Division of Corporations 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.

(((H19000219729 3)))



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

Account Name : AGENTS AND CORFORATIONS, INC

Account Number : 120010000112

Phone : (302)575-0875 Fax Number : (302)575-1642

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 LUXEHOMES, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

J DENNIS

JUL 23 2019

Electronic Filing Menu Corporate Filing Menu

Help

Н19000219729 3-

ARTICLES OF INCORPORATION OF LUXEHOMES, INC

19 JUL 22 AH 18 23

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 3030 NE 188TH ST APT 705, AVENTURA, FL 33180, UNITED STATES ARTICLE III PURPOSE The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida. ARTICLE IV SHARES The number of shares of stock authorized to issue 1,000 shares of no par common voting stock. ARTICLE V REGISTERED AGENT The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102. ARTICLE VI INCORPORATOR The name and address of the Incorporator is: John L. Williams, 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102 ARTICLE VII OFFICERS/DIRECTORS The name and address of the Officers/Directors are: ALMOG ALON – DIRECTOR/PRESIDENT/TREASURER/SECRETARY 3030 NE 188TH ST APT 705, AVENTURA, FL 33180, UNITED STATES Having been named as registered agent to accept service of process for the above stated corporations, Inc., Registered Agent By August 101-330, Naples, Fr. 34102 Agents and Corporations, Inc., Registered Agent By August 101-330, Naples, President
The principal place of business/mailing address is: 3030 NE 188TH ST APT 705, AVENTURA, FL 33180, UNITED STATES ARTICLE III PURPOSE The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida. ARTICLE IV SHARES The number of shares of stock authorized to issue 1,000 shares of no par common voting stock. ARTICLE V REGISTERED AGENT The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102. ARTICLE VI INCORPORATOR The name and address of the Incorporator is: John L. Williams, 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102 ARTICLE VII OFFICERS/DIRECTORS The name and address of the Officers/Directors are: ALMOG ALON - DIRECTOR/PRESIDENT/TREASURER/SECRETARY 3030 NE 188TH ST APT 705, AVENTURA, FL 33180, UNITED STATES 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 appointment as registered agent and agree to act in this capacity Agents and Corporations, Inc., Registered Agent
The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida. ARTICLE IV SHARES The number of shares of stock authorized to issue 1,000 shares of no par common voting stock. ARTICLE V REGISTERED AGENT The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102. ARTICLE VI INCORPORATOR The name and address of the Incorporator is: John L. Williams, 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102 ARTICLE VII OFFICERS/DIRECTORS The name and address of the Officers/Directors are: ALMOG ALON – DIRECTOR/PRESIDENT/TREASURER/SECRETARY 3030 NE 188TH ST APT 705, AVENTURA, FL 33180, UNITED STATES 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 appointment as registered agent and agree to act in this capacity Agents and Corporations, Inc., Registered Agent
The number of shares of stock authorized to issue 1,000 shares of no par common voting stock. ARTICLE V REGISTERED AGENT The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102. ARTICLE VI INCORPORATOR The name and address of the Incorporator is: John L. Williams, 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102 ARTICLE VII OFFICERS/DIRECTORS The name and address of the Officers/Directors are: ALMOG ALON – DIRECTOR/PRESIDENT/TREASURER/SECRETARY 3030 NE 188TH ST APT 705, AVENTURA, FL 33180, UNITED STATES 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 appointment as registered agent and agree to act in this capacity Agents and Corporations, Inc., Registered Agent
The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102. ARTICLE VI INCORPORATOR The name and address of the Incorporator is: John L. Williams, 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102 ARTICLE VII OFFICERS/DIRECTORS The name and address of the Officers/Directors are: ALMOG ALON – DIRECTOR/PRESIDENT/TREASURER/SECRETARY 3030 NE 188TH ST APT 705, AVENTURA, FL 33180, UNITED STATES 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 appointment as registered agent and agree to act in this capacity Agents and Corporations, Inc., Registered Agent
The name and address of the Incorporator is: John L. Williams, 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102 ARTICLE VII OFFICERS/DIRECTORS The name and address of the Officers/Directors are: ALMOG ALON – DIRECTOR/PRESIDENT/TREASURER/SECRETARY 3030 NE 188TH ST APT 705, AVENTURA, FL 33180, UNITED STATES 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 appointment as registered agent and agree to act in this capacity Agents and Corporations, Inc., Registered Agent
The name and address of the Officers/Directors are: ALMOG ALON – DIRECTOR/PRESIDENT/TREASURER/SECRETARY 3030 NE 188TH ST APT 705, AVENTURA, FL 33180, UNITED STATES 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 appointment as registered agent and agree to act in this capacity Agents and Corporations, Inc., Registered Agent
stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity Agents and Corporations, Inc., Registered Agent
2010)
By: