful or desirable for the furtherance, accomplishment, fostering, or attaining of the organizational purposes, either directly or indirectly, and either alone or in conjunction or cooperation with others, whether such others be persons or organizations of any kind or nature, such as corporations, firms, associations, trusts, institutions, foundations or governmental bureaus, departments of agencies. as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares of No-Par Value Common Stock.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):of the initial officers are:

**Michael David Conward, President
1355 NW 91st Street
Miami, FL 33147**

**Michael David Conward, II, Vice President
1355 NW 91st Street
Miami, FL 33147**

FILED
05 MAY 19 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Terry Conward, Secretary
9105 NW Little River Drive
Miami, FL 33147

Maurice C. Conward, Treasurer
9105 NW Little River Drive
Miami, FL 33147

ARTICLE VI REGISTERED AGENT

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

Michael David Conward
1355 NW 91st Street
Miami, FL 33147

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

5-16-05
Date

Michael David Conward
Printed Name/Registered Agent

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael David Conward, President
1355 NW 91st Street
Miami, FL 33147



Signature/Incorporator

5-16-05
Date

Michael David Conward
Printed Name/Incorporator

FILED
05 MAY 19 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA