

P10000019865

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

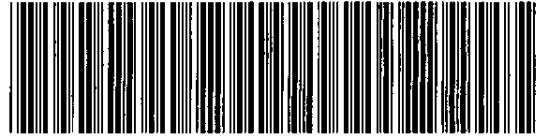
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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3-5-10

COVER LETTER

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

SUBJECT: Miami Windows and Shower Doors, 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

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

ADDITIONAL COPY REQUIRED

FROM: Carlos Lara
Name (Printed or typed)
231 SW 71 Ave
Address
Pembroke Pines, FL 33023
City, State & Zip
786-362-9606
Daytime Telephone number
melsys_nava@hotmail.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:

MIAMI WINDOWS & SHOWER DOORS, INC

ARTICLE II PRINCIPAL OFFICE

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

14757 North Miami Ave
Miami FL 33168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RE-SALE WINDOWS AND SHOWER DOORS

ARTICLE IV SHARES

The number of shares of stock is:

PRESIDENT SHARES
100 (OWNER)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MELSYS NOVA VICE-PRESIDENT
15369 SW 71 TR
MIAMI FL 33193

ARTICLE VI REGISTERED AGENT

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

Melsys Nova
15369 SW 71 TR
MIAMI FL 33193

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos Lara
231 SW 71 Ave
Pembroke Pines FL 33023
ADDRESS :

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

Melsys Nova

Signature/Registered Agent

Carlos Lara

Signature/Incorporator

3/2/2010
Date

3-2-10
Date