

P12000010067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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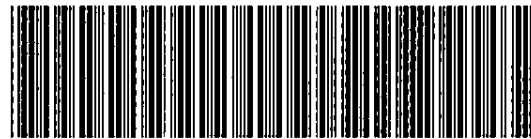
(Business Entity Name)

(Document Number)

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12 JAN 27 AM 11:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-250

T. Burch JAN 30 2012

TRANSMITTAL LETTER

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

SUBJECT: LUIS & JULIAN WELDING SERVICES 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: LUIS GONZALEZ
Name (Printed or typed)

P.O. BOX 3034
Address

LABERGE, FL 33975
City, State & Zip

863-673-2641
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 13, 2012

LUIS GONZALEZ
PO BOX 3034
LABELLE, FL 33975

SUBJECT: LUIS & JULIAN WELDING SERVICE INC.
Ref. Number: W12000002509

We have received your document for LUIS & JULIAN WELDING SERVICE 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 and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 212A00000982

ARTICLES OF INCORPORATION
OF
Luis & Julian Welding Service Inc.

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12 JAN 27 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202 Florida Statutes, hereby accepts all the rights, privileges, benefits, and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of this corporation is:

Luis & Julian Welding Service Inc.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on **January 24, 2012**.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The Aggregate number of shares, which the corporation has authority to issue, is One Thousand (1000), all of which shall be common shares with par value of \$ 10.00. The consideration for the issuance of shares may be paid in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is **550 S. Elm Street, Labelle, Florida 33935** and the name of the initial registered agent is **Luis Gonzalez, 550 S. Elm Street, Labelle, Florida, 33935.**

ARTICLE VI - DIRECTORS

The corporation shall be authorized to conduct business with director (1); however, the maximum number of directors at any time shall not exceed ten (10) in number and the beginning number of directors shall be one (1) in number, which any number may be changed at any special or general manager of the stockholders.

The name and address of the first Board of Directors is:

NAME

ADDRESS

Luis Gonzalez

P.O. Box 3034, Labelle, Florida 33975

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

NAME

ADDRESS

Luis Gonzalez

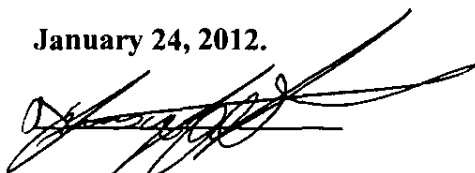
P.O. Box 3034, Labelle, Florida 33975

ARTICLE VIII - BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty-one (51%) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Articles of Incorporation on

January 24, 2012.



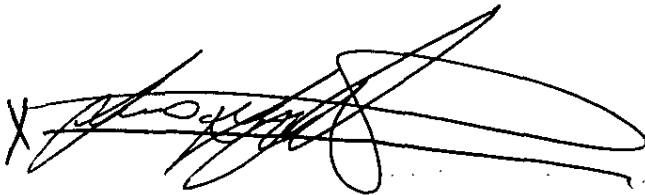
Luis Gonzalez

STATE OF FLORIDA

COUNTY OF COLLIER

I hereby certify that on this day, before me, Notary Public duly authorized in the State of County aforesaid to take acknowledgements, personally appeared **Luis Gonzalez**, to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged they executed the same for the purposes therein contained,.

WITNESS MY HAND and Official Seal in the County and State last aforesaid the **24th** day of **January**, **2012**.

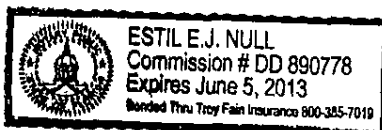
X 

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 23 DAY OF Jan A.D. 2012


NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES: _____



APPOINTMENT OF INITIAL REGISTERED AGENT

Luis & Julian Welding Service Inc., a corporation organizing under the laws of the State of Florida, with its principal place of business at **550 S. Elm Street, Labelle, FL 33935**, has named **Luis Gonzalez, 550 S. Elm Street, Labelle, Florida 33935**, as its initial registered agent to accept service of process within the State of Florida.

Dated 1-23-12


Luis Gonzalez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 27 AM 11:46

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ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours and to post my name in some conspicuous place in the office as is required by law.


Luis Gonzalez

Registered Agent