P07488010312

(Requestor's Name)		
(Address)		
(Address)		
(Cit	ty/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



900083755959

01/23/07--01010--024 **78.75



FILED

MI JAN 23 P I: U

SECRETARY OF STATE

1.27.3

LAZARUS CORPORATE FILING SERVICE

3320 SW 87^{YH} AVENUE

CR2E031(7/97)

MIAMI, FL 33165 (305) 552-5973	
	Office Use Only
CORPORATION NAME(S) & DOCUMENT NU	
DESIGNER'S CHOICE	DELIVERY SERVICES, IN
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
3	·
(Corporation Name)	(Document #)
4	
(Corporation Name)	(Document #)
Walk in Pick up time 2.05	Certified Copy
Mail out Will wait Pho	otocopy
NEW FILINGS AME	NDMENTS
Not for Profit Limited Liability Domestication	mendment Lesignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS REG	ISTRATION/QUALIFICATION
Fictitious Name	Foreign Limited Partnership Reinstatement Frademark Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Man Control of the Co DESIGNER'S CHOICE DELIVERY SERVICE, INC

ARTICLE I - NAME

The name of the corporation is: DESIGNER'S CHOICE DELIVERY SERVICE, INC.

ARTICLE II -DURATION

The corporation shall have perpetual existence, commencing on the date of filling of these articles, unless sooner dissolved according to the law.

ARTICLE III - PURPOSE

This corporation is organized to transact any lawful business for which corporation may be incorporated under the Florida General Corporation Act., or any successor statute, and permitted under the laws of the State of Florida, of the United States and of any other country in the World. to engage in any activity, trade or business which can, in the opinion of the Board of Directors, be advantageously carried on, in connection with, or auxiliary to, the foregoing: and to do such other things and exercise such powers as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 500 Hundred Shares at one Dollar each (\$1.00) hich shall be designated as "Common Shares".

ARTICLE V-INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE OF THE CORPORATION

The name of the initial registered agent isLinda O' Neill the address of the initial registered office is 6765 Miami Lake Drive Apt K-140 dand the principal office is 7325 Hialeah, Fl 33014 N.W. 54 St. Miami, Fl. 33166

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The number of Directors of this corporation may be increased or diminished from time to time by the By-Laws, but shall never be less than (2). The name and Address of each initial director of this corporation is: Sergio Valle 6765 Miami Lake Apt K-140 Hialeah, Fl. 33014 and Linda O'Neill 6765 Miami Lake Apt K-140 Hialeah, Fl. 33014

ARTICLE VII-BY LAWS

The power to prepare, adopt, alter, amend or repeal the By-Laws of this corporation shall be vested in either the Board of Directors or the Shareholders of the corporation.

ARTICLE VIII-INDEMNIFICATION

This corporation shall indemnify, and hold harmless, any Officer Directors, or any former Office or Director, to the full extent permitted by law.

ARTICLE IX-PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation. of the same kind, class, or series, as that which the Shareholder already holds, shall have the right to purchase the Shareholder's pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the same price at which it is offered to others.

ARTICLE X-INCORPORATOR

The name and address of each person signing these Articles is: Sergio Valle 6765 Miami Lake Apt K-140 Hialeah ,Fl. 33014 President-Treasury

Linda O'Nei'll 6765 Miami Lake Apt K-140 Hialeah, Fl. 33014 Vice-President-Secretary

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the provisions of the Florida General Corporation Act, and any rights conferred to the Shareholders is subject to this reservation.

ARTICLE XII-CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, or any Successor Statute.

IN WITNESS WHREOF, the undersigned have executed these Articles of Incorporation, on January 19th, 2007

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, I, the undersigned hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties, Iam familiar with, and accept, the oblieations of the position of Registered Agent of this corporation.

Linda O'Neill

ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA

MIAMI DADE COUNTY

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Sergio Valle and Linda O'Neill-----

well known to me, and, known to me to be the person who executed the foregoing Articles of Incorporation, of a total of three (3) pages, including this page, and who acknowledged that he executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and County on 19 day of JANUARY 2<u>007</u>.

R. Garciga Notary Public

at Large

