

P12000015301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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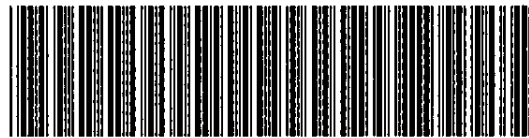
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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2/14/12

COVER LETTER

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

SUBJECT: Xtreme Custom Wood Floors. Co
(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: Manuel Santiesteban
Name (Printed or typed)

1655 SW 23 Ave #2
Address

Miami, FL 33145
City, State & Zip

305.546.4010
Daytime Telephone number

xtremewoodfloors@bellsouth.net
E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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: Xtreme Custom Wood Floors, CO.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1655 SW 23 Ave #2
Miami, FL. 33145

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation
Installation and Refinishing of Wood Floors
Sales of Wood Floors and Products

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Manuel Santiesteban / President
Address: 1655 SW 23 Ave #2
Miami, FL. 33145

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: 1655 SW 23 Ave #2
Address: Miami, FL. 33145
Manuel Santiesteban

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Manuel Santiesteban
Address: 1655 SW 23 Ave #2
Miami, FL. 33145

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

Manuel Santiesteban
Required Signature/Registered Agent

2/9/12
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.

Manuel Santiesteban
Required Signature/Incorporator

2/9/12
Date

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