

P060000054378

(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



500069914215

04/14/06--01033--015 **78.75

FILED
2006 APR 14 PM 1:40
TALLAHASSEE FLORIDA

RECEIVED
06 APR 14 AM 11:23
TALLAHASSEE FLORIDA

4/17/06

LAZARUS[®]
CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

FILED

2006 APR 14 PM 1:40

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Office Use Only

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

1. JACARANDA LUMBER COMPANY
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

FILED

2006 APR 14 PM 1:40

CLERK 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:

JACARANDA LUMBER COMPANY

ARTICLE II - PRINCIPAL OFFICE

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

20311 S.W. 124TH AVE
MIAMI, FL 33177

ARTICLE III - SHARES

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

1000.

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTONIO MOLINA
20311 S.W. 124TH AVE
MIAMI, FL 33177

FILED

2006 APR 14 PM 1:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JAVIER RAMON CASTILLO
9154 GALE BLVD. #3
THORNTON, CO. 80260

The undersigned incorporator has executed these Articles of Incorporation this 13 day of APRIL 2006.



Signature

ARTICLE VI- DIRECTOR (S)

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

JAVIER RAMON CASTILLO / PRESIDENT / 9154 GALE BLVD. #3 THORNTON, CO. 802
ANTONIO MOLINA / VICE PRESIDENT / 20311 S.W. 124TH AVE MIAMI, FL 33177
GUILLERMO ANTONIO SANCHEZ / SECRETARY / 16804 S.W. 80TH MIAMI, FL 33157

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature