

P970000/2387

Requestor's Name

Steve Lujan
2740 N.W. 28 street
Miami, FL 33142

Office Use Only

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

1. Lujan Design Studio (Corporation Name) (Document #) 300002061723--6
-01/17/97--01049--003
*****70.00 *****70.00
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☐ 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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 FEB -7 AM 9:27
TALLAHASSEE, FLORIDA

wp7-1779



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1997

FRANCISCO STEVE LUJAN
2740 NW 28TH ST.
MIAMI, FL 33142

SUBJECT: LUJAN DESIGN STUDIO, INC.
Ref. Number: W97000001779

We have received your document for LUJAN DESIGN STUDIO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 097A00003601



Graphic & Advertising
Design Services

January 30, 1997

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

Dear Ladies/Gentlemen:

This letter is to inform you as that I can be reached for anything related
with Luján Design Studio, Inc. at the below address or telephone number.

Sincerely,

A handwritten signature in cursive script that reads "Steve Luján".

Francisco Steve Luján

2740 NW 28th Street
Miami, Florida 33142
(305) 634-2124

CERTIFICATE OF INCORPORATION

of

LUJAN DESIGN STUDIO, INC.

ARTICLE I: The name of this corporation is LUJAN DESIGN STUDIO, INC.

ARTICLE II: Its principal office in the State of Florida is to be located at 2740 N.W. 28th Street in the City of Miami, County of Dade, 33142.

ARTICLE III: The registered agent in charge thereof is as follows:

NAME:

ADDRESS:

Francisco Ramon Lujan

3430 N.W. 18th Terrace, Miami, FL 33125.

ARTICLE IV: "The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized."

ARTICLE V: The amount of the total authorized capital stock of this corporation is 1000 shares of common stock with no par value.

ARTICLE VI: The number of directors constituting its initial board of directors is 2, whose names and addresses are:

NAMES:

ADDRESS:

Francisco Ramon Lujan

3430 N.W. 18th Terrace, Miami, FL 33125

Francisco Steve Lujan

2740 N.W. 28th Street, Miami, FL 33142

ARTICLE VI: The name and mailing address of the incorporator is as follows:

NAME:

ADDRESS:

Francisco Steve Lujan

2740 N.W. 28th Street, Miami, FL 33142

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the State of Florida, do make, file and record this certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

Dated at: January 30, 1997

State of: Florida

County of: Dade


Signature

**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 LUJAN DESIGN STUDIO, Inc.

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

Francisco Ramon Lujan
(NAME)

3430 N.W. 28th Street
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida 33125
(CITY/STATE/ZIP)

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STATE
TALLAHASSEE, FLORIDA

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)

January 31, 1997
(DATE)