

PO6000045910

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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06 MAR 30 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: DISTINTIVE SERVICES OF FLORIDA, INC
(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: DANIEL E NOEL

Name (Printed or typed)

PO BOX 173637

Address

HIALEAH, FL 33017-3637

City, State & Zip

(305) 303-8790

Daytime Telephone number

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



RECEIVED

FLORIDA DEPARTMENT OF STATE 06 MAR 30 AM 11:34
Division of Corporations

March 6, 2006

DANIEL E NOEL
PO BOX 173637
HIALEAH, FL 33017-3637

SUBJECT: DISTINCTIVE SERVICES OF FLORIDA, INC
Ref. Number: W06000010800

We have received your document for DISTINCTIVE SERVICES OF FLORIDA, 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):

It appears the filing submitted has a typographical error in the entity name. Please verify this name and all other information contained in the filing and resubmit it for processing.

DISTINCTIVE OR DISTINTIVE?

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 006A00015448

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation is ~~DISTINCTIVE~~ SERVICES OF FLORIDA, INC..

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:

PO BOX 173637
HIALEAH, FL 33017

ARTICLE III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

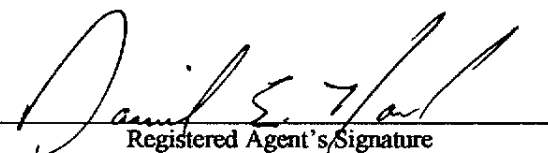
This corporation is authorized to issue 100 shares of \$1.00 per par value common stock which shall be designated as “common shares”.

ARTICLE V- REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and initial office of this Corporation:

DANIEL E NOEL
4440 NW 196 ST
MIAMI, FL 33055

Having been named as registered agent and to accept service of process for the above stated company 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 obligations of my position as registered agent as provided for in Chapter 608, F.S.,


Registered Agent's Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one (1) Director to hold office until the annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the director is:

DANIEL E NOEL
4440 NW 196 ST
MIAMI, FL 33055

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TALLAHASSEE, FLORIDA

ARTICLE VII – INCORPORATOR

The name and address of the incorporator signing these articles is:

CHRISTOPHER BROWN
SUPERIOR TAXES, LLC
2734 NW 183 ST, SUITE 1C
MIAMI, FL 33056


Signature

ARTICLE VIII- PRE-EMTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as early as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI – INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by the law.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.