

# P00000005854

## Florida Department of State

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850)922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

**mi ronquito bait & tackle, inc.**

Certificate of Status	0
Certified Copy	1
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A. Howell JAN 19 2000

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TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION**

**OF**

**MI RONQUITO BAIT & TACKLE, INC.**

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: Mi Ronquito Bait & Tackle, Inc.

**ARTICLE II - PURPOSE**

This corporation is organized for the following purpose: Sale of fishing supplies and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

**ARTICLE IV - PRINCIPAL OFFICE**

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

18830 NW 67th Avenue, #104  
MIAMI GARDENS, FL 33015

**ARTICLE V - DURATION**

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Brioso  
M.B. TAX AND ACCOUNTING SERVICES, INC.  
3300 EAST 4th AVENUE, #8  
HIALEAH, FL 33013  
PHONE: (305) 867-0048

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**ARTICLE VI - INITIAL DIRECTORS**

MI RONQUITO BAIT & TACKLE, INC., shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

ARTURO M. ARAGONESES      18830 NW 57TH AVENUE, #104  
MIAMI, FL 33015

**ARTICLE VII - INCORPORATORS**

The name and address(es) of the incorporator(s) of this corporation are:

	SHARES	VALUE
ARTURO M. ARAGONESES      PRESIDENT/TREASURER 18830 NW 57TH AVENUE, #104 MIAMI, FL 33015	250	\$250.00
NORMA DE LA C. DIAZ      VICE-PRESIDENT/SECRETARY 18830 NW 57TH AVENUE, #104 MIAMI, FL 33015	250	250.00
	<u>500</u>	<u>\$500.00</u>

The undersigned has/have executed these Articles of Incorporation on this 18th day of January, 2000

  
\_\_\_\_\_  
Signature/Title

PRESIDENT

  
\_\_\_\_\_  
Signature/Title

VICE-PRESIDENT

**CERTIFICATE OF RESIDENT AGENT**

In pursuance of Charter 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.

The name of the corporation is: **MI RONQUITO BAIT & TACKLE, INC.**

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

ARTURO M. ARAGONESES  
18830 NW 57TH AVENUE, #104  
MIAMI, FL 33015

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Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative to keeping open said office.



ARTURO M. ARAGONESES  
REGISTERED AGENT

DATE: 1/10/2000

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