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.

(((H060002737943)))



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 : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

MIDNIGHT X-PRESS CLEANERS COMPANY.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

06 HOV 13 PM 12: 07

ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIDNIGHT X-PRESS CLEANERS COMPANY.

The undersigned acting as subscribed of a corporation under the Florida Corporation Law, adopt the followings Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is : MIDNIGHT X-PRESS CLEANERS COMPANY.

ARTICLE II

The purpose for which the corporation is organized to engage in any activities or business permitted under the Law of the United States and the State of Florida.

ARTICLE III

The maximum of shares which the corporation is authorized to issued and have outstanding at any one time is 50 shares of common stock, and which common shall be of no par value. All stock is to issued as fully paid and exempt from assement.

ARTICLE IV

The capital with which the corporation shall begin business is not less than Rive Hundred Bollars.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The initial post office address and principal effices of the corporation in the State of Florida shall be at 6705 SW 40 Street

Miami, Florida 33155.

H060002737943

ARTICLE VII

The Board of Directors may from time to time move the principal offices to and other address within the State of Florida.

ARTICLE VIII

The number of directors constituting the initial Board of Directors consisting of not less than (1) nor more than (5).

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are:

Teddy A. Salazar, President & Treasury, at 3141 SW 189 Ave, Miramar, F1, 33029

Karen P. Mendiola, Vice-President & Secretary, at 3141 SW 189 Ave, Miramar, F1 33029.

ARTÍCLE X

No stockholders of the corporation shall be permitted to sell or offer for sale his shares of the stock in the corporation without first offereing said share for sale to all other stockholders of the corporation, at their book value. The remaining stockholders may purchase all or any part of the shares of stock offered for sale by the other stockholders.

ARTICLE XI

The stack of the corporation may be issued pursuant to the provisions under 1244 of the Internal Revenue Code, in order for the stockholders of the corporation may received the benefits there under.

ARTICLE XII

The name and post office address of the person subscribed this articles of incorporation is: Teddy A Salazar, at 6705 SW 40 Street,

Miami, Florida, 33155.

THE D

06 NOV 13 PH 12:07

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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	пате	ο£	the corp	oration	1s:	MIDI	I GH	X -	PRES	s c	LEANI	ers :	COMP
		· .			• • •		•	.:	. ".				: ``.	
	M. J.			100 A 1				-1 -1:	1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Francisco (Constitution of Constitution of Con		
2.	The	name	and	address							d jo	ffice	15	
	Tedd	ly A.	541	.azer:: at	6705 SV	, 40	Stre	et,	Mia	mi,	Flo	rida	331	55.
_		. • .	, -					, ,	,		1, 1, 2	~ ^		
	. ·					: .	;,				*	H. N.		
					sig	NAT	JRE			1	00	/1 l	\bigvee	,
			. •	# 11330 1000	•		ires militin	Prè	tide:		7			<u> </u>
	·				DAT	E	1_1	/13/	<u>/200</u>	6.		· ·		

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 AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND A AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

	$\langle 1001/11 \rangle$
SIGNATURE	
DATE11/13/2006	

- 🕉 🚊

ARTICLE XIII

his 13 day of	November 2006
•	\analh V
	(SEAL)
	Subscribed
	Man/
,	(SEAL)
	Registered Agent.
	(SEAL)
STATE OF FLORIDA :	
COUNTY OF Dade	
THE PARTY OF LINE	
•	
n officer duly author	t on this day personally appeard before me, prized to take acknowledgments and administate Florida.
an officer duly authorates of	rized to take acknowledgments and administa
aths in the State of	rized to take acknowledgments and administa Florida,
n officer duly authorates in the State of the in the State of the market well known to be the foregoing Article	erized to take acknowledgments and administate of the persons described in and who executed as of Incorporation, and who acknowledged
aths in the State of the me well known to be the foregoing article offere me that they of	Florida, the persons described in and who executed of Incorporation, and who acknowledged executed the same freely and voluntarilly for
aths in the State of the me well known to be the foregoing article offere me that they of	Florida, the persons described in and who executed of Incorporation, and who acknowledged executed the same freely and voluntarilly for
aths in the State of the me well known to be the foregoing article efore me that they are he purpose therein e	Florida, the persons described in and who executed of Incorporation, and who acknowledged executed the same freely and voluntarilly forexpressed.
an officer duly authorates in the State of the state of the state of the foregoing Article offers me that they can be purpose therein offers. My hand and	Florida,
eaths in the State of the common to be the foregoing article of the purpose therein eache purpose therein eache purpose the minutes of the purpose therein each the purpose t	Florida, the persons described in and who executed of Incorporation, and who acknowledged executed the same freely and voluntarilly forexpressed.
en officer duly authorates in the State of the state of the state of the foregoing article office me that they entered the purpose therein entered the purpose the pur	Florida,
e officer duly authorates in the State of the foregoing Article of the purpose therein endings. My hand and 2006, at Miami	Florida,
aths in the State of the foregoing Article of the purpose therein educated and 2006, at Miami	Florida,
eaths in the State of the common to be the foregoing article of the purpose therein eache purpose therein eache purpose the minutes of the purpose therein each the purpose t	Florida. The persons described in and who executed as of Incorporation, and who acknowledged executed the same freely and voluntarilly for expressed. The persons described in and who executed as of Incorporation, and who acknowledged executed the same freely and voluntarilly for expressed. The persons described in and who executed as of Incorporation, and who acknowledged executed the same freely and voluntarilly for expressed. The persons described in and who executed executed the same freely and voluntarilly for expressed. The persons described in and who executed executed the same freely and voluntarilly for expressed. The persons described in and who executed executed the same freely and voluntarilly for expressed.
eaths in the State of the common to be the foregoing article of the purpose therein eache purpose therein eache purpose the Miami	Florida,
an officer duly authorates in the State of to my well known to be the foregoing Article before me that they come the purpose therein e	Florida. The persons described in and who executed as of Incorporation, and who acknowledged executed the same freely and voluntarilly for expressed. The persons described in and who executed as of Incorporation, and who acknowledged executed the same freely and voluntarilly for expressed. The persons described in and who executed as of Incorporation, and who acknowledged executed the same freely and voluntarilly for expressed. The persons described in and who executed executed the same freely and voluntarilly for expressed. The persons described in and who executed executed the same freely and voluntarilly for expressed. The persons described in and who executed executed the same freely and voluntarilly for expressed.