

3/20/2018

P18000026695

Division of Corporations
Florida Department of State
Electronic Filing Cover Sheet

CLARA GIRALDO E
851 SW 84 AVENUE SUITE C
MIAMI, FL 33135
PH.: (305) 485-9300

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.

(((H18000089785 3)))



H180000897853ABCD

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 : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax: Number : (305)485-1098

18 MAR 21 PM 4:06
RECEIVED
DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
2018 MAR 21 AM 7:59
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
REGISTRATION SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION
SERGE M. PHOTOGRAPHY AND VIDEO CORP**

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

N. SAMS

MAR 22 2018

Electronic Filing Menu

Corporate Filing Menu

Help

CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

ARTICLES OF INCORPORATION

OF

SERGE M. PHOTOGRAPHY AND VIDEO CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SERGE M. PHOTOGRAPHY AND VIDEO

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be Transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name:

SERGE M. PHOTOGRAPHY AND VIDEO

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

FILED
18 MAR 21 PM 4:06
DEPT. OF STATE
TALLAHASSEE, FLORIDA

CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

SERGIO GUZMAN
2670 FOREST HILL BLVD SUITE B
WEST PALM BEACH.FL 33406

The principal office shall be:

2670 FOREST HILL BLVD SUITE B
WEST PALM BEACH.FL 33406

The Mailing Address shall be:

2670 FOREST HILL BLVD SUITE B
WEST PALM BEACH.FL 33406

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE(1) person, and the name and address of the person who is to serve as an initial director is:

SERGIO GUZMAN
2670 FOREST HILL BLVD SUITE B
WEST PALM BEACH.FL 33406

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation

SERGIO GUZMAN
2670 FOREST HILL BLVD SUITE B
WEST PALM BEACH.FL 33406

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this MARCH 17, 2018.


SERGIO GUZMAN

CERTIFICATE OF DESIGNATION

FILED
18 MAR 21 PM 4:06
CLERK OF CIRCUIT COURT
PALM BEACH, FLORIDA

CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

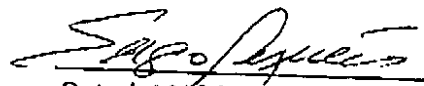
SERGE M. PHOTOGRAPHY AND VIDEO

2. The Name and Address of the registered agent and office is:

**SERGIO GUZMAN
2670 FOREST HILL BLVD SUITE B
WEST PALM BEACH, FL 33406**

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 ALL 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.

SIGNATURE


Dated: MARCH 17, 2018