

P12000083190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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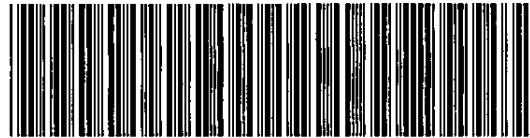
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 OCT -1 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 02 2012

COVER LETTER

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

SUBJECT: Affluent Pet Luxuries, 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: Darlene R. Torres

Name (Printed or typed)

7260 Pine Forest Circle

Address

Lake Worth, FL 33467

City, State & Zip

561-459-0903

Daytime Telephone number

darlene@affluentpetluxuries.com

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

Affluent Pet Luxuries, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
7260 Pine Forest Circle
Lake Worth, Florida 33467

Mailing address, if different is:

6346-65 Lantana Road
Box 213
Lake Worth, Florida 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Retail Internet Sales

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Darlene R. Torres - President
Address: 7260 Pine Forest Circle
Lake Worth, Florida 33467

Name and Title: _____
Address: _____

Name and Title: Jessie Perez - Partner & Vice President
Address: 628 Fernwood Drive
West Palm Beach, Florida 33405

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: Daniel Perez
Address: 628 Fernwood Drive
West Palm Beach, Florida 33405

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Darlene R. Torres
Address: 7260 Pine Forest Circle
Lake Worth, Florida 33467

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

Daniel Perez
Required Signature/Registered Agent

September 27, 2012
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.

Venera Venera
Required Signature/Incorporator

September 27, 2012
Date

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TALLAHASSEE FLORIDA