

MAY-25-00 THU 12:46 PM

Division of Corporations

P. 1

P000000051658

ps://cc/ss1.dos.state.fl.us/scripts/efilcovr.exe

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000028701 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850) 385-6735  
Fax Number : (954) 583-4117

FILED  
00 MAY 25 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LARENAS & ORTEGA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

H0000028701

**ARTICLES OF INCORPORATION  
OF  
LARENAS & ORTEGA, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**LARENAS & ORTEGA, INC.**

The address of the principal office of this corporation shall be 8759 Northwest 57<sup>th</sup> Street, Tamarac, Florida 33351, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

Prepared by:  
Howard J. Milchman, Esquire  
Howard J. Milchman, P.A.  
Florida Bar No. 655902  
9600 West Sample Road, Suite 507  
Coral Springs, Florida 33065  
(954) 753-8070

FILED  
00 MAY 25 AM 8:31  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

H0000028701

#0000028701

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 8759 Northwest 57<sup>th</sup> Street, Tamarac, Florida 33351, and the name of the initial registered agent of the corporation at that address is Manuel Larenas.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have four officers and directors, initially. The names and addresses of the initial officers and directors are:

Manuel Larenas President/Director	8759 Northwest 57 <sup>th</sup> Street Tamarac, Florida 33351
Steve Larenas V. President/Treasurer/ Director	8759 Northwest 57 <sup>th</sup> Street Tamarac, Florida 33351
Pierre Larenas V. President/Secretary/ Director	8759 Northwest 57 <sup>th</sup> Street Tamarac, Florida 33351
Dan Ortega V. President/Director	8759 Northwest 57 <sup>th</sup> Street Tamarac, Florida 33351

#0000028701

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Howard J. Milchman, P.A.  
9600 West Sample Road, Suite 507  
Coral Springs, Florida 33065

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on  
this 25<sup>th</sup> day of May, 2000.

HOWARD J. MILCHMAN, P.A.

By: 

Howard J. Milchman, Esquire

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

MANUEL LARENAS having a business office identical with the registered office  
of the corporation named above, and having been designated as the Registered Agent in  
the above and foregoing Articles, is familiar with and accepts the obligations of the  
position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

MANUEL LARENAS

FILED  
00 MAY 25 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY-25-00 THU 12:47 PM

H0000028701

P. 5

**ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF  
LARENAS & ORTEGA, INC.**

Howard J. Milchman, P.A., as sole incorporator, for value received hereby assigns  
any and all rights it may have as such incorporation to the following:

Manuel Larenas



Dated this 25<sup>th</sup> day of May, 2000.

HOWARD J. MILCHMAN, P.A.

By:   
Howard J. Milchman, Esquire

H0000028701