

P95000047861

TRANSMITTAL LETTER

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

FILED
95 JUN 16 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800001515588
-06/16/95--01078--014
*****78.75 *****78.75

SUBJECT: FLORNAY, 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

Additional Copy Required

FROM: HECTOR R. RODRIGUEZ
Name (printed or typed)
7145 MIAMI LAKES DR. R-19
Address
HIALEAH FL. 33014
City, State & Zip
(305) 557-9775
Daytime Telephone number

SDG

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

ARTICLES OF INCORPORATION

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:

FLORNAY, INC.

ARTICLE II PRINCIPAL OFFICE

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

7145 MIAMI LAKES DR. R-19
HIALEAH, FLORIDA. 33014

ARTICLE III SHARES

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

FIVE HUNDRED SHARES (500) OF ONE DOLLAR\$(1.00)
PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HECTOR R. RODRIGUEZ
7145 MIAMI LAKES DR. R-19
HIALEAH, FL. 33014

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

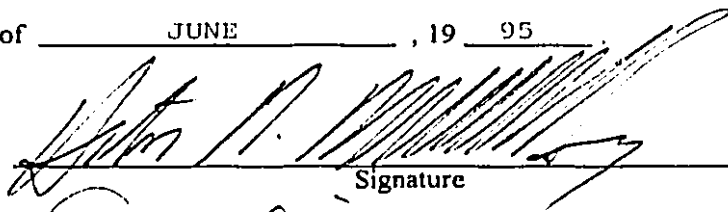
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HECTOR R. RODRIGUEZ.- _PRESIDENT.-
7145 MIAMI LAKES DR. R-19
HIALEAH, FL. 33014

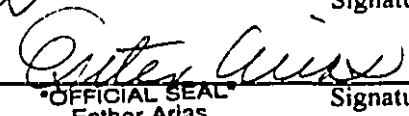
HELEN D. LOVELY
7145 MIAMI LAKES DR. R-19
HIALEAH, FL. 33014

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

14 day of JUNE, 19 95



Signature



Signature



OFFICIAL SEAL
Esther Arias
My Commission Expires 9/15/97
Commission #CC 316203

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FLORNAY, INC.
2. The name and address of the registered agent and office is:

HECTOR R. RODRIGUEZ
(NAME)

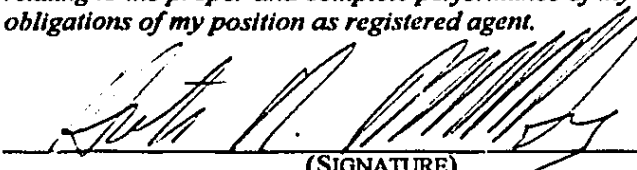
7145 MIAMI LAKES DR. R-19

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HIACLEAH, FL. 33014

(CITY/STATE/ZIP)

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)

JUNE 1
(DATE)

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TALLAHASSEE FLORIDA
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"OFFICIAL SEAL"

Esther Arias

My Commission Expires 9/15/97
Commission #CC 316203

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