

# 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.

(((H14000156488 3)))



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 : WERMUTHLAW, P.A.

Account Number : I20020000138 Phone : (305)715-7157

: (305)715-8982 Fax Number

\*\*Enter the email address for this business entity to be used for fuffixe annual report mailings. Enter only one email address please.\*\*

arincon Cair-val. com Emmil Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION

Air-Val America Retail Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

14 JUL -1 PM 1: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H140001564883

# ARTICLES OF INCORPORATION OF AIR-VAL AMERICA RETAIL SERVICES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

# ARTICLE I NAME

The name of the corporation shall be AIR-VAL AMERICA RETAIL SERVICES, INC.

# ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: 1840 N.W. 95 Avenue, Doral, Florida 33172.

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

#### ARTICLE IV SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10.000), each with a par value of \$0.01.

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be: Alva Rincon, 1840 N.W. 95 Avenue, Doral, Florida 33172.

# ARTICLE VI DIRECTORS AND OFFICERS

The names and street addresses of the initial directors and officers of the corporation shall be: David Garcia and Eva Garcia, 1840 N.W. 95 Avenue, Doral, Florida 33172.

# H14000156488 3

# ARTICLE VII INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Alva Rincon, 1840 N.W. 95 Avenue, Doral, Florida 33172.

Signature, Incorporator

Date

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature Registered Agent

Date

SECRETARY OF STATE