

P07000123748

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2007 NOV 14 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-15

COVER LETTER

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

SUBJECT: CALIBRATION AND MEASUREMENT EQUIPMENT CO.
(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: RAFAEL ROMAN

Name (Printed or typed)

1421 SW 107 AVE, #168

Address

MIAMI, FLORIDA 33174-2509

City, State & Zip

305-878-8331

Daytime Telephone number

CALIBRATION AND MEASUREMENT EQUIPMENT CO.

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:

CALIBRATION AND MEASUREMENT EQUIPMENT CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

CALIBRATION AND MEASUREMENT EQUIPMENT CO.

1421 SW 107 AVE, #168

MIAMI, FLORIDA 33174-2509

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION MAY ENGAGE IN ANY BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES OF NON PAR VALUE COMMON VOTING STOCKS.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

THIS CORPORATION SHALL HAVE (1) ONE DIRECTOR(S) INITIALLY, THE NUMBER OF DIRECTORS MAY BE INCREASED OR DECREASED FROM TIME TO TIME IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION BUT SHALL NEVER BE LESS THAN (1) ONE, THE NAME OF THE INITIAL DIRECTOR(S) OF THE CORPORATION, IS (X) ARE ()

NAME: RAFAEL ROMAN

PRES-SEC-TREAS-DIRECTOR

1421 SW 107 AVE, #168

MIAMI, FLORIDA 33174-2509

CALIBRATION AND MEASUREMENT EQUIPMENT CO.

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

THE NAME AND STREET ADDRESS OF THE CORPORATION IS:

CALIBRATION AND MEASUREMENT EQUIPMENT CO. 1421 SW 107 AVE, #168 MIAMI, FLORIDA 33174-2509

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THE CORPORATION IS:

RAFAEL ROMAN 1421 SW 107 AVE, #168 MIAMI, FLORIDA 33174-2509

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAFAEL ROMAN

1421 SW 107 AVE, #168

MIAMI, FLORIDA 33174-2509

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

OCTOBER 29, 2007

Date

OCTOBER 29, 2007

Date

CALIBRATION AND MEASUREMENT EQUIPMENT CO.