

# PO2000108303

Charter Member Only

FILED  
02 OCT -8 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

Cesar Mestre-Perez

Requestor's Name

1800 W. 49th #316

Address

Hialeah, Florida 33012

City

State

ZIP

Phone

(305) 822-5980

000008261800--0

-10/08/02--01017--023

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Luis Felipe Gonzalez  
Enterprises, INC

DIVISION OF CORPORATION

02 OCT -8 AM 9:43

RECEIVED

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                     |
| <input checked="" type="checkbox"/> NonProfit      | <input type="checkbox"/> Foreign                | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution            | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Certificate Under Seal |   |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies           |   |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> Mail Out                   |
|  | <input checked="" type="checkbox"/> Pick Up     |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

m 10/8

FILED

**ARTICLES OF INCORPORATION OF**

02 OCT -8 PM 12:14

**LUIS FELIPE GONZALEZ ENTERPRISES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for profit for the purpose hereinafter stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and adopt the following Articles of Incorporation.

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is: **LUIS FELIPE GONZALEZ ENTERPRISES, INC.**,  
located at 8249 NW 36<sup>th</sup> Street, #108, Miami Springs, FL 33166.

**ARTICLE II - DURATION**

The corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is TWENTY FIVE HUNDRED (2,500) shares of common stock having a par value share of ONE U.S. DOLLAR (\$1.00) per share.

Prepared by:  
CESAR MESTRE-PEREZ, ESQ.  
Florida Bar Number: 137359  
1800 W 49<sup>th</sup> Street, Suite 316  
Hialeah, FL 33012-2946  
Tel. (305) 822-5980

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

The initial registered office of this corporation shall be 8249 NW 36<sup>th</sup> Street, #108, Miami Springs, FL 33166., and the initial registered agent of this corporation at such office shall be LUIS FELIPE GONZALEZ, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than five. The names of the directors constituting the initial Board of Directors are:

<u>Name(s)</u>	<u>Address(es)</u>
<b>LUIS FELIPE GONZALEZ</b>	8249 NW 36 <sup>th</sup> Street, #108, Miami Springs, FL 33166.
<b>ELIZABETH THAIS GONZALEZ</b>	8249 NW 36 <sup>th</sup> Street, #108, Miami Springs, FL 33166.

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:  
**LUIS FELIPE GONZALEZ, 8249 NW 36<sup>th</sup> Street, #108, Miami Springs, FL 33166.**

### **ARTICLE VIII - MANAGEMENT**

The management of the business of this corporation shall be conducted under the directions of the Board of Directors by the Officer(s) who shall be elected by the Board of Directors, to wit: a President; one or more Vice-Presidents; a Treasurer; and a Secretary. One or more of said officers may hold one or more offices.

### **ARTICLE VIII - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

### **ARTICLE VIII - AUTHORIZED POWERS OF BOARD OF DIRECTORS**

In furtherance, and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized:

- (a) To adopt and amend the by-laws of this corporation, provided the amendments the amendments thereto are not inconsistent with the by-laws adopted by the stockholders.
- (b) To authorize and cause to be executed mortgages and liens upon the real and personal property of this corporation.
- (c) To set apart out of any funds of the corporation available for dividends a reserve or reserves in the manner in which it was created.
- (d) When and as authorized by the affirmative vote of Stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of stockholders of record holding stock in the corporation entitling them to exercise at least a

majority of the voting power, to sell, lease, or exchange all of its property and assets essential to the business of the corporation, upon the terms and conditions as its Board of Directors deem expedient and for the best interests of the corporation.

IN WITNESS WHEREOF, the incorporator has hereunto set his/her hand and seal this 4th day of OCTOBER, 2002.

  
**LUIS FELIPE GONZALEZ**  
Incorporator

STATE OF FLORIDA       )  
                                      )  
COUNTY OF MIAMI-DADE )

**I HEREBY CERTIFY**, that on this day, before me, a Notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared **LUIS FELIPE GONZALEZ**, who produced valid Florida State Identification, and who did take an oath, and who executed the foregoing Articles of Incorporation of **LUIS FELIPE GONZALEZ ENTERPRISES, INC.**, and acknowledged before me that he subscribed to those Articles of Incorporation.

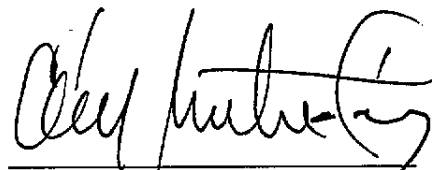
IN WITNESS WHEREOF, I have hereunto set my hand and official seal a Hialeah, Miami-Dade County, Florida, this 4th day of OCTOBER, 2002, by **LUIS FELIPE GONZALEZ**, as Incorporator.

Type of ID Produced: FDL

My Commission Expires:



Cesar Mestre-Perez  
My Commission CC896486  
Expires December 19, 2003

  
Notary Public - State of Florida

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for  
**LUIS FELIPE GONZALEZ ENTERPRISES, INC.**, at the place designated in the Articles of  
Incorporation, I, LUIS FELIPE GONZALEZ, 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.

DATED: 10/04/2002

Luis F. Gonzalez

**Registered Agent**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is LUIS FELIPE GONZALEZ ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

LUIS FELIPE GONZALEZ  
(NAME)  
8249 NW 36<sup>th</sup> ST., #108  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
MIAMI SPRINGS, FL 33166  
(CITY/STATE/ZIP)

FILED  
02 OCT - 8 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Luis F. Gonzalez  
(SIGNATURE)

10/04/2002.  
(DATE)