

PD3000045317

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

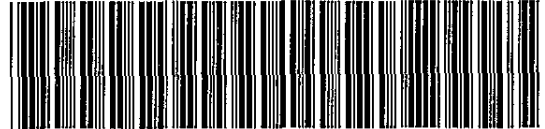
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/21/03--01016--003 **70.00

RECEIVED
03 APR 21 PM 12:40
DIVISION OF CONFIGURATION

10/13-1/13/13

FILED
03 APR 23 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Lexis Document Services

Requestor's Name

(front counter)

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Roca & Sons, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2003

LEXIS DOCUMENT SERVICES

SUBJECT: ROCA & SONS, INC.
Ref. Number: W03000011343

RECEIVED
03 APR 23 11:11:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ROCA & SONS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P03000040082.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 803A00024060

4/23: May we please have 4/21/03 as the file date?

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

JOSE ROCA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

169 East Flagler Street, Suite 911
Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import/Export

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jose Manuel Roca Massotti
169 East Flagler Street, Suite 911
Miami, FL 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jose Manuel Roca Massotti
169 East Flagler Street, Suite 911
Miami, FL 33131

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
03 APR 23 PM 1:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA