

P11000046352

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000131182 3)))



H110001311823ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
SOMMERVILLE INTERNATIONAL GROUP CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

PS filed

RECEIVED
11 MAY 13 PM 3:14
DIVISION OF CORPORATIONS

FILED

H11000131182

11 MAY 13 PM 11:09

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation Under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

SOMMERVILLE INTERNATIONAL GROUP CORP.

ARTICLE II

The purpose of this corporation is all kind of lawful businessess according to the laws of United States of America.

ARTICLE III

The principal place of business is: Miami, Florida . The mailing address of business is: o/o 1901 SW 12 Avenue, Miami, Florida 33129.

ARTICLE IV

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

Number of shares	Par Value	Class of Stock
1000	\$1.00	Common

ARTICLE V

The name and address of the initial registered agent is: Rita Marin-Pose, 1901 SW 12th Avenue, Miami, Florida 33129.

ARTICLE VI

The name and address of the incorporator to these Articles of Incorporation is:

Name	Address
Rita Marin-Pose	1901 SW 12th Avenue Miami, Florida 33129

H11000131182

FILED

11 MAY 13 PM 11:09


H11000131182

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE VII**

The number of directors constituting the initial board of directors of the corporation shall be the number of persons whose names are set forth below. The name and address of each member of the initial board of directors of the corporation who shall hold office until the first annual meeting of shareholders and his successors shall have been elected and qualified or until his earlier resignation, removal from office or death are:

	Name	Address
PRESIDENT	Rita Marin-Pose	1901 SW 12th Avenue Miami, Florida 33129
VICEPRESIDENT	Rita Marin-Pose	1901 SW 12th Avenue Miami, Florida 33129
TREASURER	Rita Marin-Pose	1901 SW 12th Avenue Miami, Florida 33129
SECRETARY	Rita Marin-Pose	1901 SW 12th Avenue Miami, Florida 33129

The Incorporator has executed these Articles of Incorporation on May 13, 2011


Signature

H11000131182

FILED
11 MAY 13 PM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000131182

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

Pursuant to the provisions of sections 807.0501 or 617-0501, 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: **SOMMERVILLE INTERNATIONAL GROUP CORP.**
2. The name and address of the registered agent and office is :

Rita Marin-Pose 1801 SW 12th Avenue, Miami, Florida 33129

HAS BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: May 13, 2011

H11000131182