

P02 000037105

Requester's Name

Address



Phone #

200005179452--5  
-04/01/02-01053-008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**TaxMart, Inc.**

Accounting & Tax Service

1612 W. Waters Avenue, Ste. # 101

Tampa, FL. 33604

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

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

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

**EFFECTIVE DATE**  
02-28-02

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

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

02 APR - 1 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

04-04-02  
Examiner's Initials 7

ARTICLES OF INCORPORATION FOR:

**Los Tucanes, Inc.**

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The undersigned incorporator, hereby forms a corporation for profit, under chapter 607 of the laws of the State of Florida.

Article I - Name

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The legal name of the corporation shall be: " Los Tucanes, Inc. "

FILED  
02 APR -1 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article II - Address

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**EFFECTIVE DATE**  
07/28-02

The physical address of the corporation shall be:

9202 Highway 301 North  
Tampa, FL 33637

The mailing address of the corporation shall be the same as the physical address.

Article III - Nature of Business

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This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United states of America, the State of Florida, or any other state, country territory or nation legally and lawfully instituted. The corporation also reserves the right to engage in any other corporation's activities as a normal stockholder. Such activities shall not impair the corporation from conducting its primary activity or activities.



## Article IV - Effective date

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These Articles of Incorporation shall be effective immediately, upon approval of the State of Florida, evidenced by their receipt by the incorporator. The date shown on these documents, when received by the office of The Secretary of State of the State of Florida, shall constitute the commencement date for the corporation whether actively functioning in its capacity or not.

## Article V - Directors

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The Director(s) and initial stockholder(s) of the corporation shall be:

Name: Robert Rodriguez  
Maria B Vences

No capital shall be distributed to future stockholders, until such date stipulated by the initial Directors. Upon duly formation of all documents relevant to the corporation, the initial Directors, shall set a date for a meeting, to determine the initial distribution of stock as it pertain to the initial stockholders and beyond.

## Article VI - Powers of the Corporation

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The corporation shall have the same powers as that of an individual, to do all things necessary or convenient to externally carry out its business and affairs, with other corporations or entities, or individuals, and it shall be protected from unfair or illegal treatment, from one and all; subject to any limitations or restrictions imposed or applicable by the laws of the State of Florida and the laws of these United States of America, regarding corporations for profit; and directed internally by the By-Laws of the corporation, which shall constitute its guiding rules. The By-Laws shall be, as need requires, amended, altered, augmented, or decreased, by the Directors in agreement.



## **Article VII - Preemptive Rights**

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The initial stockholder(s) of the corporation, shall have the preemptive right, as indicated in the corporate by-laws, to have priority in the distribution or sharing of the corporation's dividends and or earnings to a percentage not to exceed .10 of the total yearly earnings. This distribution shall remain regardless of the amount of stockholders the corporation may acquire, thereafter.

After the initial 10 %, the remaining earnings shall be distributed at the rate of percentage of ownership of each stockholder.

By initial stockholders it is understood, the stockholders with an initial interest an effort in the forming and structuring of the corporation.

## **Article VIII -Incorporator**

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The name and address of the incorporator, are:

Name: Robert Rodriguez  
Address: 9202 Highway 301 North  
Tampa, FL 33637

## **Article IX -Term of Existence**

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The corporation shall exist perpetually, from the time of its inception, as these Articles are received and approved by the Secretary of State of the State of Florida, and returned as such to the incorporator.



## **Article X - Capital Stock**

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The corporation shall have a maximum of 100,000 shares authorize to be outstanding. The initial issue shall be of 1,000 shares, with a par value of \$ 1.00 each. The corporation reserves the right to alter this format, with proper documentation, and authorization from the Secretary of State.

## **Article XI - By Law Amendment**

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The corporation shall have the power to adopt, alter, amend, or repeal, any and or, all bylaws of this corporation, by the power vested in the Board of Directors and its stockholders.

## **Article XII - Indemnification**

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The corporation shall indemnify any officer or director, present or future , to the full extent permitted by law, with such indemnification being of just cause and nature .

## **Article XIII - Amendment of Articles**

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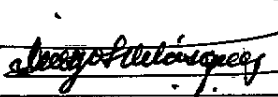
The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, following the procedure stipulated by law, as prescribed by the State of Florida and its statutes thereof.

IN WITNESS WHEREOF, The undersigned incorporator, sets his Hand and affixes his Seal, on this the 28<sup>th</sup> day of the month of March, in the year of Our Lord 2002.

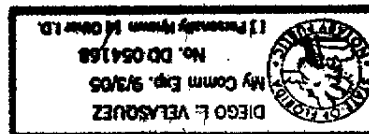
  
Robert Rodriguez- Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

I hereby certify that, on this day personally appeared before me, Robert Rodriguez, known to me to be the person he says he is, acknowledged by his valid driver's license, issued by the State of Florida, with number R 362 760 27 257 0

  
Notary Public

My Commission Expires on: 03/28/02

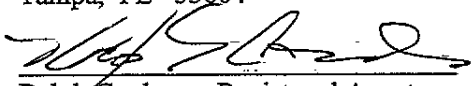


**Designation of place of business domicile for the service of process within this state, naming agent upon whom process may be served:**

Acknowledgement of registered Agent: Pursuant to Chapter 48.901, of the Florida Statutes the following is submitted in compliance with said act:

I, Ralph Cardenas, do hereby accept the position of Registered Agent for this corporation, fully understanding its meaning and responsibilities of charge, and do so, willingly. With address of office as designated below.

1612 West Waters Avenue, Suite # 101  
Tampa, FL 33604

  
Ralph Cardenas- Registered Agent