

P14000000836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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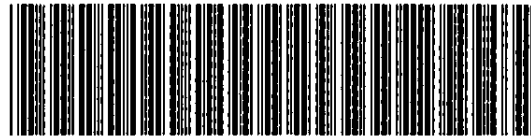
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION
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COVER LETTER

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

SUBJECT: CARLOS HERRERA INTERIORS 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: S KRAFT PA

Name (Printed or typed)

934 N UNIVERSITY DR #250

Address

CORAL SPRINGS, FL 3071

City, State & Zip

954-755-0558

Daytime Telephone number

SKRAFTPA@AOL.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

The name of the corporation shall be: CARLOS HERRERA INTERIORS INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

934 N UNIVERSITY DR #250
CORAL SPRINGS, FL 33071

Mailing address, if different is:

934 N UNIVERSITY DR #250
CORAL SPRINGS, FL 33071

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

1000 COMMON SHARES AT 10 CENTS PAR VALUE

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CARLOS HERRERA-PRES

Address: 934 N UNIVERSITY DR #250
CORAL SPRINGS, FL 33071

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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(cont.)

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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: CARLOS HERRERA
Address: 934 N UNIVERSITY DR #250
CORAL SPRINGS, FL 33071

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: CARLOS HERRERA
Address: 934 N UNIVERSITY DR #250
CORAL SPRINGS, FL 33071

ARTICLE VIII-EFFECTIVE DATE-JANUARY 1, 2014

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 Herrera 12/31/2013
Required Signature/Registered Agent 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 Herrera 12/31/2013
Required Signature/Incorporator Date