

P130000084644

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
10/16/13

10/13 50617

COVER LETTER

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

SUBJECT: CMK Design Studio, 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: Cara D. Castle

Name (Printed or typed)

6822 22nd Ave. N. #148

Address

St. Petersburg, FL 33710

City, State & Zip

727-362-6381

Daytime Telephone number

cara@cmkdesignstudio.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 12, 2013

CARA D. CASTLE
6822 22ND AVE. N
#148
ST PETERSBURG, FL 33710

SUBJECT: CMK DESIGN STUDIO, INC.
Ref. Number: W13000050617

We have received your document for CMK DESIGN STUDIO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles so that we may complete the filing process.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 313A00021528

CMK Design Studio

6822 22nd Ave. North #148 - St. Petersburg, Florida 33710 - 813-362-6381

Lic. No. AA26002603

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
October 15, 2014

By facsimile: 850-245-6804

Mr. Andy Dunlap
Florida Department of State
Division of Corporations

Re: CMK Design Studio, Inc.

Dear Mr. Dunlap:

As one of the principals of both CMK Design Studio, LLC, and of the proposed CMK Design Studio, Inc., I am hereby giving you my express authorization to register CMK Design Studio, Inc. I understand that the name is similar to that of the LLC, but that was chosen by design. Our CPA has requested that we convert from a limited liability company to a corporate format. Consequently, in order to maintain customer name recognition, we have chosen the similar name. This letter shall serve as the express authorization of CMK Design Studio, LLC and all of its members, to the creation and registration of CMK Design Studio, Inc.

Thank you for your assistance in this matter.

Sincerely,



Marcos F. Ibargüen, Member
CMK Design Studio, LLC

ARTICLES OF INCORPORATION

OF

CMK DESIGN STUDIO, INC.

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TALLAHASSEE, FLORIDA

The undersigned, all of whom are duly licensed under Chapter 481 of Florida statutes to provide architectural and/or interior design services, who are desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is CMK DESIGN STUDIO, INC.

ARTICLE II - NATURE OF BUSINESS

The purposes for which the Corporation is organized shall be to engage in and carry on the services provided for under Chapter 481, Florida Statutes, governing Architecture and Interior Design services, and to do such ancillary things that are necessary and proper in connection with that practice, including but not limited to:

1. To take, buy, purchase, sell, exchange, hire, lease, or otherwise acquire real estate and property, either improved or unimproved, and any interest or right therein and tangible and intangible personal property, and to hold, own, control, manage and develop same.
2. To purchase or otherwise acquire real and personal property of any and all kinds that may be lawfully acquired and held by a business corporation and in particular lands, leaseholds, shares of stock, mortgages, bonds, and other securities.

3. To erect, construct, maintain, improve, rebuild, alter, manage and control, either directly or through ownership of stock in any corporation, any and all kinds of buildings, dwellings, stores, offices or other structures or erections.
4. To sell, manage, improve, develop, assign, transfer, convey, lease, pledge or otherwise alienate or dispose of and to mortgage or otherwise encumber land, buildings, real property, chattels, real or other property of the company, real and personal.
5. To issue debentures, bonds or other evidence of indebtedness secured by mortgage or mortgages upon property of this company or otherwise, and to sell the same; borrow money, make and issue its promissory notes, bonds or other evidence of indebtedness, whether secured by mortgage, pledge or otherwise.
6. To purchase, acquire, hold, sell, assign, transfer, mortgage, pledge and otherwise dispose of the shares of capital stock, bonds, debentures, or other evidence of indebtedness of any corporation, domestic or foreign, and while the holder thereof, to exercise all the rights and privileges of ownership, including the right to vote thereon, and to issue in exchange therefor its own stock, bonds and other obligations.
7. To carry on any business whatsoever which the corporation may deem proper or convenient, or which may be calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its property.
8. To purchase, hold, sell, and issue the shares of its own capital stock.
9. To conduct its business in the State of Florida, in other states, in the District of Columbia, in the territories and colonies of the United States and foreign countries and to exercise all the powers conferred by the laws of the State of Florida upon corporations formed under the Act pursuant to and under which this Corporation is formed.

