

PO3000002672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

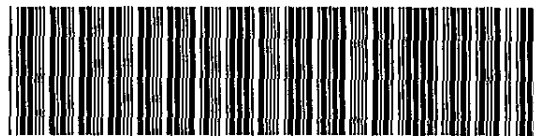
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400009757934

01/13/03--01068--008 **78.75

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JAN 13 AM 10:39

FILED

SE
1/16

TRANSMITTAL LETTER

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

Department of Stat
Division of Corpor
409. E. Gaines St.
Tallahassee, FL 32

Subject: _____ ROCCO DONNA, CORP.
(proposed corporate name)

Enclosed please find an original and one copy of the article of incorporation for the above corporation and check in the amount of \$ 28.75.

From: Jose O. Escanero
10661 N. KENDALL DR. S. 204
MIAMI, FL 33176
(305) 275-0055

ARTICLES OF INCORPORATION
OF

ROCCO DONNA, CORP.

ARTICLE I - NAME

The name of the corporation shall be:

ROCCO DONNA, CORP.

ARTICLE II - ADDRESS

The address of the principal office until further notice
is: 250-174 St. Suite 1801, Sunny Isles, FL 33160

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized
to have outstanding is one thousand (1,000) common shares
at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Leonardo
S. Raimondo and the registered office is 250-174 Street
Sunny Isles, FL 33160.

ARTICLE V - INCORPORATOR

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

Jose O. Escarpio
250-174 St. Ste. 1801
Sunny Isles, FL 33160

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless
dissolved according to law.

FILED
03 JAN 13 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

(a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.

(b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the services of a day spa and beauty salon and related activities.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of two directors as follows:

Leonardo S. Raimondo	Director, President and Treasurer 250-174 St. Ste. 1801, Sunny Isles, FL
Ignacio E. Mainini	Director, Vice-President and Secretary 250-174 St. Ste. 1801, Sunny Isles, FL

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 7 day of January 2003.

Jose O. Escarpio , Jose O. Escarpio

FILED
03 JAN 13 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

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/registererd agent, in the State of Florida.

1. The name of the corporation is _____

ROCCO DONNA, CORP.

2. The name and address of the registered agent and office is:

Leonardo S. Raimondo
Name _____

250-174 St. Ste. 1801, Sunny Isles, FL
Address _____

The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.

Signature _____

Vice-President

Title _____

Date 01-07-2003

ACCEPTANCE BY 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 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

Signature _____

Date 01-07-2003