

P12000019241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

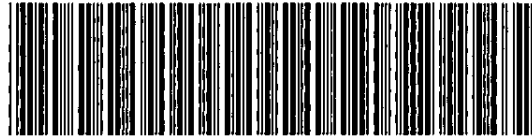
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
2/27/12

COVER LETTER

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

SUBJECT: **DE LUXE REMODELING CORP.**

(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: **BIENVENIDO A. BAEZ SANTANA**

Name (Printed or typed)

2830 NW 91ST ST

Address

MIAMI, FL 33147

City, State & Zip

786-419-7089

Daytime Telephone number

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

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:

DE LUXE REMODELING CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address

2830 NW 91ST ST

MIAMI, FL 33147

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REMODELING

ARTICLE IV SHARES

The number of shares of stock is: **2**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **BIENVENIDO A. BAEZ PRESIDENT**

Address: **2830 NW 91ST ST**

MIAMI, FL 33147

Name and Title: **FELIPE BAEZ VICE-PRESIDENT**

Address: **2830 NW 91ST ST**

MIAMI, FL 33147

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: **BIENVENIDO A. BAEZ**

Address: **2830 NW 91ST ST**

MIAMI, FL 33147

ARTICLE VII INCORPORATOR

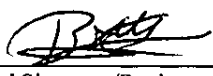
The name and address of the Incorporator is:

Name: **BIENVENIDO A. BAEZ**

Address: **2830 NW 91ST ST**


MIAMI, FL 33147

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

2/21/12
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.


Required Signature/Incorporator

2/21/12
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA