

(((H170001708953)))



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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone : (305)444-4994 Fax Number : (305)444-4977

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

AZURE DESIGN CORP. Certificate of Status Certified Copy Page Count 04

Electronic Filing Menu

Corporate Filing Menu

Help

\$78.75

MH 2 9 2017

Estimated Charge

T. SCOTT

ARTICLES OF INCORPORATION

OF

AZURE DESIGN CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

<u>ARTICLE I</u>

The name of the corporation shall be AZURE DESIGN CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2475 South Bayshore Drive Villa 7 Coconut Grove, FL 33133

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Michelle Egli Schiboula 2475 South Bayshore Drive Villa 7 Coconut Grove, FL 33133

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michelle Egli Schiboula 2475 South Bayshore Drive Villa 7 Coconnt Grove, FL 33133

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of the following directors. The name and address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successor is elected or appointed are:

Michelle Egli Schiboula	President/Secretary/Treasurer/Director	
2475 South Bayshore Drive Villa 7		
Coconut Crove WI 33133		

The undersigned have executed these Articles of Incorporation this <u>\$746</u>day of June, 2017.

Michelle Egli Schiboula

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: AZURE DESIGN CORP.
- 2. The name and address of the registered agent and office is:

Michelle Egli Schiboula 2475 South Bayshore Drive Villa 7 Coconut Grove, FL 33133

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the 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.

Registered Agent

Dated: Jus 9714, 2017.