

PR20000038599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

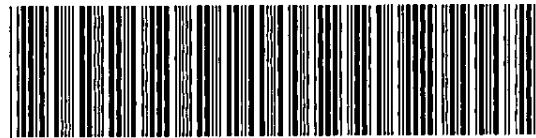
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 APR 23 PM 2:33

4/25
[Signature]

COVER LETTER

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

SUBJECT: GSS Cabinet Installation Company
(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: Maria E. Ruiz
Name (Printed or typed)
7750 S.W. 117 Ave Suite 201 F
Address
Miami FL 33183
City, State & Zip
305-595-2407
Daytime Telephone number
maria.guerra@hotmail.com
E-mail address: (to be used for future annual report notification)

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

April 18, 2012

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

Re: GSS Cabinet Installation
P100000087154

To whom it may concern:

By means of this letter I am advising that I have no intentions of re-instating the above mentioned dissolved corporation.

Should you have any questions or concerns please do not hesitate to contact me 305 595-2407.

Sincerely,



Gilberto Sosa

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DIVISION OF CORPORATIONS
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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:

GSS Cabinet Installation Company

ARTICLE II PRINCIPAL OFFICE

Principal street address

18738 S.W. 100 Ave
Miami, FL 33157

Mailing address, if different is:

10430 S.W. 145 Ave
Miami, FL 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

any and all legal purpose.

EIN # 54-5168926

ARTICLE IV SHARES

The number of shares of stock is: 100 @ \$1.00 ea

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Gilbert Sosa Pres
Address: 18738 S.W. 100 Ave
Miami, FL 33157

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: Gilbert Sosa
Address: 18738 S.W. 100 Ave
Miami, FL 33157

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Gilbert Sosa
Address: 18738 S.W. 100 Ave
Miami, FL 33157

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

[Signature]

Required Signature/Registered Agent

4/18/12
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.

[Signature]

Required Signature/Incorporator

4/18/12
Date

12 APR 23 PM 2:33
CLERK OF STATE
DIVISION OF CORPORATIONS