

PO6000106662

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000204943 3)))



H060002049433ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 267-8626

FLORIDA PROFIT/NON PROFIT CORPORATION

CARLITOS PET SHOP, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

05 AUG 15 AM 9:05
8/15/2006

S. McKnight AUG 16 2006

406000204943

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be: CARLITOS PET SHOP, CORP.

ARTICLE II

PRINCIPAL OFFICE

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

1047 W. FLAGLER ST.
MIAMI, FL. 33130

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ESTHER TEJERA
1047 W. FLAGLER ST.
MIAMI, FL. 33130

Prepared by: ESTHER TEJERA
1047 W. FLAGLER ST.
MIAMI, FL. 33130
305 2358717

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
3850 S.W. 87 AVE. SUITE 307
MIAMI, FL. 33165
(305) 267-8686

06 AUG 15 AM 9:05
FILED
IN STATE OF FLORIDA
CLERK OF CIRCUIT COURT

**ARTICLE V
INCORPORATOR(S)**

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

CARLOS HUERGO
1047 W. FLAGLER ST.
MIAMI, FL. 33130

DIRECTOR & PRESIDENT

ESTHER TEJERA
1047 W. FLAGLER ST.
MIAMI, FL. 33130

DIRECTOR & VICE PRESIDENT & SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of AUGUST, 2006.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: CARLITOS PET SHOP, CORP.

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

ESTHER TEJERA
1047 W. FLAGLER ST.
MIAMI, FL. 33130

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)

(DATE) 8-15-06

06 AUG 15 AM 9:06

SECTION 617.0501
FLORIDA STATUTES