

P98000022083

TRANSMITTAL LETTER

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

FILED
98 MAR -9 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: CARLOS ALVAREZ INC
(Proposed corporate name - must include suffix)

300002425763--3
-02/09/98--01160--007
*****70.00 *****70.00

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: CARLOS ALVAREZ
Name (printed or typed)

2000 N. CONGRESS AVE LOT 108
Address

WEST PALM BEACH, FLA 33409
City, State & Zip

561-252-3207
Daytime Telephone number

got V.M. mach.

W98-3050
3/10/98-447

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 11, 1998

CARLOS ALVAREZ
2000 N CONGRESS AVE, LOT 108
1178 MICHELLE DR
WEST PALM BEACH, FL 33409

SUBJECT: CARLOS ALVAREZ INC.
Ref. Number: W98000003050

We have received your document for CARLOS ALVAREZ 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):

The name of the entity must be identical throughout the document.

PLEASE ADD YOUR "INC." TO THE CORPORATION NAME ON THE REGISTERED AGENT CERTIFICATE. PLEASE VERIFY WHICH STREET IN YOUR ADDRESS WE SHOULD USE FOR FILING YOUR ARTICLES. YOU HAVE TWO STREET NAMES WRITTEN DOWN. PLEASE MAKE THE NECESSARY CHANGES THROUGHOUT THE DOCUMENT.

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

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 798A00007810



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 27, 1998

CARLOS ALVAREZ
2000 N CONGRESS AVE, LOT 108
1178 MICHELLE DR
WEST PALM BEACH, FL 33409

SUBJECT: CARLOS ALVAREZ INC.
Ref. Number: W98000003050

We have received your document for CARLOS ALVAREZ 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):

PLEASE CLARIFY WHICH STREET ADDRESS WE ARE TO USE FOR THE FILING OF YOUR DOCUMENT. THERE ARE STILL TWO STREETS NAMED THROUGHOUT THE DOCUMENT. I WILL ONLY BE ABLE TO USE ONE STREET FOR FILING. PLEASE CALL IF YOU NEED TO BEFORE RETURNING YOUR DOCUMENT AGAIN.

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

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.

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Tracy Augsburger
Document Specialist

Letter Number: 298A00011072

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.

FILED

98 MAR -9 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CARLOS ALVAREZ INC.

ARTICLE II PRINCIPAL OFFICE

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

2000 N. CONGRESS AVE LOT 108

WEST PALM BEACH, FLORIDA

33409

ARTICLE III SHARES

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

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS ALVAREZ

2000 N. CONGRESS AVE LOT 108

WEST PALM BEACH, FLORIDA 33409

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):

CARLOS ALVAREZ

2000 N. CONGRESS AVE LOT 108

WEST PALM BEACH, FLORIDA

3349

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

6 day of FEBRUARY, 19 98.

(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: CARLOS ALVAREZ INC.
2. The name and address of the registered agent and office is:

CARLOS ALVAREZ
(NAME)

2000 N. CONGRESS AVE LOT 108
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WEST PALM BEACH, FLORIDA 33411
(CITY/STATE/ZIP)

98 MAR -9 AM 8:29
FILED
SECRETARY OF 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]
(SIGNATURE)

2/6/98
(DATE)