

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.

((H16000217220 3)))



H160002172203ABC

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 : FASTKIT CORP  
Account Number : I20100000009  
Phone : (305) 599-0839  
Fax Number : (305) 592-9591

16 SEP 14 PM 4:02  
16 SEP 14 AM 8:38  
\*\*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

STUDIO 41 RECEPTION HALL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



September 14, 2016

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FASTKIT

SUBJECT: STUDIO 41 RECEPTION HALL, INC.  
REF: W16000063501

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Name on cover letter and name in article 1 not matching.,

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

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

FAX Aud. #: H16000217220  
Letter Number: 916A00019608

FILED  
16 SEP 14 AM 8:38  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**STUDIO 41 RECEPTION HALL, INC.**

**ARTICLE I. NAME**

The name of this corporation is:

**STUDIO 41 RECEPTION HALL, INC.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of import and sales of decking and others wood flooring products and any other business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue one thousand (500) shares of COMMON STOCK, with a par value of ten (\$10.00) dollars each.

**ARTICLE V. AMOUNT OF CAPITAL**

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

**ARTICLE VI. PREEMPTIVE RIGHTS.**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of (fractional shares) at the price at which it is offered to others.

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

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

200 East 62<sup>nd</sup> Street, Hialeah, FL 33013

The name of the initial registered agent of this corporation is:

Amarilys Castillo

The corporation principal office shall be:

4105 East 4<sup>th</sup> Ave. Suite C, Hialeah, FL 33013

ARTICLE VIII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have three (3) director(s), initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than One (1).

The names and address of the initial Board of Directors of this corporation are:

Amarilys Castillo, President and Director  
200 East 62<sup>nd</sup> Street, Hialeah, FL 33013

Edel Castillo Jr., Treasurer and Director  
200 East 62<sup>nd</sup> Street, Hialeah, FL 33013

Jessica Castillo, Secretary and Director  
200 East 62<sup>nd</sup> Street, Hialeah, FL 33013

ARTICLE IX. IDEMNIFICATION

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

ARTICLE X. INCORPORATOR

Amarilys Castillo, President and Director  
200 East 62<sup>nd</sup> Street, Hialeah, FL 33013

Edel Castillo Jr., Treasurer and Director  
200 East 62<sup>nd</sup> Street, Hialeah, FL 33013

Jessica Castillo, Secretary and Director  
200 East 62<sup>nd</sup> Street, Hialeah, FL 33013

The name and address of the person(s) signing these Articles of  
Incorporation is (are):

Amarilys Castillo, President and Director  
200 East 62<sup>nd</sup> Street, Hialeah, FL 33013

Edel Castillo Jr., Treasurer and Director  
200 East 62<sup>nd</sup> Street, Hialeah, FL 33013

Jessica Castillo, Secretary and Director  
200 East 62<sup>nd</sup> Street, Hialeah, FL 33013

IN WITNESS THEREOF, we (I), being all of the original subscriber(s) and  
incorporator(s) of this Corporation for the purpose of forming a Corporation, do  
make and file these Articles of Incorporation with the Secretary of the State of  
Florida, and accordingly set our hands and seal this 12th day of September, 2016.

  
\_\_\_\_\_  
Amarilys Castillo  
\_\_\_\_\_  
Edel Castillo Jr.  
\_\_\_\_\_  
Jessica Castillo

**CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THE STATE OF FLORIDA NAMING AGENT WHO PROCESS MAY  
BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in  
Compliance with said act:

**First. - STUDIO 41 RECEPTION HALL, INC.**

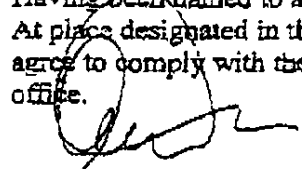
Qualified to do business under the laws of the State of Florida with its principal  
Office at: 4105 East 4<sup>th</sup> Ave. Suite C  
Hialeah, FL 33013

Has appointed: Amariyls Castillo  
4105 East 4<sup>th</sup> Ave. Suite C  
Hialeah, FL 33013

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

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation  
At place designated in this Certificate, I hereby accept to act in this capacity, and  
agree to comply with the provisions of said Act, relative to keeping open said  
office.

  
\_\_\_\_\_  
Amariyls Castillo