

P22000054855

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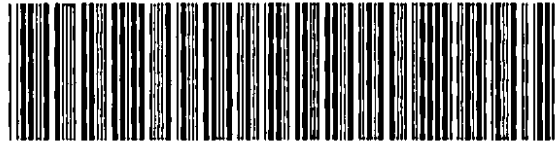
(Document Number)

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2022 JUL -1 AM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUAN CARLOS ALVAREZ
2480 NW 135TH STREET
MIAMI FL 33167

JUNE 22, 2022

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: CALUCHI DESIGNS, INC

This letter is to advise you that the owner of **CALUCHI DESIGNS INC** Document NO. P19000082552 is the same owner of the enclosed articles of Incorporation. We have dissolved the company on September 24, 2021 and have no intent of reopening it.

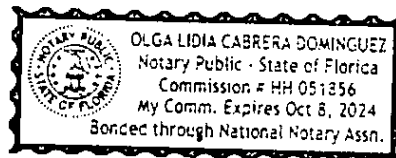
Thank you for your attention to this matter.

Sincerely yours,


JUAN CARLOS ALVAREZ

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority appeared **JUAN CARLOS ALVAREZ**, who is personally known to me and acknowledged that she executed the foregoing instrument for the purposes expressed therein.
WITNESS my hand and seal in the State and County aforesaid, this 22nd day of June 2022.




Olga Lidia Cabrera Dominguez
Notary Public
My Commission Expires: 09/08/2024

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TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: CALUCHI DESIGNS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JUAN CARLOS ALVAREZ, PDST
Name (Printed or typed)

2480 NW 135TH STREET
Address

MIAMI FL 33167
City, State & Zip

305-631-6666
Daytime Telephone number

INFO@IMTAXADVISORS.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

The name of the corporation shall be: CALUCHI DESIGNS, INC

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

2480 NW 135TH STREET

2480 NW 135TH STREET

MIAMI, FL US 33167

MIAMI, FL US 33167

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: JUAN CARLOS ALVAREZ, PDST

Name and Title: _____

Address 2480 NW 135TH STREET

Address: _____

MIAMI, FL US 33167

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

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: JUAN CARLOS ALVAREZ
Address: 2480 NW 135TH STREET
MIAMI, FL US 33167

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JUAN CARLOS ALVAREZ
Address: 2480 NW 135TH STREET
MIAMI, FL US 33167

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TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE:

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
Date 6/22/2022

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 6/22/2022

**Electronic Articles of Incorporation
For**

P19000082552
FILED
October 22, 2019
Sec. Of State
tscott

CALUCHI DESIGNS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
CALUCHI DESIGNS, INC

Article II

The principal place of business address:
2480 NW 135TH STREET
MIAMI, FL. US 33167

The mailing address of the corporation is:
2480 NW 135TH STREET
MIAMI, FL. US 33167

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
TWO HUNDRED SHARES NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:
JUAN CARLOS ALVAREZ
2480 NW 135TH STREET
MIAMI, FL. 33167

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUAN CARLOS ALVAREZ

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TALLAHASSEE, FLORIDA

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FILED
October 22, 2019
Sec. Of State
tscott

Article VI

The name and address of the incorporator is:

JUAN CARLOS ALVAREZ
2480 NW 135TH STREET

MIAMI, FL 33167

Electronic Signature of Incorporator: JUAN CARLOS ALVAREZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDST
JUAN CARLOS ALVAREZ
2480 NW 135TH STREET
MIAMI, FL. 33167 US

Article VIII

The effective date for this corporation shall be:

10/22/2019

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TALLAHASSEE, FLORIDA