

P110000013655

Florida Department of State

 Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
CODY-RAMOS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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DOUGLAS B. LUPISELL, CPA, PA

#0411/P.008/004

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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:

CODY-RAMOS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

799 N.E. 125TH STREET
NORTH MIAMI, FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO CONDUCT ANY LAWFUL BUSINESS IN THE STATE OF FLORIDA TO
INCLUDE THE SALE OF ANTIQUES AND COLLECTIBLES.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES AT \$1.00 PAR VALUE PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ERIC CODY P
700 N.E. 155TH STREET
NORTH MIAMI, FL 33162

AREL RAMOS VP
700 N.E. 155TH STREET
NORTH MIAMI, FL 33162

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ARTICLE VI REGISTERED AGENT

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

AREL RAMOS
700 N.E. 155TH STREET
NORTH MIAMI, FL 33162

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AREL RAMOS
700 N.E. 155TH STREET
NORTH MIAMI, FL 33162

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

✓ 2/2/11

Date



Signature/Incorporator

✓ 2/2/11

Date

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