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## COVER LETTER

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

SUBJECT:	Mile High H	olidays, Inc.		
Enclosed are an orio	(PROPOSED CORPORA)  ginal and one (1) copy of the artic			
\$70.00	□ \$78.75		\$87.50	
Filing Fee	Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM: Jennifer Davis Froreuzi Name (Printed or typed)				
7048 N.W. 62nd Terrace				
Parkland, FL 33067 City, State & Zip				
	305.582.4707 Daytime Telephone number			
<u>_n</u>	nilenighholidays ( E-mail address: (to be used		otification)	
	FEIN	: 47-48	99925	

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

### ARTICLES OF INCORPORATION

#### OF

#### MILE HIGH HOLIDAYS, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

I, the undersigned, a natural person competent to contract, do hereby make, subscribe to, and file these Articles of Incorporation for the purposes of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of this corporation shall be: MILE HIGH HOLIDAYS, INC.

#### ARTICLE II PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is:

7048 N.W. 62<sup>nd</sup> Terrace
Parkland, FL 33067

The Board of Directors may from time to time move the principal office to another address in Florida.

## ARTICLE III GENERAL NATURE OF BUSINESS/PURPOSE

The general nature of the business to be transacted by this corporation shall be to engage in any and all lawful business permitted under the laws of the State of Florida. The specific purpose of the business to be transacted by this corporation is holiday and event décor.

#### ARTICLE IV SHARES

The number of shares of stock is: 1.000

#### ARTICLE V NUMBER OF DIRECTORS

This Corporation shall have not less than two (2) Directors.

#### ARTICLE VI INITIAL OFFICERS AND/OR DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

ANDREW CHARLES FIORENZI 7048 N.W. 62<sup>nd</sup> Terrace Parkland, FL 33067

JENNIFER DAVIS FIORENZI 7048 N.W. 62<sup>nd</sup> Terrace Parkland, FL 33067

#### ARTICLE VII TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VIII REGISTERED AGENT

The name and street address of the registered agent is:

Jennifer Davis Fiorenzi 7048 N.W. 62<sup>nd</sup> Terrace Parkland, FL 33067

## ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Jennifer Davis Fiorenzi 7048 N.W. 62<sup>nd</sup> Terrace Parkland, FL 33067

## ARTICLE X EFFECTIVE DATE

This corporation shall commence its corporate existence upon the filing of these Articles.

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 of registered agent and agree to act in this capacity.

Jennifer Davis Fiorenzi/Registered Agent

8-31-2015

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.SW.

Jennifer Davis Fiorenzi/Incorporator

Date