

N95000000387

Nancy Jones
(Requestor's Name)
1000 1st St
(Address)
Anytown, FL 32000
(City, State, Zip) (Phone #)

OFFICE USE ONLY

EFFECTIVE DATE
1-6-95

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

500001373685
-01/09/95--01056--006
***131.25 ***131.25

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ 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

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

Examiner's Initials

January 21, 1995

Ms Sharon Tala
Document Specialist Supervisor
Division of Corporations
Florida Department of State

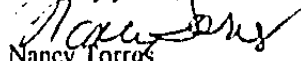
Ref Number: W95000000553
Letter Number: 795A00000911

Dear Ms Tala,

Amigos Retirados, Inc. telephone number for future reference is (407) 889-5040.
Also, the english translation for the corporation's name is " Retired Friends, Inc. "

Thank you for your attention towards this matter.

Cordially yours,


Nancy Torres



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1995

NANCY TORRES
P.O. BOX 627
APOPKA, FL 32704-0627

SUBJECT: AMIGOS RETIRADOS, INC.
Ref. Number: W95000000553

We have received your document for AMIGOS RETIRADOS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please provide an English translation for the entity's name in your cover letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 795A00000911

EFFECTIVE DATE
1-6-95

ARTICLES OF INCORPORATION

EOR

Amigos Retirados, Inc.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Amigos Retirados, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

1644 Boulder Creek Ct.
Apopka, FL 32712

P.O. Box 627
Apopka, FL 32704-0627

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

- (1) To promote cultural and recreational activities among hispanic seniors.
- (2) To provide orientation (Ex: voting, community services, etc.)

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

As stated in by-laws. Inc. incorporation to name directors for a term not to exceed a year at a time, ending January 6.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Nancy Torres
1644 Boulder Creek Ct
Apopka, FL 32712

ARTICLE VII INCORPORATORS

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

Jose Luis Torres
1644 Boulder Creek Ct
Apopka, FL 32712

Please make incorporation effective 1/6/95

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
5th day of January, 19 95.

Signature(s) of the Incorporator(s)

Jose Luis Torres

Jose Luis Torres
Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: Amigos Retinados, Inc.

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

Nancy Torres
(NAME)
1644 Boulder Creek Ct
(P.O. BOX NOT ACCEPTABLE)
Apopka, FL 32712
(CITY/STATE/ZIP)

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

Nancy Torres

DATE

1/5/95