

P02000131781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

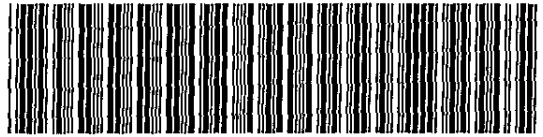
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800009326918

12/13/02--01025--001 **70.00

EFFECTIVE DATE
12-15-02

FILED
02 DEC 13 AM 9:35
STATE
TALLAHASSEE, FLORIDA

Beatriz Sánchez, Inc.
9741 Fountainebleau Blvd.
Suite 107
Miami, FL 33172

December 11, 2002

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

SUBJECT: Beatriz Sanchez, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation of Beatriz Sánchez, Inc., as well as a check for \$ 70 covering the filing fee.

Please process and forward all resulting documentation to the above address.

Sincerely,


Beatriz Sánchez

FILED
DEC 13 AM 9:35
TALLAHASSEE, FLORIDA
U.S. DEPT. OF JUSTICE
EFFECTIVE DATE: 12-15-01

FLORIDA
STATE
FLORIDA

35
EFFECTIVE DATE
12-15-02

Beatriz Sánchez, Inc.

35
EFFECTIVE DATE
12-15-02

9741 Fountainebleau Blvd.
Suite 107
Miami, FL 33172

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

The number of shares of stock that this corporation is authorized to issue is 1,000 shares of common stock with a par value of \$ 1 per share. The shares shall be issued as follows:

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already owns, shall have the right to purchase his pro rata share thereof (as long as it may be done without the issuance of transitional shares) at the price at which it is issued to others.

ARTICLE VI – SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, represented by person or by proxy, shall constitute a quorum at a meeting of the shareholders.

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

ARTICLE VII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors and the shareholders of no less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Beatriz Sánchez
9741 Fountainebleau Blvd.
Suite 107
Miami, FL 33172

ARTICLE IX INCORPORATOR

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

Beatriz Sánchez
9741 Fountainebleau Blvd.
Suite 107
Miami, FL 33172

ARTICLE X - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one. Each director shall have one vote. The name and address of the initial director are as follows:

Beatriz Sánchez
9741 Fountainebleau Blvd.
Suite 107
Miami, FL 33172

ARTICLE XI - INITIAL OFFICERS

The initial officers of the corporation shall be as follows:

President:	Beatriz Sánchez
Vice President:	Beatriz Sánchez
Trasurer:	Beatriz Sánchez
Secretary:	Beatriz Sánchez

ARTICLE XII - DURATION

The existence of this corporation shall be perpetual.

ARTICLE XIII - BY-LAWS

The by-laws of this corporation may be adopted, altered, amended or repealed by a majority of the shareholders.

ARTICLE XVI - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

ARTICLE XVI EFFECTIVE DATE

The effective date of this corporation will be:


December 15, 2002

FILED

02 DEC 13 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE OF INCORPORATOR:



Beatriz Sanchez / Registered Agent

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.