

P10000054494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

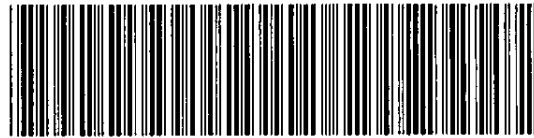
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100182085371

06/29/10--01004--021 \*\*78.75

RECEIVED  
10 JUN 29 AM 10:58  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT

FILED  
10 JUN 29 AM 11:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MRD  
6/30

**LAZARUS**  
**CORPORATE FILING SERVICE**

**3320 SW 87<sup>TH</sup> AVENUE**

**MIAMI, FL 33165 (305) 552-5973**

**FILED**

**10 JUN 29 AM 11:46**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

Office Use Only

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

1. TADEOS DESIGN & CONSULTING  
(Corporation Name) (Document #)
2. INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |   |  |  |
|---|--|--|
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick up time <u>2 00</u> | <input checked="" type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out           | <input type="checkbox"/> Will wait                           | <input type="checkbox"/> Certificate of Status     |
| <input type="checkbox"/> Photocopy          |  |  |

**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**

FILED

10 JUN 29 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

TADEOS DESIGN & CONSULTING INC.

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.

**ARTICLE I: NAME**

The name of the corporation shall be:

TADEOS DESIGN & CONSULTING INC.

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

11181 SW 61<sup>st</sup> TER MIAMI FL. 33173

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

**ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is:

LUIS O DE LA HOZ 8422 NW 140<sup>th</sup> TER UNIT 3605 MIAMI LAKES FL. 33016

**ARTICLE V: INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator (s) to these Articles of Incorporation is (are):

LUIS O DE LA HOZ 8422 NW 140<sup>th</sup> TER UNIT 3605 MIAMI LAKES FL. 33016  
MIGUEL JOA 11181 SW 61<sup>st</sup> TER MIAMI FL. 33173

FILED

10 JUN 29 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

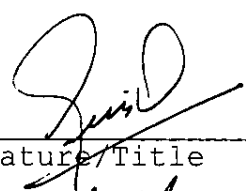
**ARTICLE VI: DIRECTOR(S)**

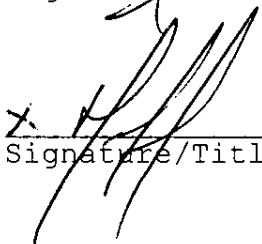
The name(s) of the director (s) in this corporation is (are):

LUIS O DE LA HOZ - PRESIDENT  
8422 NW 140<sup>th</sup> TER UNIT 3605  
MIAMI LAKES FL. 33016

MIGUEL JOA - VICE PRESIDENT  
11181 SW 61<sup>st</sup> TER  
MIAMI FL. 33173

The undersigned has (have) executed these Articles of Incorporation  
this 28 Days of June. 2010.

  
\_\_\_\_\_  
Signature/Title

  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

FILED

10 JUN 29 AM 11:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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


Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned 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.

1. The name of the corporation is:

TADEOS DESIGN & CONSULTING INC.

2. The name and address of the registered agents and office is:

LUIS O DE LA HOZ 8422 NW 140<sup>th</sup> TER UNIT 3605 MIAMI LAKES FL.  
33016

SIGNED: X   
(Corporate Officer)

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

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:  \_\_\_\_\_

DATE: \_\_\_\_\_

REGISTERED AGENT FILING FEE: \$20.00