

PO900004962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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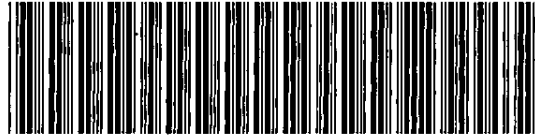
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
09 JAN 15 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/16/09

MRB
1/16/09

COVER LETTER

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

SUBJECT: Karen Perez-Valle, 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: Ken Arena, EA

Name (Printed or typed)

912 Lithia Pinecrest Road

Address

Brandon, FL 33511-6121

City, State & Zip

(813) 341-2501

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:

Karen Perez-Valle, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2403 Needham Drive
Valrico, FL 33596-6386

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in selling of eyeglass frames as a commissioned wholesale salesperson as permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

authorized at two hundred (200) shares of common stock - each having a \$.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Karen Perez-Valle (P/N/S/T/D)
2403 Needham Drive
Valrico, FL 33596-6386

ARTICLE VI REGISTERED AGENT

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

Ken Arena, EA
Ken Arena Accounting & Tax Service
912 Lithia Pinecrest Road
Brandon, FL 33511-6121

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen Perez-Valle
2403 Needham Drive
Valrico, FL 33596-6386

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/16/09

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

Ken Arena EA

Signature/Registered Agent

January 16, 2009

Date

Karen Perez-Valle

Signature/Incorporator

January 16, 2009

Date

**ARTICLES OF INCORPORATION (IN ACCORDANCE WITH Chapter 607 and/or
Chapter 621, F.S. (Profit)**

(Continued)

ARTICLE VIII EFFECTIVE DATE

The effective date of these articles of incorporation is **January 16, 2009.**

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