

OFFICE USE ONLY DOCUMENT #

**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. Fontana Enterprises Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

01 DEC 26 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

01 DEC 26 AM 8:29  
RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<u>6</u>	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

200004737692--4  
-12/25/01--01014--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
FONTANAR EXPRESS INC.**

**FILED**  
01 DEC 26 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I – NAME**

The name of this corporation is **FONTANAR EXPRESS INC.**

**ARTICLE II – DURATION**

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment.

**ARTICLE III – PURPOSE**

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

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue SIX HUNDRED (600) shares of One Dollar (\$1.00) per value common stock, which shall be designed “common shares”. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the incorporator, or by the Board of Directors, at a meeting called for such purpose.

**ARTICLE V – PREVENTIVE RIGHTS**

Every stockholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be without issuance of fractional shares at the price at which it is offered to others.

**ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:  
**540 E. 47 St. Hialeah, Florida 33013**, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business within or without the State of Florida that may be deemed expedient, and the name of the initial Registered Agent of this Corporation is **Douglas Lopez**.

## **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have 2 directors initially. The number of Directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1).

The name and address of the initial Directors of this Corporation, and the amount of stock each agrees to purchase are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>No. OF SHARES</u>
Douglas Lopez	540 E. 47 St. Hialeah, Florida 33013	President	300
Edgar Wong	9410 W Flagler St. Apt# 308, Miami, Florida 33174	Treasures	300

## **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

**Douglas Lopez**  
540 E. 47 St. Hialeah, Florida 33013

## **ARTICLE IX - SHAREHOLDERS QUORUM AND VOTING**

Fifty-One percent (51%) of the shareholders entitle to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

## **ARTICLE X - SHAREHOLDERS MEETING REQUIRED**

Any action of the shareholders of this Corporation must be taken at a meeting of shareholders of this Corporation, dully called as provided by law.

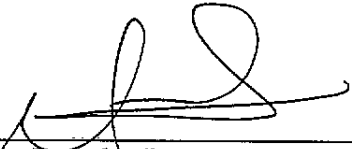
## **ARTICLE XI - TERM OF DIRCTORS**

The directors of this Corporation shall have one (1) year term.

**ARTICLE XII - AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this **19** day of **December** **2001**.

  
\_\_\_\_\_  
Douglas Lopez

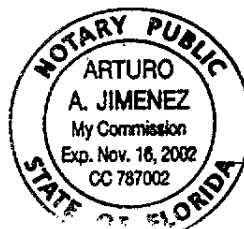
State of Florida

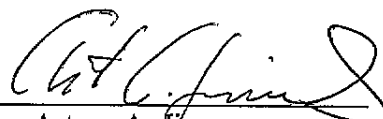
SS

County of **Miami – Dade**

Before me, a Notary Public authorized to take acknowledgment in the State of Florida and County set forth above, personally appeared --- **Douglas Lopez** – who produces her driver license as identification to prove that she is the person who executed the forgoing Articles of Incorporation, and acknowledged before me that **He** executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this **19** day of **December** **2001**.



  
\_\_\_\_\_  
Arturo A. Jimenez

My commission Expires:

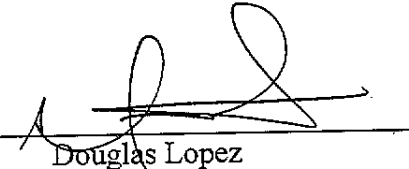
**REGISTERED AGENT**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That **Fontanar Express 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 **Miami** County of **Miami - Dade**, State of Florida, has named **Douglas Lopez**, located at **540 E. 47 St. Hialeah, Florida 33013** as its Agent to accept service of process within this State.

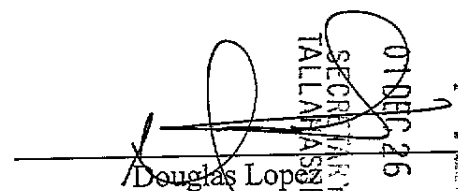
**FONTANAR EXPRESS INC.**

By: \_\_\_\_\_

  
Douglas Lopez

**ACKNOWLEDGMENT**

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.

  
Douglas Lopez  
(Registered Agent)

01 DEC 26 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED