

P03000042645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

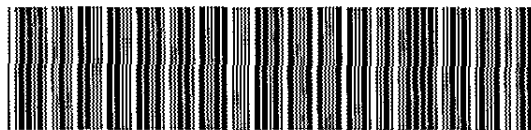
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03 APR 11 PM 11:57
DATE
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OFFICE
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2003 APR 11 PM 12:10

FILED

04-16-03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Rangel E Sauto Investment

Signature _____

Requested by: JSW 4/11

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 14, 2003

CAPITAL CONNECTION, INC.

SUBJECT: RANGEL E SOUTO INVESMENT, INC.
Ref. Number: W03000010569

RECEIVED
03 APR 15 PM 2:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for RANGEL E SOUTO INVESMENT, INC. and your check(s) totaling \$157.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE REMOVE ONE OF THE REGISTERED AGENTS, YOU CAN ONLY HAVE ONE REGISTERED AGENT.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 303A00022282

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF INCORPORATION
OF
RANGEL E SOUTO INVESMENT, INC**

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, Adopt(s) the following Articles of Incorporation for such corporation

**ARTICLE I
NAME**

The name of the corporation is: **RANGEL E SOUTO INVESMENT, INC**

**ARTICLE II
ADDRESS OF PRINCIPAL OFFICE**

55438 METROWEST BLVD APT # 210
ORLANDO FLORIDA 32811

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to issue the following number of shares of the following classes at the following par values

No. Shares: 500

Class: common

Par Value: \$ 1.00

**ARTICLE IV
INITIAL REGISTERES OFFICE AND AGENT**

The street address of the initial registered office, principal place of business and mailing address of this corporation is as follows:

55438 METROWEST BLVD APT # 210
ORLANDO FLORIDA 32811

The name of the initial registered agent at that address is:

JOSE TARCISIO SOUTO

FILED
2003 APR 11 PM 12:10
CLERK OF DISTRICT COURT
JULIA

**ARTICLE V
INITIAL BOARD OF DIRECTORS**

The numbers of directors constituting the initial board of directors is two (2). The number of directors may be increased or decreased from time to time in a accordance with the bylaws but shall never be less than two (2), The names and addresses of the initial directors of the corporation are as follows:

- **JOSE TARSISIO SOUTO** (President)
- **MARTA MARIA SOUTO** (VIC – PRESIDENT)

**55438 METROWEST BLVD APT # 210
ORLANDO FLORIDA 32811**

**ARTICLE VI
INCORPORATORS (S)**

The name(s) and address of the incorporator(s) signing these articles of Incorporation is:

- **JOSE TARSISIO SOUTO**
- **MARTA MARIA SOUTO**

**55438 METROWEST BLVD APT # 210
ORLANDO FLORIDA 32811**

**ARTICLE VII
BY LAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the shareholders

**ARTICLE VIII
NATURE OF THE BUSINESS**

This corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other State, country or territory or nation

**ARTICLE IX
INDEMNIFICATION**

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

**ARTICLE X
INFORMAL ACTION OF DIRECTORS**

If all the directors separately or collectively consent in writing to any action taken or to be taken by the corporation, and writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board o Directors

**ARTICLE XI
AMENDMENTS OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this 24th .day of March 2003


MARTA MARIA SOUTO
Witness

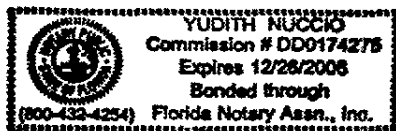
Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of the Florida Statutes.


JOSE TARCISIO SOUTO
Incorporators

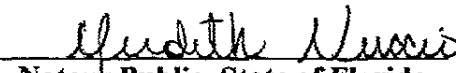
**STATE OF FLORIDA
COUNTY OF ORANGE**

BEFORE ME, the undersigned authority, this day personally appeared Jose Tarcisio Souto to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he/they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24th. Day of March 2003



Identification Produced: FLDL


Notary Public, State of Florida

MY commission Expires 12/26/06

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

RANGEL E SOUTO INVESMENT, INC

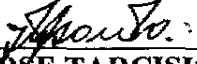
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

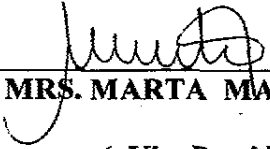
RANGEL E SOUTO INVESMENT, INC

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

- **JOSE TARCISIO SOUTO**
- **55438 METROWEST BLVD APT # 210
ORLANDO FLORIDA 32811**



MR. JOSE TARCISIO SOUTO
Registered Agent
(President)



MRS. MARTA MARIA SOUTO
(Vic- President)

Date: January 24th of 2003

HAVING BEEN NAMED AS REGISTEREDS AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT HE PLACE DESIGNATES IN THIS CERTIFICATE, T HEREBY ACCEPT THE CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPE AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERES AGENT



MR. JOSE TARCISIO SOUTO
Date: March 24th of 2003