

P10000061477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

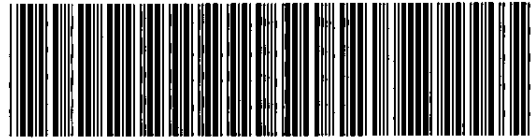
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500181857645

07/27/10--01032--004 **87.50

MRD
7/29

RECEIVED
10 JUL 26 AM 11:46
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE FLORIDA
10 JUL 26 PM 2:09
FILED

COVER LETTER

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

SUBJECT: A & R ALCORTA & ROSALES Design Group, Corp.

(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: ADOLFO ALCORTA-PARDO

Name (Printed or typed)

1111 BRICKELL AVENUE, 11TH FLOOR

Address

MIAMI, FL 33131

City, State & Zip

(305) 986-5646

Daytime Telephone number

designgroup.ar@gmail.com

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

NOTE: Please provide the original and one copy of the articles.

Miami, FL
July 21, 2010

FILED

10 JUL 26 PM 2:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Dear Sirs:

Serve this letter to inform that the Department Of State that we, Adolfo Alcorta and Maria A. Rosales, President and Vice President respectively, and only officers of A&R ALCORTA & ROSALES DESIGN GROUP, INC., have no intention to reinstate this corporation, which was subject to an administrative dissolution for annual report on 09/25/2009, document number P06000017143, FEI number 204257568.

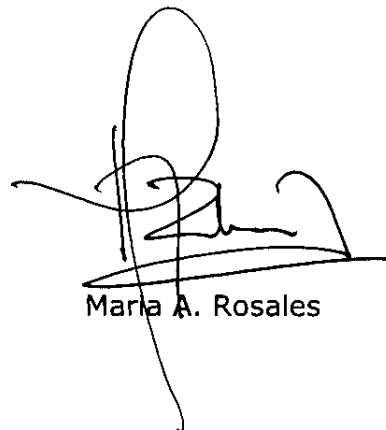
Also on behalf of this, we grant and give that Department of State the right to release the aforementioned corporation name, which we will use for the constitution of a new one, whose Articles of Incorporation will be found attached to the present.

Thanks in advanced for the attention you may give to this matter,

Sincerely,



Adolfo Alcorta



Maria A. Rosales

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

10 JUL 26 PM 2:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLE I NAME**

The name of the corporation shall be:

A & R ALCORTA & ROSALES Design Group, Corp.

ARTICLE II PRINCIPAL OFFICE

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

1111 BRICKELL AVENUE, 11TH FLOOR

MIAMI, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL BUSINESS ALLOWED UNDER THE LAW

ARTICLE IV SHARES

The number of shares of stock is:

500 SHARES AT \$1.00 PER VALUE COMMON STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ADOLFO ALCORTA-PARDO, 1111 BRICKELL AVENUE, 11TH FLOOR, MIAMI, FL 33131, PRESIDENT

MA. ALEJANDRA ROSALES-ALCORTA, 1111 BRICKELL AVENUE, 11TH FLOOR, MIAMI, FL 33131,

VICE-PRESIDENT

ARTICLE VI REGISTERED AGENT

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

ADOLFO ALCORTA-PARDO

1111 BRICKELL AVENUE, 11TH FLOOR

MIAMI, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ADOLFO ALCORTA-PARDO

1111 BRICKELL AVENUE, 11TH FLOOR

MIAMI, FL 33131

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

JULY 21, 2010

Date

JULY 21, 2010

Date