

**99000101307**

OFFICE USE ONLY (Document #)

**LAZARUS CORPORATE FILING SERVICE, INC.**  
(Requestor's Name)

**3320 S.W. 87th AVENUE**  
(Address)

**MIAMI, FLORIDA (305) 552-5973**  
(City, State, Zip) (Phone #)

**LOCAL REPRESENTATIVE TALLAHASSEE**

OFFICE USE ONLY

99 NOV 18 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**

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

1. **PLASENCIA & COMPANY, INC.**  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

99 NOV 18 AM 11:37  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

**RECEIVED**

- Walk in     Pick up time 2:00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" 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

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

900003048529--7  
-11/18/99--01050--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*11/18*

Examiner's Initials

FILED  
99 NOV 18 PM 2:36  
SECRETARY OF STATE  
TALAHASSEE FLORIDA

ARTICLES OF INCORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation ( Which is hereinafter called the "Corporation" is :

Plasencia & Company, Inc.

ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares shall have a par value of Ten ( \$ 10.00 ) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 2820 N.W. 4<sup>th</sup> Street, Miami, Florida 33125 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is Enrique Plasencia, 2820 N.W. 4<sup>th</sup> Street, Miami, Florida 33125.

ARTICLE VII

This Corporation shall have one director (s) initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are:

(1) Enrique Plasencia, 2820 N.W. 4<sup>th</sup> Street, Miami, Florida 33125.

The aforesaid director(s) shall hold office for the first year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President: Enrique Plasencia, 2820 N.W. 4<sup>th</sup> Street, Miami, Florida 33125.

Vice President: Jesus Plasencia, 2920 N.W. 4<sup>th</sup> Street, Miami, Florida 33125.

Treasurer: Not Elected Yet

Secretary: Enrique Plasencia, 2820 N.W. 4<sup>th</sup> Street, Miami, Florida 33125.

#### ARTICLE IX

The name and street address of the incorporator(s) is/are:  
Enrique Plasencia, 2820 N.W. 4<sup>th</sup> Street, Miami, Florida 33125.

The undersigned has (have) executed these Articles of Incorporation this 12th day of November, 1999.

Enrique Plasencia



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 : Plasencia & Company, Inc.
  
2. The name and address of the registered agent and office is: Enrique Plasencia, 2820 N.W. 4<sup>th</sup> Street, Miami, Florida 33125.

Signature: \_\_\_\_\_

Enrique Plasencia

Title: President

Date: November 12, 1999

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.

Date: November 12, 1999

\_\_\_\_\_  
Registered Agent  
Enrique Plasencia

State of Florida )

County of Dade )

The foregoing Articles of Incorporation was acknowledged before me on November 12, 1999  
by Enrique Plasencia \_\_\_\_\_ known to me to be the incorporator(s) of  
Plasencia & Company, Inc. \_\_\_\_\_  
and Enrique Plasencia \_\_\_\_\_ acknowledged and agreed to the designation and  
duties of Registered Agent for the above mentioned Corporation that is being organized under the laws of  
the State of Florida .

*Jose A. Rajoy*

Notary Public, In and For the State of Florida, At Large

Expiration:



JOSE A. RAJOY  
COMMISSION # CC 534869  
EXPIRES OCT 20, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC

99 NOV 18 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**