

P97000087733

Requestor's Name _____

FedEx. USA Airbill Tracking Number **4521294396**

☒ From _____

Date 9-17-97 Sender's FedEx Account Number 1386-2387-4

Sender's Name Paul Pastoran Phone (205) 1246-2122 Dept./Floor/Suite/Room _____

Company PASTRAN P A C P A Office Use Only

Address 333 NE 8TH ST 5), (if known):

City HOMESTEAD State FL Zip 33030

☒ via Internet Billing Reference Information _____ (Document #) _____

2. _____ (Corporation Name) _____ (Document #) _____

3. _____ (Corporation Name) _____ (Document #) 400002302504--8

4. Country Walk Lady, Inc. (Corporation Name) _____ (Document #) -09/24/97--01078--014
****122.50 ****122.50

- ☐ 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

W97-22042

624

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DIVISION OF CORPORATIONS
97 SEP 24 PM 1:35

DME
9-25-97

10/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
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September 25, 1997

RAUL PASTRAN, CPA
333 NE 8TH STREET
HOMESTEAD, FL 33030

SUBJECT: COUNTRY WALK LADY, INC.
Ref. Number: W97000022042

We have received your document for COUNTRY WALK LADY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 497A00047499

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:

Country Walk Lady, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

13778 SW 152nd Street
Miami, FL 33186

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raul E. Pastran
333 N.E. 8th Street
Homestead, FL 33030

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):

Ortelio Marcelo
SS# 137-52-9598
10400 SW 127th Avenue
Miami, FL 33186

Alexander F. Valladares
SS# 595-24-3463
9839 SW 17th Avenue
Miami, FL 33155

ARTICLE VI OFFICERS/DIRECTORS DESIGNATION

Ortelio Marcelo
SS# 137-52-9598

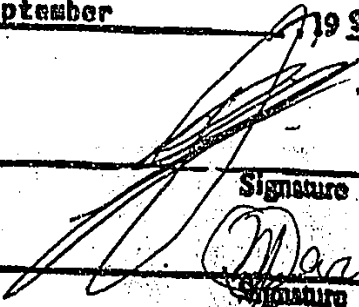
President

Alexander F. Valladares
SS# 595-24-3463

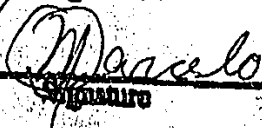
Vice President/ Treasurer

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

16 day of September, 1997



Signature



Signature

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: Country Walk Lady, Inc.

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

Raul E. Pastran
(NAME)

333NE 8th Street

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

Homestead, FL 33030
(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.



(SIGNATURE)

9/23/97

(DATE)

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