

P/5000065965

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

Yvon Joly gave verbal
permission to insert
Principal + mailing address
in Article 1.

208/6

Office Use Only



200274717862

07/20/15--01027--034 **122.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 AUG -4 PM 3:51

AUG - 6 2015

T CANNON



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2015

YVON JOLLY ACCOUNTING FIRM, LLC
12350 S.W. 132 COURT
SUITE 202
MIAMI, FL 33186 US

SUBJECT: PARIS LA MARQUISE & CO INC.
Ref. Number: W15000050451

We have received your document for PARIS LA MARQUISE & CO INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If we have had no written response within 60 days of this letter, we will consider your document abandoned.

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

New Filing Section.

Letter Number: 415A00015714

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FAX 850-245-6897

ATTN: TINA

PER OUR TELEPHONE CONVERSATION
OF 8-6-15

YVON JOLY ACCOUNTING FIRM, LLC.

JULY 15, 2015

Secretary of State
Division of New Corporation
P. O. BOX 6327
Tallahassee, Florida 32314

Gentlemen:

Re: PARIS LA MARQUISE & CO INC.

Please find enclosed two (2) copies of Articles of Incorporation for the above named corporation.

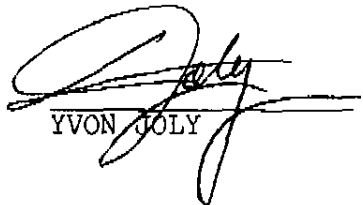
Also enclosed is a check for the amount of \$122.50 to cover the following:

Charter Fee	\$ 35.00
Filing Fee	35.00
Certified Fee	52.50
	\$ 122.50

Please mail Certified Copy and any other necessary papers to us at:

12350 SW 132 CT. SUITE 202
Miami, Fl 33186

Sincerely,



YVON JOLY

12350 S.W. 132 COURT, STE 202, MIAMI, FL 33186

Phone: 305.255.2660 Fax: 305.255.2611

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ARTICLES OF INCORPORATION

OF

PARIS LA MARQUISE & CO. INC.

ARTICLE 1 - NAME

The name of this corporation shall be;

PARIS LA MARQUISE & CO INC.

Principal & mailing Address
12350 SW 132 CT
Suite 202
Miami, FL. 33186

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation shall be: any and all activities permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand five hundred (1,500) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The temporary street address of the initial registered office of this corporation is:

12350 SW 132 CT. STE 202
MIAMI, FL 33186

And the name of the initial registered agent of this corporation at that address is:

DANIEL BELAID

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL BELAID	12350 SW 132 CT MIAMI, FL 33187
JESUS A.MENDEZ GODOY	12350 SW 132 CT MIAMI, FL 33186
LUIS A.GODOY MARQUEZ	12350 SW 132 CT MIAMI, FL 33186

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
DANIEL BELAID	12350 SW 132 CT MIAMI, FL 33186

ARTICLE XI - RESTRICTION OF TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons and the amount set opposite their names:

<u>NAME</u>	<u>NUMBER OF STOCK</u>
DANIEL BELAID	FIVE HUNDRED (500)
JESUS A.MENDEZ GODOY	FIVE HUNDRED (500)
LUIS A. GODOY MARQUEZ	FIVE HUNDRED (500)

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other person unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation,

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ARTICLE XII - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than five hundred dollars (\$1,500.00).

ARTICLE XIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

ARTICLE XIV - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XV - DIRECTORS RESIDENCY AND COMPENSATION

Directors of this corporation must be residents of the State of Florida. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XVI - REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any directors from office during his term.

ARTICLE XVII - LIMITATION OF POWERS OF COMMITTEES

In addition to other limitations imposed by law, no committee of directors of this corporation shall have the right or exercise the power of the Board of Directors to authorize any merger or dissolution.

ARTICLE XVIII - DIRECTOR QUORUM AND VOTING

A majority of the Directors shall constitute a quorum for a meeting of the directors. If a quorum is present, the affirmative vote of the majority of the directors present, or, if a director or directors have abstained from voting, shall be the act of the Board of Directors.

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ARTICLE XIX - MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each director.

ARTICLE XX - REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the Board of Directors where such reduction is not accompanied by any action requiring or constituting an amendment of the Articles of Incorporation.

ARTICLE XXI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.


ARTICLE XXII - SUB-CHAPTER "S" AND SECTION 1244 STOCK

It is the intention of the undersigned incorporator to consent to the election under Internal Revenue Code Section 1372 (a) and to be treated as a "Small Business Corporation" and the Plan to issue Section 1244 stock in connection therewith shall be set forth in the bylaws of this corporation.

ARTICLE XXIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and/or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
ARTICLES OF INCORPORATION this 15 day of JULY 2015


DANIEL BELAID

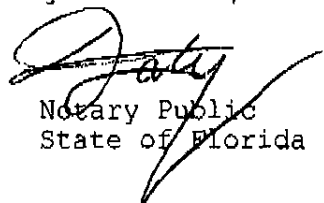
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STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

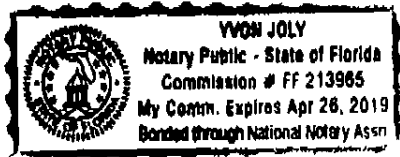
Before me, a notary public authorized to take acknowledgements in
The state and county set forth above, personally appeared

DANIEL BELAID
Known to me and known by me to be the person who executed the
foregoing Articles of Incorporation and who acknowledge before me
The execution of that Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official seal in the state and county aforesaid, this 15 Day of
JULY 2015


Notary Public
State of Florida at Large

My commission expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the
Service of Process within This State, Naming Agent upon Whom
Process May Be Served and Name and Address
Of the Officers and Directors

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes;

PARIS LA MARQUISE & CO INC.

A corporation organized (or organizing) under the laws of the
State of Florida with its principal office at:

12350 SW 132 CT. STE 202
City of MIAMI, County of MIAMI-DADE
State of Florida

Has named:

DANIEL BELAID

Located at: 12350 SW 132 CT STE 202
County of MIAMI-DADE, State of Florida

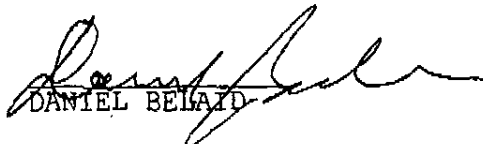
As its agent to accept service of process within this state.

OFFICERS AND DIRECTORS:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
DANIEL BELAID	12350 SW 132 CT. MIAMI, FL 33186	PD
JESUS A. MENDEZ GODOY	12350 SW 132 CT. MIAMI, FL 33186	VPD
LUIS A. GODOY MARQUEZ	12350 SW 132 CT. MIAMI, FL 33186	VPD

ACCEPTANCE:

I agree as Registered Agent to accept Service of Process; to keep
office open during prescribed hours, to post my name (and any
other officers of said corporation authorized to accept service of
process at the above Florida designated address) in some
conspicuous place in office as required by law:


DANIEL BELAID