

P99000052738

Francisco Martin
4148 SW 6 PL.
CAPE CORAL FL 33914

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 #)

FILED
99 MAY 28 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

300002890103--8
-05/28/99--01105--001
*****70.00 *****70.00

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

EFFECTIVE DATE
5/25/99

W-12972
TS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 4, 1999

FRANCISCO MARTIN
4148 S.W. 6 PL.
CAPE CORAL, FL 33914

SUBJECT: BANQUET CHAIRS & COVERS, INC.
Ref. Number: W99000012972

We have received your document for BANQUET CHAIRS & COVERS, 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):

Article VIII states there will be THREE director(s), whereas TWO is/are listed.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 499A00030367

ARTICLE OF INCORPORATION
OF
BANQUET CHAIRS & COVERS, INC.

ARTICLE I
CORPORATION NAME

The name of this Corporation shall be: BANQUET CHAIRS & COVERS, INC.

FILED
99 MAY 28 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II
PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

EFFECTIVE DATE
5/25/99

Principle place of business and mailing address: 4148 SW 6th place, Cape Coral, FL 33914

ARTICLE III
NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock (having a par value of \$1.00 per share).

NOTE: Par value shares may be issued only for a consideration having a value in the judgement of the board of directors at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing on May 25, 1999.

ARTICLE VI
REGISTERED AGENT AND INITIAL REGISTERED OFFICE

Initial registered agent and street address of this Corporation in the State of Florida shall be:

Francisco Martin, 4148 SW 6th Place, Cape Coral, FL 33914
The Board of Directors from time to time may move the Registered office to any other address in the State of Florida.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have ^{Two} ~~three~~ directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one.

**ARTICLE VIII
INITIAL DIRECTOR**

The names of the initial directors of this Corporation and their street address is:

Francisco Martin, 4148 SW 6th Place, Cape Coral, FL 33914

Yolanda Martin, 4148 SW 6th Place, Cape Coral, FL 33914

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX
INCORPORATORS**

The names and street of the the persons signing these Articles of Incorporation as the Incorporator is:

Francisco Martin, 4148 SW 6th Place, Cape Coral, FL 33909

Yolanda Martin, 4148 SW 6th Place, Cape Coral, FL 33914

**ARTICLE X
AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned as incorporator have executed the foregoing Article of Incorporation for the Florida Corporation Banquet Chairs & Covers, Inc. this 25th day of May, 1999.

Francisco Martin
Francisco Martin, President

Yolanda Martin
Yolanda Martin, Vice-President

FILED
99 MAY 28 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF LEE)

BEFORE ME, a Notary Public, personally appeared Francisco Martin and Yolanda Martin, they are personally known to me to be the persons described as Incorporator and who executed the foregoing Article of Incorporation, and acknowledge before me that they subscribed to these Article of Incorporation on May 25, 1999.

NOTARY PUBLIC - STATE OF FLORIDA
GEORGE FRED
COMMISSION # CC680856
EXPIRES 7/1/2001
BONDED THRU ASA 1-868-NOTARY1

George Fred
Notary Public

**CERTIFICATE OF DESIGNATION 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: Banquet Chairs & Covers, Inc.
Name and address of the registered agent and office is:

Francisco Martin 4148 SW 6th Place, Cape Coral, FL 33914

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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.

Francisco Martin
Francisco Martin