

P16000100143

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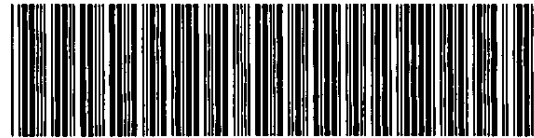
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16 DEC 21 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Pines Rez, Inc.
(PROPOSED CORPORATE NAME – **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Paul G. Schlichte, Esq.

Name (Printed or typed)

2134 Hollywood Blvd.

Address

Hollywood, Fl. 33020

City, State & Zip

(954)923-4604

Daytime Telephone number

pschlichte@schlichtelaw.com

E-mail address: (to be used for future annual report notification)

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

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: Pines Rez, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
6011 S.W. 136 Ave.

South West Ranches, Fl. 33330

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any lawful purpose.

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TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John Williams P/D

Name and Title:

Address 6011 S.W. 136 Ave.

Address:

South West Ranches, Fl. 33330

Name and Title: Rose Williams VP/D

Name and Title:

Address 6011 S.W. 136 Ave.

Address:

South West Ranches, Fl. 33330

Name and Title:

Name and Title:

Address

Address:

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: Rose Williams

Address: 6011 S.W. 136 Ave.

South West Ranches, Fl. 33330

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Paul G. Schlichte, Esq.

Address: 2134 Hollywood Blvd.

Hollywood, Fl. 33020

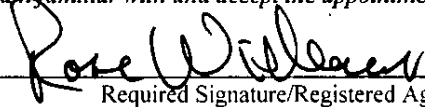
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

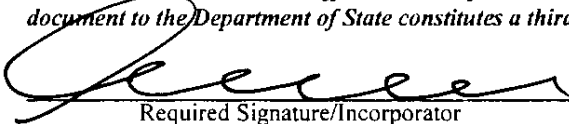
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

December 6, 2016

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.S.


Required Signature/Incorporator

December 6, 2016

Date