10. To do such other things that are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

11. The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in the Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article, or any other Articles; but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be either for services of a value rendered to the Corporation or cash.

ARTICLE IV - DURATION OF EXISTENCE

This Corporation is to have perpetual existence.

ARTICLE V - ADDRESS

The street address of the principal office and initial registered office of the Corporation in the State of Florida shall be 4445 17th Ave. N., St. Petersburg, FL 33713, and the name of its initial registered agent at such address is Cara D. Castle. The Corporation may have and establish offices, conduct business and promote its objects within any part of the State of Florida, or in any state, District of Columbia, and territories and colonies of the United States and in foreign countries, as the directors may designate.

ARTICLE VI - DIRECTORS

The management and control of this Corporation shall be vested in a Board of Directors of not less than One (1) Director. Attendance by a majority of the directors at any meeting shall constitute a quorum. A majority of those directors present at any meeting must vote in favor of any motion, resolution or action taken in order that same become effective and be the act and deed of the Corporation. The Board of Directors shall be elected by the holders of common stock of the corporation. The names and street addresses of the members of the Board of Directors, who, subject to the provisions of the Certificate of Incorporation, By-Laws, and the laws of the State of Florida, shall hold office for the first year of existence of the Corporation or until their successors are elected and have qualified are as follows:

Name	Address
Cara D. Castle	6822 22nd Ave. N. #148 St. Petersburg, FL 33710
Marcos F. Ibarguen	6822 22nd Ave. N. #148 St. Petersburg, FL 33710

ARTICLE VII - SUBSCRIBERS

The names and street addresses of the incorporators of this Corporation are as follows:

Name	Address
Cara D. Castle	6822 22nd Ave. N. #148 St. Petersburg, FL 33710
Marcos F. Ibarguen	6822 22nd Ave. N. #148 St. Petersburg, FL 33710

ARTICLE VIII - OFFICERS

The Officers of the Corporation shall be President, Vice President, and Secretary/Treasurer, and shall be chosen by the Board of Directors. The Board of Directors may also, from time to time, provide for and elect all other officers and committees which may seem expedient to the Board. The Officers who are to hold office for the first year of existence of the Corporation or until their successors are elected and have qualified are as follows:

Name	Office
Cara D. Castle	President
Marcos F. Ibarguen	Vice President
Marcos F. Ibarguen	Secretary/Treasurer

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SECRETARY OF STATE


ARTICLE IX - SEAL

The seal of the Corporation shall be a circular impression with the name CMK DESIGN STUDIO, INC. around the border and "Florida Seal, 2013" in the center.

IN WITNESS WHEREOF, I/we, the undersigned, as the incorporator(s) of the above-named Corporation, do hereby subscribe my/our name(s) and acknowledge the execution of the same on this ____ day of September, 2013.



Cara D. Castle (SEAL)

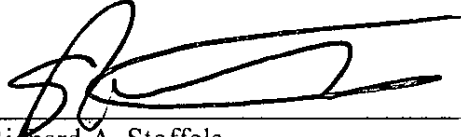


Marcos F. Ibarguen (SEAL)

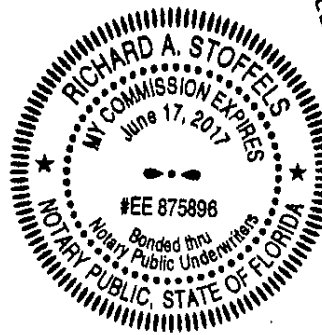
STATE OF FLORIDA)
 :
COUNTY OF PINELLAS)

BEFORE ME, personally appeared Cara D. Castle and Marcos F. Ibarguen, who are personally known to me or who have produced a Florida driver's license as identification.

WITNESS my hand and official seal, this the 4 day of September, 2013, in the aforesaid County and State.



Richard A. Stoffels
NOTARY PUBLIC
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

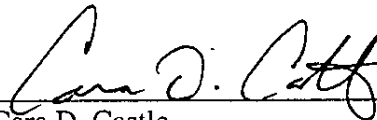
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



Cara D. Castle