

PO0000040995

Requester's Name

Address

NELSON E. PENALOZA
3700 Arnold Rd.
FT. PIERCE, FLORIDA 34981

100003216531--7
-04/20/00--01059--013
*****78.75 *****78.75

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 #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 APR 20 AM 7:34
FILED

T BROWN APR 25 2000
Examiner's Initials

ARTICLE I - NAME

The name of this corporation is : **"Lobita" Development & Investments Co. Inc.**

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred Thousand (100000) Shares of One Thousand Dollars (\$1000.00) par value common stock. Redeemable for cash, indebtedness, Guarrantee or other or property.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 3700 Rd. Fort Pierce, Florida 34981 ; and the name of the initial registered agent of this corporation at that address is : NELSON E. PENALOZA.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially.

The number of director may be either increased or diminished from time to time by the BYLAWS but shall never be less than three (3).

The names and address of the initial directors of this corporation are:

NELSON E. PENALOZA, MBA
Chairman of the Board/President

3700 Arnold Rd, Ft. Pierce, Fl. 34981

RICARDO G. CHEIX, BA
Executive Vice-President

4370 Ave. Perez Zujovic Apt A
ANTOFAGASTA - CHILE

DARREN COLE ,AA, AS
Treasurer/Secretary

3700 Arnold Rd. Ft. Pierce, Fl. 34981

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TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is : NELSON E. PENALOZA, MBA.
3700 Arnold Rd. Ft. Pierce, Florida 34981.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to issue a Class "B" shares with the same par value common stock; and AMEND or REPEAL any provisions contained in this articles of incorporation or any AMENDMENT hereto, and any right conferred upon the SHAREHOLDERS is subject to this reservation.-

ARTICLE IX - PRINCIPAL OFFICE

The corporation principal office is : 3700 Arnold Rd. Fort Pierce, Florida 34981.-

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, of the FLORIDA STATUTES, the following is submitted in compliance with said ACT.

First that "*Lobita*" DEVELOPMENT & INVESTMENTS Co. INC. Desiring to organize under the LAWS of the STATE OF FLORIDA with its principle office , as indicated in the articles of INCORPORATION at the city of FORT PIERCE, COUNTY OF ST. LUCIE, STATE OF FLORIDA, has named: NELSON E. PENALOZA, MBA. at 3700 Arnold Rd. Ft. Pierce, Florida 34981.-

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE.

I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISION OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

IN WITNESS WHEREOF, The undersigned subscriber has executed these articles of incorporation

this _____ day of _____ of 2000.



NELSON E. PENALOZA, MBA.
INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA }

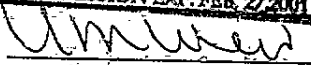
} SS

COUNTY OF ST. LUCIE }

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared, NELSON E. PENALOZA, know to me and know by me to be the person who executed the foregoing articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the STATE and COUNTY aforesaid this 17th day of April of 2000, AD-

NOTARY SEAL:
OFFICIAL NOTARY SEAL
YVONNE MAXINE WEIR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC625242
MY COMMISSION EXP. FEB. 27, 2001


NOTARY SIGNATURE