# POL00062997

		·
(Requestor's Name)		
(Ac	ldress)	
		ŧ
(Ad	ldress)	
(Cif	ty/State/Zip/Phone	»#)
PICK-UP	☐ WAIT	MAIL
	siness Entity Nan	20)
(50	isiliess Elitity Mail	ie)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer	
Opecial mandonona to	, img Onicer.	

Office Use Only



000077891830

08/07/06--01027--020 \*\*78.75



FILED

DE AUG-7 AM II: 22

SELETA REDISTATE

1. Stinete VIIE 08 5000

## **LAZARUS**

CR2E031(7/97)

CORPORATE FILING SERVICE 3320 SW 87<sup>TH</sup> AVENUE MIAMI, FL 33165 305-552-5973

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy ☐ Mail out ☐ Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Dir Not for Profit Change of Registered Agent Limited Liability ☐ Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/OUALIFICA ■ Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials

### ARTICLES OF INCORPORATION PREMIUM TENTS MANUFACTURING INC.

I, the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the Statues of the State of Florida providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

#### ARTICLE 1 : NAME

The name of the corporation shall be:

#### PREMIUM TENTS MANUFACTURING INC.

#### ARTICLE IL: PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE III: CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$ 10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

#### ARTICLE IV: INITIAL CAPITAL

The amount of capital with which corporation shall begin business shall be \$ 600.00

#### ARTICLE V: CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI: POST OFFICE ADDRESS

The post office address of the principal office of this corporation shall be : 3584 NW 49 ST, MIAMI FL 33142

with the privilege of having branch or other offices at other places within or without the State of Florida. The principal office may be moved to such other address as the Board of Directors shall by resolution determine.

#### ARTICLE VII: NUMBER OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors consisting initially of two directors.

The numbers of directors may be changed from time to time By-Laws adopted by the stockholders; but shall never be less than the minimum number required by the laws of the State of Florida, as amended from time to time.

ARTICLE VIII: INITIAL DIRECTORS

17802 NW 81 Ct. Miami Lakes, Fl. 33015

#### **ARTICLE IX: OFFICERS**

Jorge L. Caraza-President

Olga Lidia Caraza-Secretary/Treasurer

#### ARTICLE X: SUBSCRIBERS

The name and post office addresses of the subscribers to these articles are as follow: NAME ADDRESS

Jorge L. Caraza

17802 NW 81 Ct Miami Lake 33012

#### <u>ARTICLE XI: AMENDMENTS</u>

Theses articles of incorporation may be amended from time to time in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote.

#### <u>ARTICLE XII: REGISTERED OFFICE AND AGENT.</u>

The initial address of the registered office of the corporation is: 3584 NW 49 ST, MIAMI FL 33142 and the registered agent is: Jorge L. Caraza

The undersigned has ( have ) executed these Articles of Incorporation this date:

Jørge L. Caraza-President 8-4-06

(Date)

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 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 :
PREMIUM TENTS MANUFACTURING INC.

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

Jorge L. Caraza 3584 NW 49 ST, MIAMI FL 33142

SIGNATURE	Jaun
TITLE	Jorge L. Caraza-President
DATE	8-4-06
	TA

Having been named as Registered Agent and to accept service of process for the above stated corporation 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.

SIGNATURE

Jorge L. Caraza-Preside

DATE 8-4-06

AUG -7 AMII: 2