

TRANSMITTAL LETTER
P97000007469

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

SUBJECT: BAYRES INTERIORS CORPORATION
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
91 JAN 21 AM 10:14

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: Walter Fabian Diaz
Name (Printed or typed)

000002064330--4
-01/22/97--01081--012
****131.25 ****131.25

6193 Rock Is. Road, Apt. # 202
Address

Tamarac, Fl 33319
City, State & Zip

(954) 428-5742
Daytime Telephone number

by
1/27

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:

BAYRES INTERIORS CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

6193 Rock Is. Road
Apt. # 202
Tamarac, Fl 33319

ARTICLE III SHARES

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

Ten.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Walter Fabian Diaz
6193 Rock Is. Road
Apt. # 202
Tamarac, Fl 33319

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97 JAN 21 AM 10:44

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):

Walter Fabian Diaz
6193 Rock Is. Road
Apt. # 202
Tamarac, Fl 33319

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

14 day of January, 1997.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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 BAYRES INTERIORS Corporation

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

Walter Fabian Diaz
(NAME)

6193 Rock Is. Road, Apt. # 202
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tamarac, Florida 33319
(CITY/STATE/ZIP)

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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.

Walter Fabian Diaz
(SIGNATURE)

14/1/97
(DATE)