

PO7000046259

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

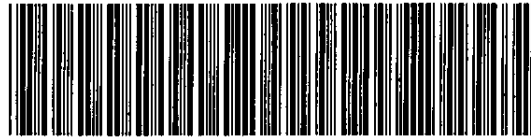
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

4/13 Batch

Office Use Only



900096438849

04/16/07--01003--011 **78.75

FILED
07 MAR 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#

COVER LETTER

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

SUBJECT: TRACES OF THE PAST, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: YVETTE PESTANO
Name (Printed or typed)

7758 NW 44 ST
Address

SUNRISE, FLORIDA 33351
City, State & Zip

(954)578-0016
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:

TRACES OF THE PAST, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7758 NW 44 ST., SUNRISE FLORIDA 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

JEWELRY IMPORT AND SALES AS WELL AS ANY LAWFUL ACTIVITY.

ARTICLE IV SHARES

The number of shares of stock is:

1000 COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

LUIS A. CALVO, PRESIDENT

EVELYN CONDE, VICE PRESIDENT

MICHELLE A. CALVO, SECRETARY & TREASURER

ARTICLE VI REGISTERED AGENT

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

YVETTE PESTANO

7758 NW 44 ST

SUNRISE, FLORIDA 33351

ARTICLE VII INCORPORATOR

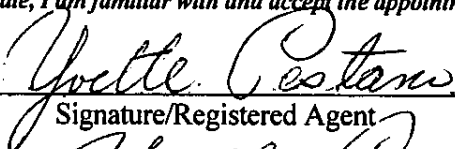
The name and address of the Incorporator is:

YVETTE PESTANO

7758 NW 44 ST

SUNRISE, FLORIDA 33351

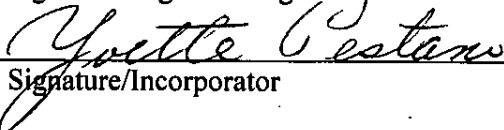
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

04/05/07

Date



Signature/Incorporator

04/05/07

Date

FILED
07 MAR 13 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA