

P070000001469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

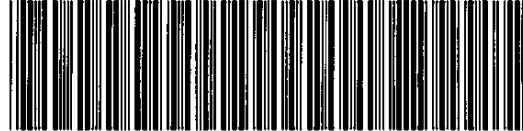
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600082482096

01/03/07--01020--018 **78.75

FILED

2007 JAN -3 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 JAN -3 AM 10:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CF. 1-4

**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. BOURGEOIS SERVICES, INC.
(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

**CERTIFICATE OF INCORPORATION
OF
BOURGEOIS SERVICES, INC.**

We, the undersigned, hereby associate ourselves together for the purpose off becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation should be:

BOURGEOIS SERVICES, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par Value. All stock is to be issued as fully paid and exempt from Assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTI CLE VII

FILED
2007 JAN -3 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial post office address of the principal office of corporation in the State of Florida is: **5260 NW 109 AVE. UNIT 6, DORAL, FLORIDA 33178** and the mailing address is **5260 NW 109 AVE, UNIT 6, DORAL FLORIDA 33178.**

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: **and the registered agent at the address is JOHAN CALDERON.**

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

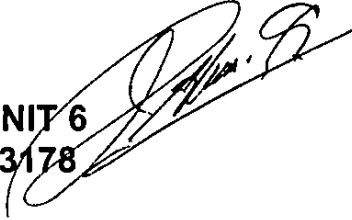
The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

CARLOS DE VARONA PRESIDENT	5260 NW 109 AVE UNIT 6 DORAL, FLORIDA 33178
JOHAN CALDERON VPRESIDENT	5260 NW 109 AVE UNIT 6 DORAL, FLORIDA 33178
ADOLFO VEGA SECRETARY	5260 NW 109 AVE UNIT 6 DORAL, FLORIDA 33178

Stock of the corporation may be issued pursuant to the Provisions of section 1244 of the Internal Revenue Service Code, so that the stockholders of the Corporation may receive the benefits provided hereunder.

In witness whereof, we have hereunto set our hands and Seals this
DECEMBER 8TH, 2006

JOHAN CALDERON
5260 NW 109 AVE UNIT 6
DORAL, FLORIDA 33178

A handwritten signature in black ink, appearing to read 'J. Calderon', is written over the printed name and address.


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN

FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida.

The name of the corporation is: **BOURGEOIS SERVICES, INC.** with its principal place of business at City of Miami, State of Florida has named JOHAN CALDERON located at **5260 NW 109 AVE, UNIT 6, DORAL, FLORIDA 33178** accept process in State of Florida County of **MIAMI-DADE**.

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.



JOHAN CALDERON
REGISTERED AGENT

FILED
2007 JAN -3 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA