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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

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(Business Entity Name)

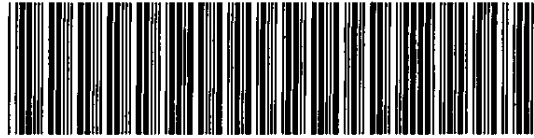
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 22 PM 2:34

1/1

COVER LETTER

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

SUBJECT: TAPIA & COMPANY, 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: TAPIA & COMPANY, INC.
Name (Printed or typed)

424 4TH LANE
Address

PALM BEACH GARDENS, FL 33418
City, State & Zip

(561) 541-1037
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

TAPIA & COMPANY, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUN 22 PM 2:34

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

424TH LANE
PALM BEACH GARDENS, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE AND TRANSACT IN ANY AND ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATES OF AMERICA, THE STATE OF FLORIDA OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE IV SHARES

The number of shares of stock is:

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION HAS THE AUTHORITY TO HAVE OUTSTANDING AT ANY TIME IS 1000 SHARES OF COMMON STOCK, HAVING \$1.00 PER VALUE PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PEDRO a. TAPIA PRESIDENT 424 4TH LANE PALM BEACH GARDENS, FL 33418
MARITZA J. TAPIA VICE PRESIDENT 424 4TH LANE PALM BEACH GARDENS, FL 33418

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DANIELA SAR- PEREZ
3150 S. CONGRESS AVE.
PALM SPRINGS, FL 33461

ARTICLE VII INCORPORATOR

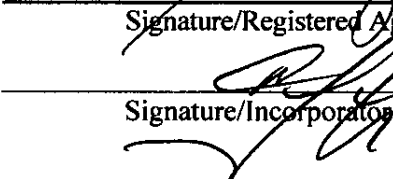
The name and address of the Incorporator is:

PEDRO A. TAPIA
424 4TH LANE PALM BEACH GARDENS, FL 33418

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



Signature/Incorporator

Date
06/19/06

Date