

P06000049446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

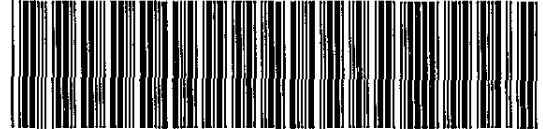
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700068815217

04/05/06--01014--013 **78.75

FILED

06 APR -5 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 APR -5 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 4-506

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. VISUALARIUM COMPANY
(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

FILED

06 APR -5 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

VISUALARIUM COMPANY

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:

VISUALARIUM COMPANY

ARTICLE II: PRINCIPAL OFFICE

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

1124 NE 209th TERRACE NORTH MIAMI BEACH FL. 33179

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

REINA I. TERCERO 1124 NE 209th TERRACE NORTH MIAMI BEACH FL. 33179

ARTICLE V: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

REINA I. TERCERO 1124 NE 209th TERRACE NORTH MIAMI BEACH FL. 33179
LUCIANO A. LEGATO 1124 NE 209th TERRACE NORTH MIAMI BEACH FL. 33179

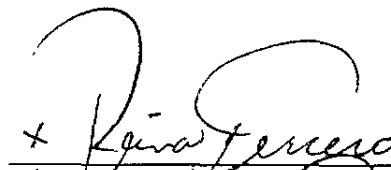
ARTICLE VI: DIRECTOR(S)

The name(s) of the director (s) in this corporation is (are):


REINA I. TERCERO - PRESIDENT
1124 NE 209th TERRACE
NORTH MIAMI BEACH FL. 33179

LUCIANO A. LEGATO - VICE PRESIDENT
1124 NE 209th TERRACE
NORTH MIAMI BEACH FL. 33179

The undersigned has (have) executed these Articles of Incorporation
this 3 Days of April, 2006.



Signature/Title



Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
06 APR -5 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.325, 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:

VISUALARIUM COMPANY

2. The name and address of the registered agents and office is:

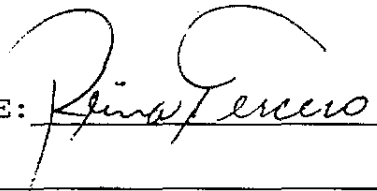
REINA I. TERCERO
1124 NE 209th TERRACE
NORTH MIAMI BEACH FL. 33179

SIGNED: 
(Corporate Officer)

TITLE: _____

DATE: _____

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: 

DATE: _____

REGISTERED AGENT FILING FEE: \$20.00