

P95000031108

TRANSMITTAL LETTER

FILED
95 APR 17 PM 2 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700001421967
-03/06/95--01084--013
****122.50 ****122.50

SUBJECT: L & G CORPORATION
(Proposed corporate name - must include suffix)

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

FROM: LUIS A. RUEDA
Name (printed or typed)

12398 S.W. 128th Street Bay 107
Address

Miami, FL 33186
City, State & Zip

(305) 238-9152
Daytime Telephone number

189,502,671
W95-5108
APR 3-8
APR 4-20

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1995

KIRK M. LAGENBACH
5822 REIGALS HARBOR ROAD
SARASOTA, FL 34242-1778

Reigals Harbor RD

SUBJECT: KIRK M. LAGENBACH
Ref. Number: W95000006206

Lagenbach

We have received your document for KIRK M. LAGENBACH 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

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) 487-6973.

AMANDA HERRING

Letter Number: 095A00012559

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RUEDA IMPORT & EXPORT CORPORATION

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:

RUEDA IMPORT & EXPORT CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

12514 S.W. 128th 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: 10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS A. RUEDA
12514 S.W. 128th Street
Miami, FL 33186

ARTICLE V INCORPORATOR(S)

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

1) LUIS A. RUEDA
14210 S.W. 101 Lane
Miami, FL 33186

2) GILMA RUEDA
14210 S.W. 101 Lane
Miami, FL 33186

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

27 day of February, 1995.

Luis Rueda

Signature

Gilma Rueda

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: RUEDA IMPORT & EXPORT CORPORATION

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

LUIG A. RUEDA
(Name)
12514 S.W. 128th Street
(P.O. Box not acceptable)
Miami, FL 33186
(City/State/Zip)

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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.

Luigi A. Rueda
(Signature)

February 27, 1995
(Date)