

P08000062228

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000157487 3)))



H080001574873ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DIVISION OF CORPORATION

08 JUN 26 PM 12:59

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

denise prez corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUN 26 AM 9:39

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help



June 26, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT

SUBJECT: DENISE PEREZ CORPORATION
REF: W08000030342

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000157487
Letter Number: 908A00038025

P.O. BOX 6327 - Tallahassee, Florida 32314

1108000157487

4

ARTICLES OF INCORPORATION

OF

DENISE PEREZ CORPORATION

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

DENISE PEREZ CORPORATION

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are Fifty (50) shares at Ten (10) dollars a share.

This instrument prepared by:

Douglas W. Oesterle
9506 S Red Road
Miami, FL 33156

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN 26 AM 9:39

APPROVED
AND
FILED

1108000157487

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

528 central BVD Miami FL 33144

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

DENISE PEREZ

ARTICLE VII

The Corporation shall have One (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial director of this Corporation is:

Denise Perez
528 central BVD. 33144

ARTICLE IX

The name and address of the person signing these Articles of Incorporation is:

Denise Perez
528 central BVD Miami FL. 33144

ARTICLE X

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Denise Perez

7

H08000157487

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT WHOM THE PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: DENISE PEREZ CORPORATION desiring to organize under
the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:
528 Central Blvd Miami FL
33144

SECOND: The name of the initial Registered Agent of this Corporation is:
DENISE PEREZ
as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

Denise Perez

H08000157487

APPROVED
AND
FILED

08 JUN 26 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA