

P08000041598

(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:

008-18714

Office Use Only



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FILED

2008 APR 24 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 24 10:07 AM

COVER LETTER

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

SUBJECT: DX HOLDING COMPANY
(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: Simon Diez
Name (Printed or typed)

18072 SW 33rd St.
Address

Miramar, FL 33029
City, State & Zip

754-204-7899
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2008

SIMON DIEZ
18072 SW 33RD ST
MIRAMAR, FL 33029

SUBJECT: DX HOLDING COMPANY
Ref. Number: W08000018714

We have received your document for DX HOLDING COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 008A00021709

RECEIVED
08 APR 24 AM 8:00
DIVISION OF CORPORATIONS

FILED

2008 APR 24 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

~~DX~~ HOLDING COMPANY
DXC

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

690 SW 1st Ct. #1910
Miami, FL 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business

ARTICLE IV SHARES

The number of shares of stock is:

300

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Simon Diez - President, 18072 SW 33rd St. Miramar, FL 33029
Andres Diez - Vice President, 690 SW 1st Ct. #1910, Miami FL 33130
Felipe Diez - Director, 5252 NW 103rd Ave. Doral FL 33178

ARTICLE VI REGISTERED AGENT

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

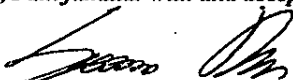
Simon Diez
18072 SW 33rd St.
Miramar, FL 33029

ARTICLE VII INCORPORATOR

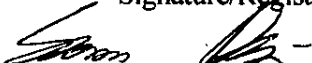
The name and address of the Incorporator is:

Simon Diez
18072 SW 33rd St.
Miramar FL 33029

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

4/7/08

Date

4/7/08

Date