

712000023425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400223103594

03/01/12--01013--001 \*\*87.50

FILED  
2012 MAR -1 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAR 09 2012

## COVER LETTER

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

SUBJECT: 59 AGENCIES 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: Lawrence Shoot  
Name (Printed or typed)

4830 SW 92 Ave  
Address

Miami FL 33165  
City, State & Zip

305 270 2110  
Daytime Telephone number

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 MAR - 1 PM 12:30

FILED

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and or Chapter 621

ARTICLE I NAME

The name of the corporation shall be: 59 AGENCIES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4830 SW 92 Ave

Miami FL 33165

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Distributor of products for building trades.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time

is: 100 shares of \$1.00 par value common voting with unlimited voting rights which are entitled to receive the net assets of the corporation upon dissolution.

ARTICLE V

Waldo V. Silva President Lawrence M. Shoot Director

3557 SW 24 Terr

4830 S.W. 92 Ave

Miami FL 33145

Miami FL 33165

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence M. Shoot

4830 S.W. 92 Ave

Miami FL 33165

ARTICLE VII INCORPORATOR

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

Lawrence M. Shoot

4830 S.W. 92 Ave

Miami, FL 33165

*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.*

Lawrence Shoot Registered Agent dated:

February 28, 2012

I submit this document and affirm that the facts 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 in s. 817.155, F.S.

Lawrence Shoot/Incorporator

February 28, 2012

2012 MAR - 1 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED