

P09000074796

(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



500160226055

09/04/09--01006--014 **78.75

RECEIVED

09 SEP -4 AM 11:16

SECRETARY OF STATE
SYSTEMS OF ORGANIZATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

09 SEP -4 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

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. AVENUE DU BOIS, INC
(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

APPROVED
AND
FILED

09 SEP -4 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Avenue du Bois, Inc

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA
GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

The name and address of the corporation:

Avenue du Bois, Inc
250 NE 25 Street, Suite 1107
Miami, FL 33137

ARTICLE II

The period of its duration is perpetual

ARTICLE III

The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by
the Department of State.

ARTICLE IV

The purpose(s) for which the corporation is organized is to engage in the transaction of any or all-Lawful business
for which the corporation may be incorporated under the Florida General Corporation Act.

ARTICLE V

The aggregate number of shares, which corporation shall have authority to issue, is one hundred (100) shares of
capital stock, \$ 1.00 par value.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation are one (1) and the names and
addresses of the person(s) who are to serve as director(s) until the first annual meeting of shareholders or until the
successors are elected and qualified are:

President	Gabriela P. Miller	250 NE 25 Street, Suite 1107 Miami, FL 33137
President	Ignacia P. Barrios	250 NE 25 Street, Suite 1107 Miami, FL 33137

ARTICLE VII

The shares of Capital stock of this corporation shall be issued to the following person(s):

Name	Address	Shares
Gabriela P. Miller	250 NE 25 Street, STE 1107, Miami, FL 33137	50%
Ignacia P. Miller	250 NE 25 Street, STE 1107, Miami, FL 33137	50%

ARTICLE VIII

The name and address of the incorporator and the address of the principal office is:

Gabriela P. Miller
250 NE 25 Street, Suite 1107
Miami, FL 33137

ARTICLE IX

The name and address of the initial registered agent is:

Gabriela P. Miller
250 NE 25 Street, Suite 1107
Miami, FL 33137

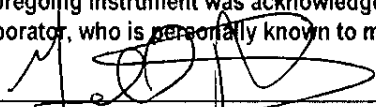
X 
Incorporator

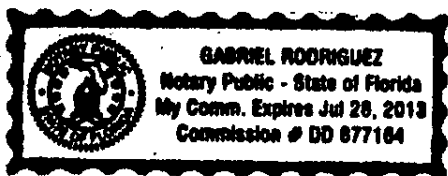
Date: September 2, 2009

X 
Initial Registered Agent

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this Wednesday, September 02, 2009, Gabriela P. Miller the incorporator, who is personally known to me and who did take an oath.


Gustavo Rodriguez, Notary Public
State of Florida at Large



CERTIFICATE OF DESIGNATION-REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: Avenue Du Bois, Inc

The name and address of the registered office is:


Gabriela P. Miller
250 NE 25 Street, Suite 1107
Miami, FL 33137

09 SEP -4 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Signature: X 
Title: INCORPORATOR
Date: September 2, 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: X 
Title: Registered Agent
Date: September 2, 2009