

PD 9000019608

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

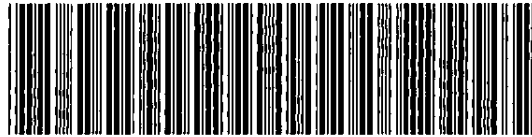
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09 MAR -2 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
3/3

COVER LETTER

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

SUBJECT: Tapanes & Son Corp

(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: Tapanes & Son Corp
Name (Printed or typed)

8794 SW 12 ST Apto 103
Address

Miami, FL 33174
City, State & Zip

786 539 6663
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:

Tapanes & Son Corp

ARTICLE II PRINCIPAL OFFICE

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

8794 SW 12 ST APTO 103
Miami, FL 33174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any legal business in the State of Florida

ARTICLE IV SHARES

The number of shares of stock is:

50 Shares no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Xiomara Tapanes- 8794 SW 12 ST APTO 103 Miami, FI 33174

President , Treasurer and Secretary

ARTICLE VI REGISTERED AGENT

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

Xiomara Tapanes - 8794 SW 12 ST APTO 103 Miami, FL 33174

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Xiomara Tapanes- 8794 SW 12 ST APTO 103 Miami, FL 33174 LOOLLIO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

X Tapanes

Signature/Registered Agent

X Tapanes

Signature/Incorporator

02/24/09

Date

02/24/09

Date