# 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.

(((H00000045796 0)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

FRUTOS ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

8/30/00 1:20 PM



## ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE

The name of the corporation is

Frutos Enterprises, Inc.



#### ARTICLE TWO

The duration of the corporation is perpetual.

#### ARTICLE THREE

The general purposes for which the corporation is organized are:

- To engage in the business of Real Property Investments
- To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

H00000045796

EMPIRE CORP

72:41 8882-82-80A

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

### ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

### ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

### ARTICLE SEVEN

The street address of the initial principal office of the corporation is  $2524 \ W \ 70^{th}$  Place

Hialcah, FL 33016

H00000045796

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is three. The name and address of each person who is to serve as a member of the initial board of directors is:

N	A	١	Æ
41	•		_

**ADDRESS** 

Andres S. Frutos President/Treasurer 2524 W 70th Place Hialcah, FL 33016

Andres F. Frutos Vice-President 7684 NW 164th Terrace Miami, FL 33015

Ivonne Frutos Secretary 7684 NW 164<sup>th</sup> Terrace Miami, FL 33015

### ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

#### ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Andres F. Fruios

7684 NW 164th Terrace Miami, FL 33015

Executed by the undersigned at Miami, Florida on August 30, 2000

H 00000045796

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

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First- That Frutos Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Hialeah, County of Miami-Dade, State of Florida has named Andres F. Frutos located at 7864 NW 164<sup>th</sup> Terrace, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the 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.

Ву:

OO AUG 30 PM 3: 52
SECRETARY OF STATE
TAILAHASSEE, FLORIDA

H00000045796