

P210000000039

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION
INTERNATIONAL LUXURY CONSULTING, INC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

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

ARTICLE I NAME

The name of the corporation shall be:

International Luxury Consulting, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:

2764 N.E. 35th COURT
FT. LAUDERDALE, FL 33308

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO CONDUCT
ANY AND/OR ALL LAWFUL BUSINESS IN THE
STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HENRY T. CARPENTER, Pres./Sec.

Address: 2764 N.E. 35th COURT

FT. LAUDERDALE, FL 33308

Name and Title: AMY CARPENTER, V.P.

Address: 2764 N.E. 35th COURT

FT. LAUDERDALE, FL 33308

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: EDWARD JORDAN

Address: 255 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: EDWARD JORDAN

Address: 255 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134

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

Date

12/29/2020

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

Date

12/29/2020