

P07000 020009

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

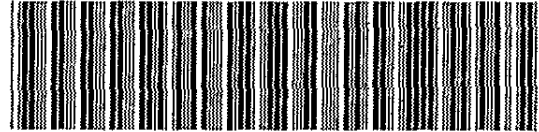
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000086413340

02/14/07--01002--003 **70.00

RECEIVED
FEB 14 2007
14:00

REC 14 2007

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: 195 Design, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Shelly Mohan

Name (Printed or typed)

195 International Parkway

Address

Heathrow, FL 32746

City, State & Zip

407-804-9980

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

195 Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

195 International Parkway, Heathrow, FL 32746

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to Corporations for profit under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

Capital Stock - 1,000 shares of common stock having a par value of \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Louis Geys (President)	Donald Carr (Executive Vice President)	Wesley Geys (Vice President)
195 International Parkway	195 International Parkway	195 International Parkway
Heathrow, FL 32746	Heathrow, FL 32746	Heathrow, FL 32746

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Louis Geys
195 International Parkway
Heathrow, FL 32746

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Louis Geys
195 International Parkway
Heathrow, FL 32746

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

2/9/2007

Date

2/9/2007

Date

FILED
195 DESIGN, INC.
05:11:13 PM
FEB 13 2007
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE, FLORIDA