# P09000018250

• (Requesto	or's Name)	
(Address)		
(Address)		
(City/State	e/Zip/Phone #)	
PICK-UP	WAIT MAIL	
(Business	Entity Name)	
(Documer	nt Number)	
Certified Copies	Certificates of Status	
Special instructions to Filing Officer:  Alica Meiia gave  AUTHORIZATION BY PHONE TO  CORRECT Aricles IV & VI  DATE 2 26/01  DOC. EXAM		

Office Use Only



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SECRETARY OF STATE
ANASSEE, FLORID

APPROVES:

11109-6015 VH

# **COVER LETTER**

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

SUBJECT: BELEN	U DESIGNS & CONSULTING, II (PROPOSED CORPOR	NC. ATE NAME – <u>MUST INCI</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
FROM: CA	ARIDAD MEJIA Name	(Printed or typed)	
	1974 SE 23 TERRACE	Address	
	HOMESTEAD, FLORIDA 33035 City	i , State & Zip	· · · · · · · · · · · · · · · · · · ·
	305-323-6998  Daytime	Telephone number	

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



## FLORIDA DEPARTMENT OF STATE Division of Corporations

February 6, 2009

CARIDAD MEJIA 1974 SE 23 TERRACE HOMESTEAD, FL 33035

SUBJECT: BELEN-U DESIGNS & CONSULTING, INC.

Ref. Number: W09000006015

We have received your document for BELEN-U DESIGNS & CONSULTING, 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):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 209A00004404

APPROVER AND FILED

# ARTICLES OF INCORPORATION

la sprinpliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

09 FEB 24 PM 2: 47

SECRETARY OF STATE FALLAHASSEE, FLORIDA

#### ARTICLE I NAME

The name of the corporation shall be:

BELEN-U DESIGNS & CONSULTING, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 1974 SE 23 TERRACE HOMESTEAD, FLORIDA 33035

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

DO ANY AND ALL BUSINESS ALLOWED BY THE STATE OF FLORIDA

### 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): CARIDAD MEJIA, 1974 SE 23 TERRACE, HOMESTEAD, FLORIDA 33035- CHIEF EXECUTIVE OFFICER ISIS GOMEZ, 1974 SE 23 TERRACE, HOMESTEAD, FLORIDA 33035 - SECRETARY

#### ARTICLE VI REGISTERED AGENT

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

# ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: CARIDAD MEJIA

1974 SE 23 TERRACE HOMESTEAD, FLORIDA 33035 Rafael Mejici 1974 SE 23 Ferr Homestead, FL 33035

*********************************	*********
Having been named as registered agent to accept service of process for the above certificate, I am familiar with and accept the appointment as registered agent and ag	
m'e	2/2/09
Signature/Registered Agent	Date
CIMAS	02/02/2009
Signature/Incorporator	Date