

P00000218800

Requester's Name

Address

RANCHO LAS MARGARITAS, DBA  
PRIVATE CLUB "R"  
13400 SW 189th Ave BOX-C-5  
MIAMI, FL 33196

900003106889--4  
-01/21/00--01100--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE FLORIDA

- |                                   |   |  |
|-----------------------------------|---|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Photocopy             |
|                                   |   | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

2-23-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 28, 2000

SERGIO M. SIMON  
13400 S.W. 189 AVE., BOX C-5  
MIAMI, FL 33196

SUBJECT: RANCHO LAS MARGARITAS INC./DBA PRIVATE CLUB "R"  
Ref. Number: W00000002465

We have received your document for RANCHO LAS MARGARITAS INC./DBA PRIVATE CLUB "R" and your check(s) totaling \$87.50. 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 an address and telephone number where you can be reached during working hours.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

For your convenience I am sending you the Fictitious Name Packet.

Please return the original and one copy of 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 (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 700A00004033

**ARTICLES OF INCORPORATION**  
**OF**  
**RANCHO LAS MARGARITAS, INC.**

*The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:*

**ARTICLE I**  
**NAME**

*The name of the corporation is: RANCHO LAS MARGARITAS, INC.*

**ARTICLE II**  
**DURATION**

*The duration of the corporation is perpetual.*

**ARTICLE III**  
**PURPOSES**

*The general purposes for which the corporation is organized are:*

- 1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, and*
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.*

**ARTICLE IV**  
**AUTHORIZED SHARES**

*The aggregate number of shares which the corporation is authorized to issue is five hundred, (500) such shares shall be of a single class, and shall have a par value of one dollar USA. (\$1.00) per share.*

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**ARTICLES V**  
**CORPORATE OFFICE AND REGISTERED AGENT**

*The street address of the initial corporate principal office and mailing address is 13400 SW 189TH AVE BOX C-5, MIAMI FL. 33196. The name of its registered agent is SERGIO M SIMON and the address of the registered agents 13400 SW 189 AVE BOX C-5, MIAMI, FL. 33196*

**ARTICLE VI**  
**DIRECTORS**

*The number of director(s) constituting the initial board of director(s) of the corporation is: **FOUR** The name and address of the person(s) is to serve as the member(s) of the initial board of directors are:*

**ANGEL G. SANTOS, T/PDT**

7861 W 8TH AVE  
HIALEAH, FL 33012

**ESTERELLA DIAZ, V/PDT**

7250 W 2ND CT  
HIALEAH, FL 33014

**ROBERTO GARCIA, SEC/VPDT**

830 W 36 ST  
HIALEAH, FL 33012

**SERGIO M SIMON, VODT/AGENT**

**ARTICLES VII**  
**INCORPORATORS**

*The name and address of the incorporator(s) are:*

**ANGEL G SANTOS**

7861 W 8 AVENUE  
**HIALEAH, FL 33012**

**ESTRELLA DIAZ**

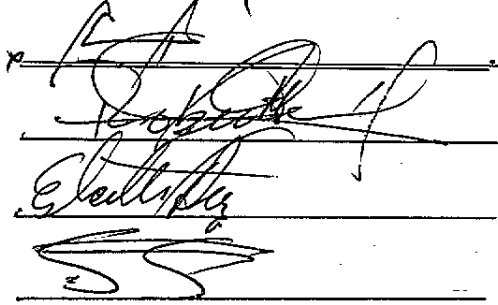
7250 W 2ND CT  
HIALEAH, FL 33014

**ROBERTO GARCIA**

830 W 36TH ST

HIALEAH, FL 33102  
**SERGIO M SIMON.**  
13400 SW 189 AVE, BOX C-5  
MIAMI, FL 33196


IN WITNESS WHEREOF, the undersigned subscribe(s) have executed these Articles of Incorporation this 01 day of JANUARY, 2000.



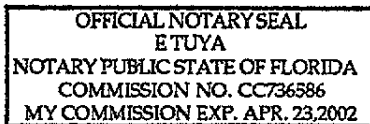
STATE OF FLORIDA(  
COUNTY OF MLAMI DADE( ss:

BEFORE ME. personally appeared ANGEL G SANTOS, ESTRELLA DIAZ, ROBERTO GARCIA AND SERGIO M SIMON and who subscribed to the above Articles of Incorporations and THEY freely and voluntarily acknowledged before me according to law that THEY made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Hialeah, Dade county, this 01 day of JANUARY, 2000.

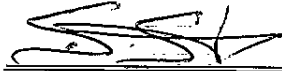
  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



**ACKNOWLEDGEMENT OF APPOINTMENT**  
**BE REGISTERED AGENT.**

*HAVING BEEN NAMED to accept Service of Process for the above stated corporation, at 13400 sw 189 Ave, Miami, Fl. 3196,, I hereby agree to act in such capacity and agree to comply with the provisions of Florida Statute, Section 48.901, relative to keeping open said office.*



**SERGIO M. SIMON, AGENT**  
**Register Agent.**  
**13400 SW 189TH AVE BOX C-5**  
**MIAMI, FL 33196**

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**00 FEB 23 AM 8:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**