

PD6000108781

(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



400078611864

08/18/06--01020--018 **78.75

RECEIVED
06 AUG 18 AM 11:22
CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
AUG 18 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA
C. Lewis

12-8-21

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. MIAMI WOOD FLOORING CORP
(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

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

ARTICLES OF INCORPORATION

FILED
06 AUG 18 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLES I - NAME

The name of the corporation shall be:

MIAMI WOOD FLOORING CORP

ARTICLES II - PRINCIPAL OFFICE

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

2300 SW 97 AVE A 214
MIAMI FL 33165

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at Any one time is: 100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

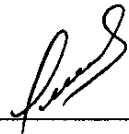
LAZARO ROMERO LEMUS
2300 SW 97 AVE A 214
MIAMI FL 33165

ARTICLE V - INCORPORATOR

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

LAZARO ROMERO LEMUS
2300 SW 97 AVE A 214
MIAMI FL 33165

The undersigned incorporator has executed these Articles of incorporation this 10 day of August 10, 2006.



Signature

ARTICLE VI – DIRECTOR(S)

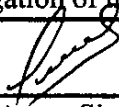
The name and street address of the director(s) to these Articles of incorporation is (are):

LAZARO ROMERO LEMUS

PRESIDENT

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 obligation of my position as Registered Agent



Registered Agent Signature

FILED
06 AUG 18 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA