# **Electronic Articles of Incorporation For**

P13000000641 FILED January 03, 2013 Sec. Of State jahickman

APPLIANCE PARTS WIZ, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: APPLIANCE PARTS WIZ, INC.

# **Article II**

The principal place of business address:

15907 KINGSMOOR WAY MIAMI LAKES, FL. US 33014

The mailing address of the corporation is:

15907 KINGSMOOR WAY MIAMI LAKES, FL. US 33014

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 100

#### **Article V**

The name and Florida street address of the registered agent is:

JESSICA C MIRANDA 15907 KINGSMOOR WAY MIAMI LAKES, FL. 33014

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JESSICA CARLY MIRANDA

## **Article VI**

The name and address of the incorporator is:

JESSICA CARLY MIRANDA 15907 KINGSMOOR WAY

MIAMI LAKES, FL 33014

Electronic Signature of Incorporator: JESSICA C. MIRANDA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JESSICA C MIRANDA 15907 KINGSMOOR WAY MIAMI LAKES, FL. 33014 US

Title: VP JASMINE N MIRANDA 15907 KINGSMOOR WAY MIAMI LAKES, FL. 33014

#### **Article VIII**

The effective date for this corporation shall be:

01/07/2013

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**COVER LETTER** 

TO: Amendment Section Division of Corporations

SUBJECT:

Appliance Parts Wiz, Inc.

DOCUMENT NUMBER:

P11000080919

Please find the enclosed Affidavit for Appliance Parts Wiz dissolved corporation.

Please return all correspondence concerning this matter to the following:

Contact Person: Jessica Carly Miranda

Address: 15907 Kingsmoor Way

Miami Lakes, FL 33014

Email Address(s): FRosellon@aol.com or AppliancePartsWiz@gmail.com

For further information concerning this matter, please call: (786) 218-9064

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY: Appliance Parts Wiz, Inc.

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:

Appliance Parts Wiz, Inc.

2. This entity was authorized to transact business in Florida on and its Florida document number is:

P11000080919

Title of person signing:

president

Typed or printed name of person signing:

Jessica C. Miranda

As advised: I'm writing to state I'm the owner/CEO of the dissolved corporation listed above and have no intention of reinstating/revoking the dissolved corporation. A new entity will be taking over the corporation name. Which will be myself - Jessica Carly Miranda under the same corporation name - Appliance Parts Wiz. I've gone ahead and already filed as a new corporation and am sending this letter as requested by Florida Department of State Division of Corporations. I would like to respectfully request the following changes.

Dated this the 3 day of Alkan, 201

m. 2013

SWORN to subscribed before me, this 3 day of Mila

NOTARY PUBLIC

Estrella Diaz

This is a true and certified copy

of the original

