

P07000083497

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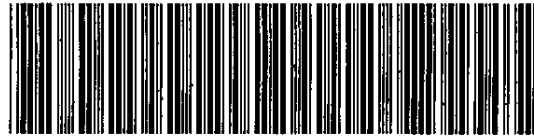
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2007

CARLOS A VEGA
PO BOX 523242
MIAMI, FL 33152

SUBJECT: EZLUX INC.
Ref. Number: W07000032332

We have received your document for EZLUX INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filing Section

Letter Number: 507A00043685

COVER LETTER

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

SUBJECT: EZLux 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: Carlos A. Vega
Name (Printed or typed)

PO Box 523242
Address

Miami, Florida 33152
City, State & Zip

(305) 495-0685
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:

EZLux Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

238 NW 85 Ct. MIAMI, FL 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail and Wholesale Sales.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Carlos A. Vega 238 NW 85th Ct. Miami, FI 33126-3824 President.

Marta H. Vallin 238 NW 85th Ct. Miami, FI 33126-3824 Secretary/Treasurer.

ARTICLE VI REGISTERED AGENT

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

Carlos A. Vega 238 NW 85th Ct. Miami, FI 33126-3824

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos A. Vega 238 NW 85th Ct. Miami, FI 33126-3824

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

CARLOS A. VEGA

Date

07/01/07

Signature/Incorporator

CARLOS A. VEGA

Date

07/01/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA