Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000066478 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORP Account Number : I20100000009

Phone : (305)599~0839

Fax Number : (305)592~9591

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION JOHN CITY M I, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3/13/2012

ARTICLES OF INCORPORATION

OF

JOHN CITY M I, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

JOHN CITY M I, INC.

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

9961 N.W. 49 LANE DORAL, FL 33178

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

LUIS E. LUCCA 9961 N.W. 49 LANE DORAL, FL 33178

ARTICLE Y

The number of directors constituting the corporation's initial Board of DIRECTORS: Directors is (2) whose name and addresses is/are:

LUIS E. LUCCA 9961 N.W. 49 LANE DORAL, FL 33178

LOLA DE LUCCA 9961 N.W. 49 LANE DORAL, FL 33178

The officers of the corporation will be as follows: **OFFICERS:**

President:

LUIS E. LUCCA

9961 N.W. 49 LANE, DORAL, FL 33178

Secretary:

LOLA DE LUCÇA

9961 N.W. 49 LANE, DORAL, FL 33178

Treasurer:

9961 N.W. 49 LANE, DORAL, PL 33178

LOLA DE LUCCA

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE YII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

LUIS E. LUCCA 9961 N.W. 49 LANE DORAL, FL 33178

IN WITNESS THEREOF, We have executed these articles of Incorporation in Mlami- Dade County, Florida on this 12th day of March 2012.

SWORN AND SUBSCRIBED before me on this 12th day of March 2012.

NOTARY PUBLIC, State of Florida

ANSEL D. CORDOVA lotary Public - State of Florida Complesion # 🖭 105506

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of
business in the City of MIAMI County of MIAMI DADE State of Florida has name LUIS E.

LUCCA located at 9961 N.W. 49 LANE, DORAL, FL 33178 as its agent to accept service of
process within the State of Florida.

Mailing address is: 9961 N.W. 49 LANE DORAL, FL 33178

ACKNOWLEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 12th day of March 2012.

- TUIS E. LUCCA

REGISTERED AGENT

12 MAR 13 PM 1:20