

4/24/2014 12:14:26 From: To: (850) 1763-1

Division of Corporations

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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 617-6381

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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
FERNANDEZ FLOORS FL, INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: **FERNANDEZ FLOORS FL, INC.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

540 NW 97TH PLACE

MIAMI, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful act or activity for which corporation may be formed.

ARTICLE IV SHARES

The number of shares of stock is: **200**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Rosario Lopez, Director**

Name and Title:

Address

540 NW 97TH PLACE

Address:

Miami, FL 33172

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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(cont.)

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: Rosario Lopez
Address: 540 NW 97TH PLACE
Miami, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Rosario Lopez
Address: 540 NW 97TH PLACE
Miami, FL 33172

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

Rosario Lopez
Required Signature Registered Agent

4-23-14
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.817.135, F.S.

Rosario Lopez
Required Signature Incorporator

4/23-14
Date

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