

PK8000071328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

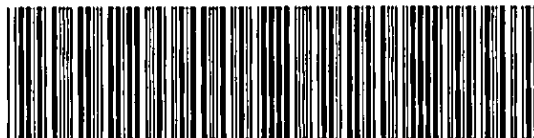
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2018 AUG 20 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. PAGE
AUG 21 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2018

AMYEL L DIAZ
12947 SW 48TH ST
MIAMI, FL 33175

SUBJECT: ADVANCED COOL DIRECT, INC.
Ref. Number: W18000069805

We have received your document for ADVANCED COOL DIRECT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by a member or manager of the limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Keyna E Page
Regulatory Specialist II

Letter Number: 318A00015798

REC-11
2018 AUG 20 PM 4:26
11

COVER LETTER

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

SUBJECT: ADVANCED COOL DIRECT ,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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AMYEL L DIAZ

Name (Printed or typed)

12947 SW 48TH ST

Address

MIAMI FL 33175

City, State & Zip

(786) 812-0723

Daytime Telephone number

amyelluis_ac@yahoo.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

ADVANCED COOL DIRECT, INC.
The name of the corporation shall be: _____

ARTICLE II PRINCIPAL OFFICE

Principal street address

12947 SW 48TH ST

MIAMI FL 33175

Mailing address, if different is: _____

ARTICLE III PURPOSE

HOME APPLIANCES MAINTENANCES AND REPAIRS
The purpose for which the corporation is organized is: _____

ARTICLE IV SHARES

100
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: AMYEL L DIAZ , DIRECTOR

Address: 12947 SW 48TH ST

MIAMI FL 33175

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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TALLAHASSEE, FLORIDA

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: AMYEL L DIAZ

Address: 12947 SW 48TH ST

MIAMI FL 33175

ARTICLE VII INCORPORATOR

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

Name: AMYEL L DIAZ

Address: 12947 SW 48TH ST

MIAMI FL 33175

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TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE: 08/14/2018

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

08/14/2018

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

08/14/2018

Date