

P03000038970

(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



900014939409

01-01-03--01019--015 \*\*37.50

FILED  
03 MAR 31 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

4/8

**TRANSMITTAL LETTER**

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

**SUBJECT:** TRAMITES CONSULARES, 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:** RAFAEL J. CARREÑO  
Name (Printed or typed)

1101 BRICKELL Av. Suite 803  
Address

Miami, Florida 33131  
City, State & Zip

(305) 778 9803  
Daytime Telephone number

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

FILED

03 MAR 31 AM 10:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
FOR  
**TRAMITES CONSULARES, INC.**

I, The undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be **TRAMITES CONSULARES, INC.**

**ARTICLE II**

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A.- To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects herein above specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

**ARTICLE III**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of par value common stock.

**ARTICLE IV**

The amount of capital with which this corporation shall begin business shall be \$ 1000.00

**ARTICLE V**

The existence of this corporation shall be perpetual.

## **ARTICLE VI**

The principal office of this corporation shall be located at 1101 Brickell Avenue, Suite 803, Miami, Florida 33131

## **ARTICLE VI**

The name and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, Bylaws, and the Laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are the follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>TITLE</b>
Rafael J. Carreño	1101 Brickell Avenue Suite 803 Miami, Florida 33131	President

The street address of the initial registered office of the Corporation is

1101 Brickell Avenue  
Suite 803  
Miami, Florida 33131

And the name of the initial registered agent at that address is Rafael J. Carreño

The address of the principal office of the corporation and the mailing address of the corporation is:

1101 Brickell Avenue  
Suite 803  
Miami, Florida 33131

## **ARTICLE VIII**

The name and address of the subscriber to these Article of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$ 1,000.00 the amount of capital with which this corporation shall begin business are as follows:

<b>NAME</b>	<b>ADDRESS</b>	<b>TITLE</b>
Rafael J. Carreño	1101 Brickell Avenue Suite 803 Miami, Florida 33131	President

## ARTICLE IX

This Corporation shall be initially governed by stockholders, notwithstanding other provision of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year and after their election or until their successors are elect or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: President, Vice-President, Treasurer, and such other offices as are permitted by the Bylaws of the corporation. The officers shall service for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

## ARTICLE X

Having been made initial Registered Agent to accept service and process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of the law pertinent thereto.

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.

  
Rafael J. Carreño

ESTATE OF FLORIDA                    )  
COUNTY OF MIAMI-DADE            )

I hereby certify that on this day personally appeared to me well known to be the same described in and who executes these Article of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber (s) and that the facts set for the therein are true.

WITNESS my hand and seal at Miami, Miami-Dade County, Florida this 12 day of Dec, 2002

My commission expires:

  
Notary Public State of Florida

FILED  
03 MAR 31 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ID: FL. DL C650-730-52-211-0.



Cecilia V. De Castro  
MY COMMISSION # CC841591 EXPIRES  
July 12, 2003  
BONDED THROUGH FAIR INSURANCE, INC.