Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Qrd56102

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.

(((H12000285319 3)))

H12000285319ABC+

RECEIVED
12 DEC -5 PM 4:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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

Email Address: _____

FILED
12 DEC -5 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
MILLWORKS CARPENTRY DESIGNS INC.

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

Electronic Filing Menu Corporate Filing Menu Help

12/6

(3)

H12000285319

COVER LETTER

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

SUBJECT: MILLWORKS CARPENTRY DESIGNS
(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 C MAGARINO
Name (Printed or typed)

2200 SW 9TH AVENUE
Address

MIAMI FL 33129
City, State & Zip

305-244-7855
Daytime Telephone number

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

FILED
12 DEC -5 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

H12000285319

H12000285317

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: MILLWORKS CARPENTRY DESIGNS INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address	Mailing address, if different is:
CARLOS FERNANDEZ	
680 WEST 50 STREET	
HIALEAH, FL 33012	

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: BUSINESS

ARTICLE IV SHARES
The number of shares of stock is: 100 SHARES 1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: P/VP/T CARLOS FERNANDEZ
Address: 680 WEST 50 STREET, HIALEAH, FL 33012

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

Name and Title:
Address:

FILED
12 DEC 15 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT
The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
Name: CARLOS FERNANDEZ
Address: 680 WEST 50 STREET, HIALEAH, FL 33012

ARTICLE VII INCORPORATOR
The name and address of the Incorporator is:
Name: CARLOS FERNANDEZ
Address: 680 WEST 50 STREET, HIALEAH, FL 33012

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

Carlos Fernandez — Required Signature/Registered Agent — 12/5/2012 — 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.

Carlos Fernandez — Required Signature/Incorporator — 12/5/2012 — Date

H12000285319

12/05/2012 15:13 3056339696 EMPIRE CORP PAGE 03/03