# P00000100506

TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 FILED

00 OCT 25 PH 3: 19

SECRETARY OF STATE
TAIL AHASSEE, FLORID!

SUBJECT: Vigueras Corporation

500003438285---8 -10/25/00--01009--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75, Filing Fee and Certificate of Status.

FROM:

Juan Carlos Vigueras

12995 SW 187 Terraces

Miami, Florida 33177

(786) 242-2749

00 OCT 25 PM 3: 20
SECRETARY OF STATE

NOTE: Please Provide the original and one (1) copy of the articles. ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act and in compliance with Chapter 607, hereby adopts the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be:

### VIGUERAS CORPORATION

## ARTICLE II PRINCIPAL OFFICE

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

<u>12995 SW 187 Terrace,</u> <u>Miami, Florida 33177</u>

# ARTICLE III MISSION STATEMENT

The purpose for which the corporation is organized is

INDIVIDUAL -

 $To\ establish\ an\ enterprise\ to\ maximize\ profit.$ 

**COMMUNITY** -

Share the profit with Miami-Dade County low

income Community.

**BEHAVIOR** -

Conduct business following law, rules, and procedures with an appropriate Code of Ethic

### **ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 for \$1.00 US Currency value each

### ARTICLE V BOARD OF DIRECTORS

The names and addresses of the Board of Directors are:

Juan Carlos Vigueras, Director 12995 SW 187 Terrace, Miami, Florida 33177

Guillermo H. Vigueras, Vice-Director 14332 SW 159 Terrace, Miami, Florida 33177

Janet Vigueras, Treasurer 12995 SW 187 Terrace, Miami, Florida 33177

# ARTICLE VIREGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent is:

Juan Carlos Vigueras, Director 12995 SW 187 Terrace, Miami, Florida 33177

# ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporator are:

Juan Carlos Vigueras, Director 12995 SW 187 Terrace, Miami, Florida 33177

Signature/Incorporator

Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature/Agent

Date

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