

17-Oct-2019

P19000078041

3057749660

10/17/2019

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.

((H19000308804 3)))



H190003088043ABC0

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 : (350)617-6381

From: Account Name : CORPOLICENSE, INC
Account Number : 120050000118
Phone : (305)774-9605
Fax Number : (305)774-9660

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

Email Address: Luis duque remodeling 03 @ hotmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION LUIS DUQUE, CORP

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 OCT 17 PM 4:57

FILED

2019 OCT 17 PM 2:24

Electronic Filing Menu

Corporate Filing Menu

Help

N SAMS

OCT 18 2019

H19000308804

**ARTICLES OF INCORPORATION
OF
LUIS DUQUE, CORP**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

LUIS DUQUE, CORP

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time, is 100 shares of common stock, one dollar (\$1.00) par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders that shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$ 500.00).

ARTICLE VI

The existence of the Corporation is perpetual

H19000308804

FILED
2019 OCT 17 PM 4:57
SECRETARY OF STATE
TALLAHASSEE FL

H19000308804

ARTICLE VII

The initial and mailing address of the principal office of the corporation in the State of Florida is **14020 Biscayne Blvd, Apt 118, N Miami Beach, FL 33181**. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is **14020 Biscayne Blvd, Apt 118, N Miami Beach, FL 33181**. The Registered Agent at the address is **LUIS GONZALO DUQUE**.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of **less than one or more than five directors**. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follow

LUIS GONZALO DUQUE AS PRESIDENT
14020 Biscayne Blvd, Apt 118
N Miami Beach, FL 33181

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER. IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 17 DAY OF OCTOBER 2019

Luis G Duque
Luis Gonzalo Duque
14020 Biscayne Blvd, Apt 118
N Miami Beach, FL 33181

FILED
2019 OCT 17 PM 4:57
SECRETARY OF STATE
TALLAHASSEE

H19000308804

H19000308804

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **LUIS DUQUE, CORP.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **N MIAMI BEACH.** Registered Agent has named **LUIS GONZALO DUQUE.**

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.

Luis G Duque
Luis Gonzalo Duque
14020 Biscayne Blvd, apt 118
N Miami Beach, FL 33181

H19000308804