

PD9000073543

(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:

Office Use Only



100159630011

09/01/09--01010--020 **78.75

RECEIVED

09 SEP - 1 AM 11:20

DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

FILED

2009 SEP - 1 A 11:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP - 2 2009

D.A. WHITE

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FELIS Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

2009 SEP -1 A 11: 18

The undersigned Incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be:

FELIS CORP

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of the corporation shall be:

357 West 44 Street
Hialeah, FL 33012

ARTICLE III – SHARES

100 (One Hundred) at \$1.00 (one dollar) each

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Rosalina Manresa
357 West 44 Street
Hialeah, FL 33012

ARTICLE V – INCORPORATOR

The name and street address of the corporation to these Articles of incorporation is:

Felix Manresa
357 West 44 Street
Hialeah, FL 33012

The undersigned incorporator has executed these articles of Incorporation this 25
Day of August, 2009

FILED


Signatures

2009 SEP -1 A 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - DIRECTOR(S)

The name (s) and street address (es) of the Director(s) to these ARTICLES OF
INCORPORATION IS (are)

Felix Manresa (President) 50%
357 West 44 Street
Hialeah, FL 33012

Rosalina Manresa (Vice President) 50 %
357 West 44 Street
Hialeah, FL 33012

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE.**

Having been named as Registered Agent and to accept service of process for the above
state corporation at place designated in this certificate. I hereby accept the appointments
as Registered Agent and agree to act in this capacity. I further agree to comply with the
provisions of all statutes related to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature