

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.

(((H12000293384 3)))



H120002933843ABC%

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

****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
FALVA INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 DEC 18 PM 3:29

FILED

MRD 12/21

Electronic Filing Menu

Corporate Filing Menu

Help



December 17, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations
LAZARUS CORPORATE FILING SERVICE, INC.

SUBJECT: FALVA INC.
REF: W12000062205

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000293384
Letter Number: 712A00029686

H12000293384

**ARTICLES OF INCORPORATION
OF
FALVA INC.****FILED****12 DEC 18 PM 3:29****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: **FALVA INC.**

ARTICLE II. NATURE OF BUSINESS

General nature of the business to be transacted by this corporation is: Real Estate Investments.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such

H12000293384

H12000293384

stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorizes to have outstanding at anytime is: 100 (one hundred) shares of common stock having a nominal of \$1.00 per value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$500.00 (Five hundred dollars).

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is:
8520 SW 74 Terr. Miami, Florida 33143

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS & OFFICERS

Directors

The corporation shall have 2 Director(s) initially.

The number of Director(s) may be increased or diminished from time to time; by-laws adopted by the stockholders, but shall never be less than one.

Directors are Frank H. Alvarez and Maria T. Alvarez

H12000293384

H12000293384

ARTICLE VIII
Officers

FILED
12 DEC 18 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRESIDENT, Frank H. Alvarez

SECRETARY, Maria T. Alvarez

ARTICLE IX. SUBSCRIBERS

The name(s) and post office address(es) of each subscriber to these Article of Incorporation is:

NAME

ADDRESS

__ Frank H. Alvarez

8520 SW 74 Terr. Miami, Fl. 33143

__ Maria T. Alvarez

8520 SW 74 Terr. Miami, Fl. 33143

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be: 8520 SW 74 Terr. Maim) Fl. 33143, and the resident agent shall be: Frank H. Alvarez

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.


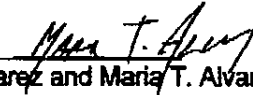

REGISTERED AGENT

ARTICLE XI. AMENDMENT

H12000293384

H12000293384

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

 
 Frank H. Alvarez and Maria T. Alvarez

NOTARY CERTIFICATE

STATE OF FLORIDA

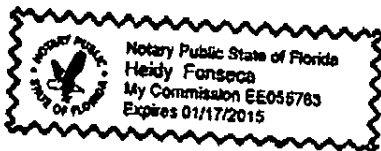
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Frank H. Alvarez & Maria T. Alvarez to me known to be the person(s) described as subscriber(s) in and who executed the foregoing described Articles of Incorporation, and ~~they~~ acknowledged before me that ~~they~~ subscribed their names hereto for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this

December 14, 2012.

My commission expires:




 NOTARY PUBLIC
 State of Florida at Large

FILED
 12 DEC 18 PM 3:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H12000293384