

# Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone: (305)634-3694

Fax Number: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

retiroguia publishing co.

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ARTICLES OF INCORPORATION OF SUSPENIS AM 9:00

RETIROGUIA PUBLISHING CO.

TALLAHASSEE, FLORIDA



a Fiorida Corporation

# ARTICLE I: NAME

The name of this corporation is:

RETIROGUIA PUBLISHING CO.

# ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

# ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

# ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

Prepared by: Jesus F. Bujan, Esquire
782 N.W. Lejeune Road, Suite 550
Miami, Florida 33126
(305) 442-1439
Florida Bar No. 401560

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# ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI: INTIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

15564 S.W. 55 STREET MIAMI, FLORIDA 33185

The name of the initial registered agent of this corporation is:

#### **NELSON RODRIGUEZ**

# ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two {2} director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

NELSON RODRIGUEZ 15564 S.W. 55 STREET

MIAMI, FLORIDA 33185

SANTIAGO RODRIGUEZ 15564 S.W. 55 STREET MIAMI, FLORIDA 33185

# ARTICLE VIII: INDEMNIFICATION

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

# ARTICLE IX: INCORPORATORS

The name and address of the person(s) signing these articles of incorporation is (are):

NELSON RODRIGUEZ 15864 S.W. 55 STREET MIAMI, FLORIDA 33185

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) this /8 executed these **Articles** Incorporation of c/07-947 , 2003.

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared NELSON RODRIGUEZ known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed the same for the purposes therein expressed.

The foregoing instrument was acknowledged before me on this 1/2 day of February, 2003 by NELSON RODRIGUEZ who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

Notary Public, State of Florida
My Commission Expires:

EEB-18-5002 14:50

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03 FEB 18 AM 9:00

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING METARY OF STATE
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE TALLAHASSEE, FLORIDA

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following is submitted:

# RETIROGUIA PUBLISHING CO.

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Miami-Dade, State of Florida, has named:

#### **NELSON RODRIGUEZ**

as its agent to accept service of process within the State of Florida, with the registered address as:

15564 S.W. 55 STREET MIAMI, FLORIDA 33185

#### **ACKNOWLEDGMENTS**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE MENTIONED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: THIS 18 DAY OF February 1003.

REGISTERED AGENT

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