

PO3000023618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

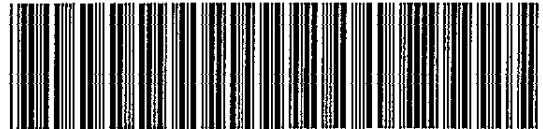
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600012588336

02/26/03--01044--006 \*\*122.50

03 FEB 26 PM 1:30  
RECEIVED  
FEB 26 2003

FILED

2/26

Amberland of Cape Coral, Inc.  
6915 Willow Lane  
Miami Lakes, Florida 33014

February 18, 2003

Corporate Records Bureau  
Division of Corporations  
Department of State  
P O Box 6327  
Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida.

Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate  
\$52.50 for certified copy  
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,



Esteban Munne  
Incorporator  
Amberland of Cape Coral, Inc.

enclosure

**ARTICLES OF INCORPORATION  
OF**

**Amberland of Cape Coral, Inc.**

03 FEB 26 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. CORPORATION NAME**

**The name of the corporation is:**

**Amberland of Cape Coral, Inc.**

**The mailing address of the corporation is: 6915 Willow Lane  
Miami Lakes, Florida 33014**

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

**The general nature of the business to be transacted by this Corporation is to engage in any and all business as permitted under the laws of the State of Florida.**

**ARTICLE III. CAPITAL STOCK**

**The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.**

**ARTICLE IV. TERM OF EXISTENCE**

**This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.**

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

**The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:**

**Esteban Munne  
6915 Willow Lane  
Miami Lakes, Florida 33014**

**The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.**

**ARTICLE VI. BOARD OF DIRECTORS**

**This Corporation shall have four (4) directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one.**

**ARTICLE VII. INITIAL DIRECTORS**

**The name of the initial directors of this Corporation and their street address:**

**Esteban Munne  
6915 Willow Lane  
Miami Lakes, Florida 33014**

**Orlando M. Espinosa  
16480 S W 144<sup>th</sup> Avenue  
Miami, Florida 33177**

**Jenny M. Munne  
6915 Willow Lane  
Miami Lakes, Florida 33014**

**Rocio Agudelo  
16480 S W 144<sup>th</sup> Avenue  
Miami, Florida 33177**

**The persons named as the initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.**

**ARTICLE VIII. INCORPORATOR**

**The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:**

**Esteban Munne  
6915 Willow Lane  
Miami Lakes, Florida 33014**

ARTICLE IX. AMENDMENT

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 at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 18<sup>th</sup> day of February, 2003.

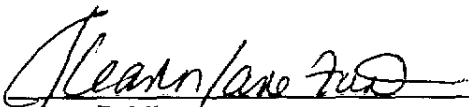


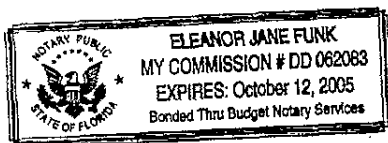
\_\_\_\_\_  
Esteban Munne  
Incorporator

BEFORE ME, a Notary Public, personally appeared Esteban Munne, to me known to be the person or has shown FD Drivers Lic as identification described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 18<sup>th</sup> day of February, 2003.

M500-200-69-020-0 1/20/07

My commission expires:

  
\_\_\_\_\_  
Notary Public



I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Amberland of Cape Coral, Inc.



Esteban Munne  
Registered Agent

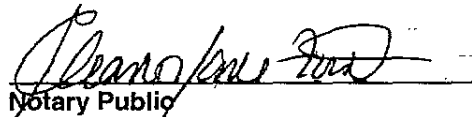
BEFORE ME, a Notary Public, personally appeared Esteban Munne, to me known to be the person or has shown ~~FD Divers~~ as identification and described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

M 500 - 200 - 69 - 020 - 0

1/20/07

WITNESS, my hand and official seal this 18th day of February, 2003.

My Commission Expires:

  
Notary Public

Amberland of Cape Coral, Inc.  
6915 Willow Lane  
Miami Lakes, Florida 33014

03 FEB 26 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is  
submitted:

First: That Amberland of Cape Coral, Inc., is desiring to organize or qualify  
under the laws of the State of Florida with its principal place of business at 6915 Willow  
Lane, Miami Lakes, Florida 33014, has named Esteban Munne, 6915 Willow Lane, Miami  
Lakes, Florida 33014, as its agent to accept service of process within Florida.

  
\_\_\_\_\_  
Esteban Munne

2-19-03  
\_\_\_\_\_  
Date

Having been named to accept service of process for the above state corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity, and I further  
agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties.

  
\_\_\_\_\_  
Esteban Munne  
Registered Agent  
Amberland of Cape Coral, Inc.

2-19-03  
\_\_\_\_\_  
Date