

P 11000018547

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Let-
W11000007934



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB 22 PM 2:16

JP 2/23/11

COVER LETTER

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

SUBJECT: Carlos & Son Interior Shop, 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 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: Carlos Alvarez

Name (Printed or typed)

2107 12th Street

Address

Sarasota, FL 34237

City, State & Zip

(941) 921-4323

Daytime Telephone number

N/A

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

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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 FEB 22 PM 1:51
DIVISION OF CORPORATIONS

February 9, 2011

CARLOS ALVAREZ
2107 12TH STREET
SARASOTA, FL 34237

SUBJECT: CARLOS & SON INTERIOR SHOP, INC.
Ref. Number: W11000007934

We have received your document for CARLOS & SON INTERIOR SHOP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 711A00003450

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DIVISION OF CORPORATIONS
2011 FEB 22 PM 2:16

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be: Carlos & Son Interior Shop, Inc.

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ARTICLE II PRINCIPAL OFFICE

Principal street address
2107 12th Street
Sarasota, FL 34237

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: 15,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Victor Alvarez / P D</u>	Name and Title: _____
Address: <u>2107 12th Street</u>	Address: _____
<u>Sarasota, FL 34237</u>	_____

Name and Title: <u>Carlos Alvarez / VP D</u>	Name and Title: _____
Address: <u>2107 12th Street</u>	Address: _____
<u>Sarasota, FL 34237</u>	_____

Name and Title: <u>Delfa Alvarez / VP D</u>	Name and Title: _____
Address: <u>2107 12th Street</u>	Address: _____
<u>Sarasota, FL 34237</u>	_____

ARTICLE VI REGISTERED AGENT

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

Name: Victor Alvarez
Address: 2107 12th Street
Sarasota, FL 34237

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

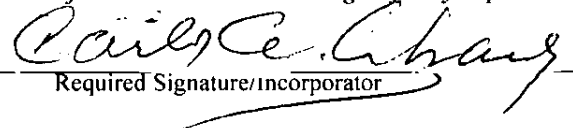
Name: Carlos Alvarez
Address: 2107 12th Street
Sarasota, FL 34237

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


Required Signature/Registered Agent

2-14-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

2-13-11
Date