

P01000018659

**LAZARUS CORPORATE FILING SERVICE**

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

FILED  
1 FEB 20 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. CAPITAN POP, INC.  
(Corporation Name)

(Document #) 5000003742719--3

-02/20/01--01030--008

2. \_\_\_\_\_  
(Corporation Name)

(Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

# ARTICLES OF INCORPORATION

of

CAPITAN POP, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## *ARTICLE I - CORPORATE NAME*

The name of the corporation is:

CAPITAN POP, INC.

## *ARTICLE II - DURATION*

This corporation shall exist perpetually unless dissolved according to Florida law.

## *ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## *ARTICLE IV - CAPITAL STOCK*

The corporation is authorized to issue One Hundred shares ( 100 ) of One dollar

Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## *ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The name and street address of the Initial Registered Agent of this Corporation is: (Principal Address)

NAME	Daniel J Pertica		
ADDRESS	10650 S W 157th Court	Ste. 104	
CITY	Miami	FLORIDA	ZIP 33196

## *ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have Three ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

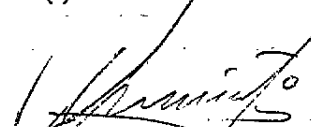
NAME	Daniel J Pertica		President Secretary
ADDRESS	10650 SW 157th Court		Ste. 104
CITY	Miami	STATE Fl	ZIP 33196
NAME	Juan Carlos Aicega		Treasurer
ADDRESS	10650 S W 157th Court		Ste. 104
CITY	Miami	STATE Fl	ZIP 33196
NAME	Ricardo M Inurrieta		Vice President
ADDRESS	10650 S W 157th Court		Ste. 104
CITY	Miami	STATE Fl	ZIP 33196

# ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	Daniel J Pertica		
ADDRESS	10650 S W 157th Court Ste. 104		
CITY	Miami	STATE	FL ZIP 33196
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14th day of Feb, 19 2001

  
 \_\_\_\_\_ (Seal)  
 Daniel J Pertica President  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 COUNTY OF Miami Dade ) SS

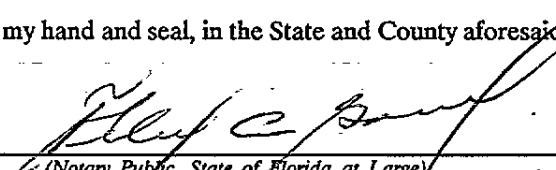
before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

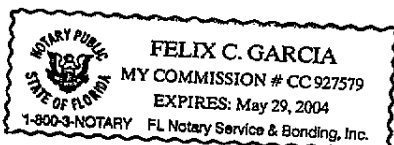
Daniel J Pertica

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that He executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 14th day of Feb, 19 2001

(Notary Seal)

  
 \_\_\_\_\_ (Notary Public, State of Florida at Large)  
 My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT*

*OF*

CAPTAN POP, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 10650 S W 157th Court Ste. 104

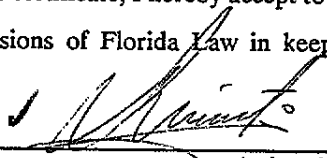
Miami Fl 33196

has named Daniel J Pertica

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

*ACKNOWLEDGEMENT*

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
(registered agent)  
Daniel J Pertica

**FILED**  
01 FEB 20 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA