

PO9000093636

(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



700161752947

10/22/09--01014--008 **78.75

FILED
2009 NOV 13 P 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~60-31-11~~
11-16-09
2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 23, 2009

FLOR DE MARIA RODRIGUEZ
1017 OLD FERREL RD., KNIGHT DALE
RALIEGH, NC 27545

SUBJECT: CALI ENVIOS, INC.
Ref. Number: W09000047340

We have received your document for CALI ENVIOS, 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 registered agent must have a Florida street address. A post office box is not acceptable.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 109A00033839

RECEIVED
09 NOV 13 PM 4:51
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: CALI ENVIOS, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: FLOR DE MARIA RODRIGUEZ
Name (Printed or typed)

8351 SW 41 ST

Address

MIAMI, FLORIDA 33155

City, State & Zip

(786) 356-3400

Daytime Telephone number

INFO@MIAMIENVIOS.COM

E-mail address: (to be used for future annual report notification)

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:

CALI ENVIOS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8351 SW 46 ST
MIAMI, FLORIDA 33155

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND UNITED STATES OF AMERICA.

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):

FLOR DE MARIA RODRIGUEZ - PRESIDENT
8351 SW 46 ST
MIAMI, FLORIDA 33155

ARTICLE VI REGISTERED AGENT

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

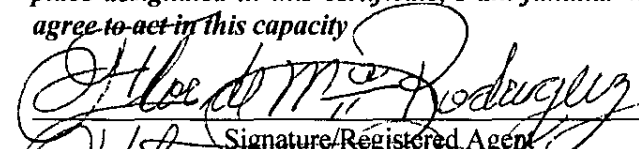
FLOR DE MARIA RODRIGUEZ
8351 SW 46 ST
MIAMI, FLORIDA 33155

ARTICLE VII INCORPORATOR

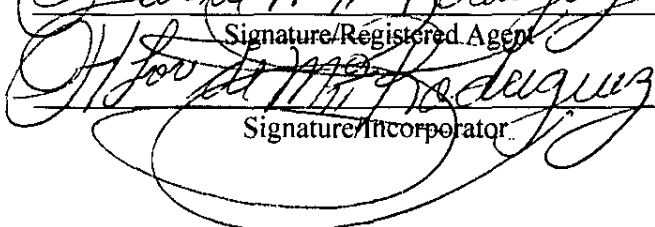
The name and address of the Incorporator is:

FLOR DE MARIA RODRIGUEZ
8351 SW 46 ST
MIAMI, FLORIDA 33155

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



Signature/Registered Agent



Signature/Incorporator

11/09/2009

Date

11/09/2009

Date

FILED
2009 NOV 13 P 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA