

PO5000126839

(Requestor's Name)

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☐ PICK-UP

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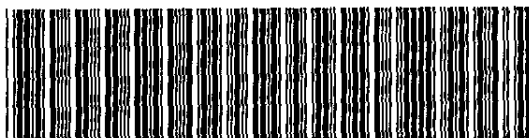
(Business Entity Name)

(Document Number)

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05 SEP 14 PM 7:21

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TALLAHASSEE, FLORIDA

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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

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

1. HAVANA COUNTER TOPS CORP
(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

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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05 SEP 14 PM 7:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be;

HAVANA COUNTER TOPS CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be;

565 W 26 St. Hialeah Fl 33010

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; 500 value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is;

Carlos A Coto 5418 S.W. 195 Terr
Miramar Fl 33029

ca d

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) if the incorporator(s) to these Article of incorporation is (are);

Carlos A Coto 5418 S.W. 195 Terr Miramar Fl 33029
Maria E Coto 5418 S.W. 195 Terr Miramar Fl 33029

ARTICLE VI DIRECTOR(S)

The name(s) and the street address(es) of the director(s) to these Articles of incorporation is (are);

Carlos A Coto 5418 SW 195 Terr Miramar Fl 33029
Maria E Coto 5418 SW 195 Terr Miramar Fl 33029

The undersigned incorporator(s) has(have) executed these Articles of incorporation this 12 day of September, 2005

ca d

SIGNATURE
President Treasurer

Carlos A Coto

Maria E Coto

SIGNATURE
Vicepresident Secretary

Maria E Coto

SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT /

REGISTERED OFFICE.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuan to the provision of sections 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,

1.- The name of the corporation is; _____
HAVANA COUNTER TOPS CORP

2.- The name and address of the registered agent and office is

CARLOS A COTO

NAME

5418 S.W. 195 Terr

P.O. BOX NOT ACCEPTABLE

Miramar FL 33029

CITY/STATE/ZIP

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE ABLIGATIONS OF MY POSITION AS REG

1 23 a 9
SIGNATURE

12 day of September, 2005