

P03000012280

(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



300010405723

01/27/03 --01071--015 \*\*78.75

FILED  
2003 JAN 27 10:19:46

2/3/03

TRANSMITTAL LETTER

FILED

2003 JAN 27 AM 10:46

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

SUBJECT: \_\_\_\_\_

*SICAR ENTERPRISE, INC*

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: \_\_\_\_\_

*Silvia Abeas*

Name (Printed or typed)

*708 #A SE 8TH st.*

Address

*Cape Coral, Fl. 33990*

City, State & Zip

*(239) 242-0850 // cell phone (941) 8396810*

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION  
OF  
SICAR ENTERPRISE, INC**

**FILED**

2003 JAN 27 AM 10:46

FILED  
JAN 27 2003

The undersigned incorporator to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

**ARTICLE I.**

**NAME**

The name of the Corporation shall be **SICAR ENTERPRISE, INC.**

**ARTICLE II.**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be:  
708 # A SE, 8<sup>Th</sup> St. Cape Coral, Fl 33990.

**ARTICLE III.**

**PURPOSES**

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## **ARTICLE IV.**

### **CAPITAL STOCK**

The maximum number of shares that this corporation is to have outstanding at any on time is One thousand (1,000) shares of common stock, having a nominal or par value of One Dollar ( \$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors but in no event shall be less than \$1.00.

## **ARTICLE V.**

### **TERM**

This corporation shall commence existence on the date of the filing of these Articles of Incorporation and shall have perpetual existence.

## **ARTICLE VI.**

### **REGISTERED AGENT AND REGISTERED OFFICE**

The Registered Agent for this corporation shall be Silvia E. Abeas, and the Registered Office shall be located at 708 # A SE 8<sup>Th</sup> St., Cape Coral Fl 33990, or at such other place as the Board of Directors shall from time to time direct, with appropriate notice being given to the Secretary of State in accordance with the law.

The aforementioned location does not constitute the principal office.

## **ARTICLE VII.**

### **DIRECTORS**

This corporation shall have not less than one nor more than six directors, as set forth in the By-Laws. The names and street addresses of the first board of directors of this corporation which, subject to these Articles of Incorporation, By-Laws of this corporation, and the laws of the State Florida, shall hold office until its successors have been elected and qualified, are:

**NAME: Silvia E. Abeas**

**TITLE: President**

**NAME: Carlos E. Saborio**

**TITLE: Vice-President**

## **ARTICLE VIII.**

### **INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Monica Andrade, 21664 Berwhich Run, Estero , Florida 33928-6250.

## **ARTICLE IX.**

### **INSPECTION OF BOOKS AND RECORDS**

The corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders, and no shareholder shall have the right of inspecting and accounts, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

## **ARTICLE X.**

### **INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Every officer and every director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnifications shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

FILED

**ARTICLE XI.**

2003 JAN 27 AM 10:46

**TELEPHONE MEETING AUTHORIZED**

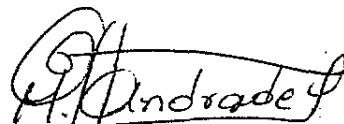
Members of the board of directors or of any executive committee designated by the board of directors in accordance with law shall be deemed present at any meeting of the board of director or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meting can hear and be heard by all other persons, is used.

**ARTICLE XII.**

**AMENDEMENT**

These Articles of Incorporation may be amended in the manner and with the vote provided by law.

IN WITNESS WHEREOF, I have hereunto set may hand and seal at Cape Coral, Florida this 21 day of January, 2003.



MONICA ANDRADE  
INCORPORATOR

**CERTIFICATE OF ACCEPTING DESIGNATION**

**AS**

**REGISTERED AGENTE**

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of SICAR ENTERPRISE, INC. and agree to serve as its agent accept service of process within this State at its Registered Office.



SILVIA E. ABEAS

STATE OF FLORIDA}

LEE COUNTY}

FILED

2003 JAN 27 AM 10:46

BEFORE ME, the undersigned authority, this day personally appeared MONICA ANDRADE, to me known to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she signed and executed same for the purposes therein set forth.

IN BONITA SPRINGS, I have here unto set my hand and official seal at, Cape Coral, Lee County, Florida this 21 day of January, 2003.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commissions Expires:

8/21/06



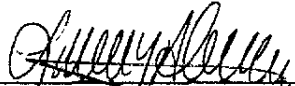
Lourdes Y Aldana  
My Commission DD143727  
Expires August 21, 2006

STATE OF FLORIDA}

LEE COUNTY}

BEFORE ME, the undersigned authority, this day personally SILVIA ABEAS, to me known to be the individual described in and who executed the foregoing Articles of Incorporation an he acknowledged before me that he signed and executed same for the purposes therein set forth.

IN BONITA SPRINGS, I have here unto set my hand and official seal at, Cape Coral, Lee County, Florida this 21 day of January, 2003.

  
NOTARY PUBLIC STATE OF FLORIDA  
AT LARGE

My Commission Expires:

8/21/06



Lourdes Y Aldana  
My Commission DD143727  
Expires August 21, 2006