

197000003281

TRANSMITTAL LETTER

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

SUBJECT: INTERNATIONAL HARDWOODS OF MEDLEY 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

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-01/07/97--01093--002
****122.50 ****122.50

FROM: Frank A. Mora
Name (printed or typed)

7182 N.W. 77th Terrace
Address

Medley, FL 33166
City, State & Zip

Daytime Telephone number

FILED
97 JAN -6 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CERTIFICATE OF INCORPORATION
OF
INTERNATIONAL HARDWOODS OF MEDLEY

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is: INTERNATIONAL HARDWOODS OF MEDLEY, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

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

FIVE HUNDRED (500) - - - - -

shares of common stock having a nominal or par value of

TEN AND 00/100 (\$10.00) ----- Dollars per share.

All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services

may be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: FIVE THOUSAND AND 00/100 (\$5,000.00) DOLLARS.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 7182 N W 77th Terrace
Medley, FL 33166.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one (1) Director, however, the number of directors may be increased or diminished from time to time, by BY-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

NAME		ADDRESS
FRANK A. MORA	PRESIDENT	19920 BOB O'LINK DR. HIALEAH, FL 33015
FRANCISCO R. MORA	SECRETARY	1597 W 77th Street HIALEAH, FL 33014

ARTICLE X

SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

NAME	ADDRESS	SHARES	CONSIDERATION
FRANK A. MORA	19920 BOB O'LINK DR. Hialeah, FL 33015	251	\$2,510.00
FRANCISCO R. MORA	1597 W 77th St. Hialeah, FL 33014	249	\$2,490.00

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

That, INTERNATIONAL HARDWOODS OF MEDLEY,
desiring to organize under the laws of the State of Florida, with
its principal office as indicated in the Articles of Incorporation

at the City of Medley hereby designates:
Frank A. Mora whose office address is
identical to that of the Registered Office as its Registered
Agent.

WITNESS the hands and seals of the incorporators in Miami
this 27th day of December, 1996.

Frank A. Mora
FRANK A. MORA
Francisco R. Mora
FRANCISCO R. MORA

STATE OF FLORIDA
COUNTY OF DADE

PERSONALLY appeared before me and presented
identification : _____ the following
person(s) FRANK A. MORA and FRANCISCO R. MORA

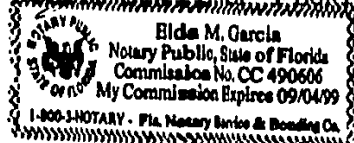
to me well known to be the subscribers to the foregoing Articles
of Incorporation of: INTERNATIONAL HARDWOODS OF MEDLEY, INC,

and after being by me duly sworn, acknowledged
that they signed the same and for the purposes therein expressed.

WITNESS my name and seal at Miami, Florida

This 27th day of December 1996.

Elda M. Garcia
NOTARY PUBLIC STATE OF FLORIDA



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

In compliance with section 48.091 Florida Statutes, the
following is submitted:

FIRST: That INTERNATIONAL HARDWOODS OF MEDLEY, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business at the city of
Medley, and with its initial registered office
at: 7182 N W 77th Terrace
has named Frank A. Mora located at the same address
as its Registered Agent to accept service of process within the
State of Florida.

Having been named to accept service of process for the above
stated corporation at the place designated in this Certificate,
I hereby agree to act in this capacity and I further agree to
comply with the provisions of all statutes relative to keeping
open said office.

BY: Frank A. Mora
FRANK A. MORA

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA