

PO3000109092

(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



000023442810

10/02/03--01008--016 **78.75

2003 OCT -1 PM 3:00
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED

10/3/03

Melendéz & Associates, Inc.

Accountants

7540 U.S. Highway One
Suite 103
Lantana, Florida 33462
Tel: (561) 582-3046
Fax: (561) 582-0899

September 24, 2003

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Centro De Adoracion Refujio Eterno, Inc.
911 Springdale Circle
Palm Springs, Fl. 33461

Sapo 's Dollar Shack, Inc.
1312 S. Broughton Square
Boynton Beach, Fl. 33436

Casa Hogar Refujio Eterno, Inc.
1091 East Shore Drive
West Palm Beach, Fl. 33406

To whom it may concern,

Enclosed find the Articles of Incorporation for the above named subscribers, along with the fees required, Please file the reports and mail them back to me.

Thanking you in advance for your cooperation.

Sincerely,


Mary Melendez

FILED
2003 OCT -1 PM 3:00
CLERK OF STATE
TALLAHASSEE FLORIDA

**Articles of Incorporation
of
SAPO'S DOLLAR SHACK, INC.**

Article I

Name

Sapo's Dollar Shack, Inc.
1312 S. Broughton Square
Boynton Beach, Fl 33436

Article II

Duration

This corporation shall have perpetual existence.

Article III

Purpose

This corporation is organized for the transaction of any and all lawful business as allowed under the laws of the State of Florida with respect to corporations, as those now exist or as they may hereafter provide.

Article IV

Capital Stock

This organization is authorized to issue 1000 shares of **ONE DOLLAR**, (\$1.00) par value common stock.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:

1312 S. Broughton Square, Boynton Beach, Fl 33436

The name of the initial registered agent of this corporation is:

Jose Franco, Jr.

FILED
2003 OCT -1 PM 3:00
CLERK OF STATE
TALLAHASSEE FLORIDA

Article VI
Incorporators

The name and address of the person signing these articles is:

Jose Franco, Jr.
1312 S. Broughton Square
Boynton Beach, Fl 33436

Article VII
Powers

This corporation shall have all of the corporate powers enumerated in Florida Statutes Section 607.0302.

Article VIII
Indemnification

This corporation shall to the fullest extent permitted by the provisions of Florida Statutes 607.0850, as the same may be amended and supplemented, indemnify under said provision from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity while holding such office, and shall inure to the benefit of the heirs executors and administrators of such a person.

Article IX
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article X

Bylaws

The bylaws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide such bylaw as not being subject to amendment or repeal by the directors.

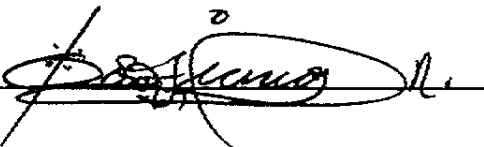
Article XI

Beginning of Corporate Existence

Corporate existence shall begin upon receipt of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of September, 2003.

Signature

A handwritten signature in black ink, appearing to be "D. J. [unclear]", is written over a horizontal line. The signature is stylized and somewhat cursive.

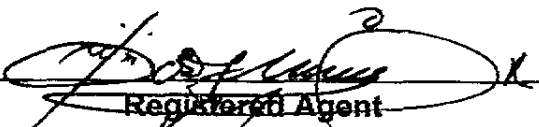
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

Sapo's Dollar Shack, Inc. to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Jose Franco of 1312 S. Broughton Square, Boynton Beach, Florida 33436, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Registered Agent

FILED
2003 OCT -1 PM 3:00
CLERK OF STATE
TALLAHASSEE FLORIDA