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Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION FLAGLER GLASS & MIRRORS, INC.

Certificate of Status	0
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Corporate Filing Menu

Help



Articles of Incorporation of FLAGLER GLASS & MIRRORS, INC.

Article I. Name

The name of this Corporation is:

FLAGLER GLASS & MIRRORS, INC.

Article II, Mailing Address

The mailing address of the Corporation is:

FLAGLER GLASS & MIRRORS, INC. 759 W. FLAGLER ST. MIAMI, FL 33130

Article III. Principle Address

The principle address of the Corporation is:

FLAGLER GLASS & MIRRORS, INC. 759 W. FLAGLER ST. MIAMI, FL 33130

Article IV. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article V. Registered Agent

The name and address of the registered agent of the Corporation is:

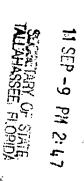
NAPOLEON ALVAREZ 759 W. FLAGLER ST. MIAMI, FL 33130

Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The names of each Initial member of the Corporation's Board of Directors are:

President – Napoleon Alvarez – 759 W. Flagler St., Miami, FL 33130 Vice President – Eumelia Alvarez – 759 W. Flagler St., Miami, FL 33130

Prepared by: Lester Barreras, C.P.A., P.A. – 1987 N.W. 88th Court, Suite 201, Doral, FL 33172 (305) 477-1988



Article VII.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VIII, Incorporator

The name and address of the incorporator is:

NAPOLEON ALVAREZ 759 W. FLAGLER ST. MIAMI, FL 33130

Article IX. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator, executed the Articles of Incorporation on the ______ day of _______ of 20 /] .

NAPOLEON ALVAREZ

President

MONTH OF CHIEF

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: FLAGLER GLASS & MIRRORS, INC.

REGISTERED AGENT: NAPOLEON ALVAREZ 759 W. FLAGLER ST. MIAMI, FL 33130

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NAPOLEON ALVAREZ

Registered Agent

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