

P970000010964

Desmond Marsh
Requestor's Name

Accu-Tax & Accounting
Address

7900 NW. 27 Avenue # 159
City/State/Zip Phone (305)

Miami, FL 33147 836-1040

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

97 JAN 31 AM 11:15
FILED
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

700002075297--1
-02/03/97--01009--005
****122.50 ****122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

2497

411

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: A & V COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

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

2101 NW 17TH AVENUE
MIAMI, FL. 33142.

ARTICLE III SHARES

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

ANN ZANDERS 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANN ZANDERS

2101 NW 17TH AVENUE

MIAMI, FL. 33142

FILED
JAN 31 AM 11:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

ANN ZANDERS

2101 NW 17TH AVENUE

MIAMI, FL. 33142


The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22ND day of January, 1997.


Signature

Signature

Signature

Sworn to and subscribed to me this 22ND day of January, 1997.


Notary Public

D V MARSH



OFFICIAL NOTARY SEAL
D V MARSH
COMMISSION NO. 00000000
MY COMMISSION EXPIRES 12/31/2000

111

**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: **A & V COMPANY, INC.**

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

Ann Zanders

2101 NW 17th avenue

Miami, FL 33142

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 and accept the obligations of my position as registered agent.

Ann Zanders
Signature

1/27/97
Date

FILED
97 JAN 31 11:15
SECRET
TALLAHASSEE, FLORIDA