

P9500035019

TRANSMITTAL LETTER

FILED
95 MAY -4 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: PERU CRAFTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FERNANDO ISASI
Name (printed or typed)

12339 SW 12th ST.
Address

PEMBROKE PINES, FL 33025
City, State & Zip

(305) 432-7905
Daytime Telephone number

500001462445
-04/21/95--01064--006
*****78.75 *****78.75

789, 696, 615, 671
1195-8823

FILED

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1995

FERNANDO ISASI
12339 SW 12TH ST
PEMBROKE PINES, FL 33025

SUBJECT: PERU CRAFTS, INC.
Ref. Number: W95000008823

We have received your document for PERU CRAFTS, 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 state the number of shares of authorized stock.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 995A00019497

ARTICLES OF INCORPORATION

FILED
95 MAY -4 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PERU CRAFTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12339 SW 12th ST.
PEMBROKE PINES, FL 33025

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares to

~~10000~~. FERNANDO ISASI is the only shareholder

100% of the shares belong to FERNANDO ISASI

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FERNANDO ISASI
12339 SW 12th ST.
PEMBROKE PINES, FL 33025

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FERNANDO ISASI
12339 SW 12th ST.
PEMBROKE PINES, FL 33025

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of APRIL, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: PERU CRAFTS, INC.

2. The name and address of the registered agent and office is:

FERNANDO ISASI
(Name)
12339 SW 12th STREET
(P.O. Box NOT acceptable)
PEMBROKE PINES, FL 33025
(City/State/Zip)

FILED
95 MAY -4 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

"I HEREBY AM FAMILIAR with and ACCEPT the DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION."

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.

SIGNATURE _____

DATE 05/01/95

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314