

PO3000051451

(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



100017798411

05/02/03--01093--021 **70.00

FILED
03 MAY -2 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 09 2003

A. J. AGOSTINI, C.P.A., P.A.

Certified Public Accountant

Suite 106

1320 N. Semoran Blvd. ~ Orlando, FL 32807-3500

Phone: (407) 249-1717 ~ Fax: (407) 249-1717

TRANSMITTAL LETTER

April 17, 2003

Date

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

SUBJECT: PALMERAS ENTERPRISES, INC.

(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$70.00
Filing Fee

\$ _____
Filing Fee,
Certified Copy
& Certificate

From:

A. J. AGOSTINI, C.P.A., P.A.

Name

1320 N. SEMORAN BLVD. STE. 106

Address

ORLANDO, FL 32807-3500

City, State & Zip

(407) 249-1717

Daytime Telephone number

ARTICLES OF INCORPORATION

FOR

PALMERAS ENTERPRISES, INC.

The undersigned, acting as Incorporators of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I ~ NAME:

The name of the corporation shall be:

PALMERAS ENTERPRISES, INC.

ARTICLE II ~ DURATION:

This corporation shall have perpetual existence commencing on the date of the Articles with the Department of State.

ARTICLE III ~ PURPOSE(S):

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the United States, Chapter 607, (Florida Statutes), or any other State, country or territory or nation, also to engage in money transfers (transmitter), grocery, music and miscellaneous store, restaurant and rental premises.

ARTICLE IV ~ INITIAL OFFICE:

The mailing address shall be:

105 SUMMIT STREET
CRESCENT CITY, FL 32112

The principal place of business shall be:

105 SUMMIT STREET
CRESCENT CITY, FL 32112

ARTICLE V ~ INITIAL REGISTERED AGENT AND ADDRESS:

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

ENRIQUE BENITEZ
105 SUMMIT STREET
CRESCENT CITY, FL 32112

03 MAY -2 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

FOR

PALMERAS ENTERPRISES, INC.

(Continued)

ARTICLE VI ~ CAPITAL STOCK:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of One Dollar (\$1.00) par value, common stock, which shall be designated as "Common Shares".

ARTICLE VII ~ PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII ~ INITIAL BOARD OF DIRECTORS & INCORPORATORS:

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the initial Directors and the Incorporators signing these papers are:

PRESIDENT/ TREASURER:

ENRIQUE BENITEZ *Enrique Benitez* April 17, 2003
Signature/Incorporator Date

SECRETARY:

AIDA BENITEZ *Aida Benitez* -April 17, 2003
Signature/Incorporator Date

ARTICLE IX ~ INDEMNIFICATION:

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLES OF INCORPORATION

FOR

PALMERAS ENTERPRISES, INC.

(Continued)

ARTICLE X ~ AMENDMENTS:

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and the Stockholders.

ARTICLE XI ~ SPECIAL PROVISIONS:

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to be taken by the appropriate officer to accomplish compliance.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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: PALMERAS ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

ENRIQUE BENITEZ
105 N SUMMIT STREET
CRESCENT CITY, FL 32112

SIGNATURE: Enrique Benitez
TITLE: Enrique Benitez - PRESIDENT
DATE: April 17, 2003

SECRETARY
TALLAHASSEE
03 MAY - 2 03
FILE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Enrique Benitez
Enrique Benitez

Date: April 17, 2003