

PD90000 71071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

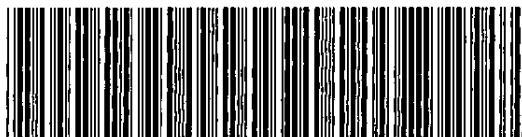
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200159047642

08/24/09--01022--014 **78.75

2009 AUG 24 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

[Handwritten signature]
25

COVER LETTER

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

SUBJECT: _____

Rodriguez Shell #2 Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Juanita Rodriguez
Name (Printed or typed)

17400 S.W. 63rd Avenue
Address

S.W. Ranches FLA. 33331
City, State & Zip

305 592-0058
Daytime Telephone number

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

FILED

2009 AUG 24 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RODRIGUEZ SHELL #2 INC

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of this corporation is RODRIGUEZ SHELL #2 INC

ARTICLE II – DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III – PURPOSE

This corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV – PLACE OF BUSINESS

The principal place of business and mailing address is 7200 N W 36 Street, Miami, FL 33166

ARTICLE V – CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 17400 SW 63 Manor, Fort Lauderdale, FL 33331 and the name of the initial registered agent of this corporation at that address is: JUANITA RODRIGUEZ

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially who shall serve until their successors if any, are elected at the shareholder's annual meeting. The names of the initial directors of this corporation are:

JUANITA RODRIGUEZ	17400 SW 63 Manor Fort Lauderdale, FL 33331	President/S
RAYMOND J RODRIGUEZ	14694 SW 45 Street Miami, FL 33175	Vice President

ARTICLE VII – INITIAL BOARD OF DIRECTORS CONT'D

JOSE MANUEL RODRIGUEZ 17400 SW 63 Manor Treasurer
Fort Lauderdale, FL 33331

ARTICLE VIII – INCORPORATION

The name and address of the person signing these Articles is:

JUANITA RODRIGUEZ 17400 SW 63 Manor
Fort Lauderdale, FL 33331

ARTICLE IX – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholder of this Corporation.

ARTICLE X – RESTRICTIONS
ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following person and in the amount set opposite their names:

JUANITA RODRIGUEZ 1,000 shares

Shares held by initial shareholders listed above may be resold or otherwise transferred to other persons. The price and term at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement by the shareholder of this corporation.

ARTICLE XI – MANAGEMENT OF
CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholder of this corporation.

ARTICLE XII – MEETING BY
CONFERENCE TELEPHONE

Shareholder, officers and directors of the corporation may participate in special or regular meeting of said individuals by means of conference telephone as provided by law.


ARTICLE XIII – INDEMNIFICATION

The corporation shall indemnify an officer, or any former officer, to the full extent permitted by law.


ARTICLE XIV – AMMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the Corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this August 21, 2009.


JUANITA RODRIGUEZ

Accepted as to Registered Agent:


JUANITA RODRIGUEZ

STATE OF FLORIDA)
)
COUNTY OF DADE)



BEFORE ME, the undersigned authority, this day personally appeared JUANITA RODRIGUEZ, to me well known and known to be the person described herein, and who executed the foregoing Articles of Incorporation, and acknowledged before me she executed the same freely and voluntarily for the purposes therein express.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 21th day of August, 2009.


NOTARY PUBLIC STATE OF FLORIDA
AT LARGE

FILED
2009 AUG 24 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA