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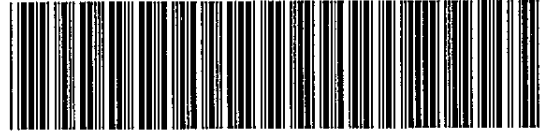
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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

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

1. RIVAL LIQUOR STORE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION.**

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation ACT, hereby adopt(s) the following Articles of incorporation.-*

RIVALL LIQUOR STORE, INC.

**ARTICLE I (NAME).-**

*The name of the corporation shall be:*

RIVALL LIQUOR STORE, INC.

**ARTICLE II (PRINCIPAL OFFICE**

*The principal place of business and mailing of this corporation shall be :*

12820 NW 6 Ln., MIAMI, FL., 33182

**ARTICLE III (SHARES).-**

*The number of shares of stock that this corporation is authorized to have outstanding at any one time is:*

**500 SHARES COMMON STOCK, NO PAR VALUE**

**ARTICLE IV (INITIAL REGISTERED AGENT AND STREET ADDRESS).-**

*The name and address of the initial registered agent is:*

JOSE A. SENA  
12820 NW 6 Ln., MIAMI, FL., 33182

This document was prepared by  
Rodriguez & Asso.  
971 W. Flagler ST.  
Miami, Fl., 33130

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**ARTICLE V (INCORPORATOR).-**

***The name and street address of the incorporator to these Articles of Incorporation is :***

JOSE A. SENA  
12820 NW 6 Ln.,  
Miami, Fl., 33182

Ana Rodriguez  
12820 NW 6 Ln.  
Miami, Fl., 33182

***The undersigned incorporator has executed these Articles of incorporation this 27  
Days of September, 2003.-***

  
Signature.-

**ARTICLE VI /DIRECTOR(S)/.-**

***The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are) :***

Jose A. Sena (President)  
12820 NW 6 Ln.  
Miami, Fl., 33182

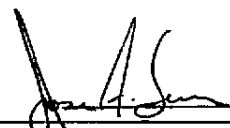
Ana Rodriguez (Secretary)  
12820 NW 6 Ln.  
Miami, Fl., 33182

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**CERTIFICATE OF DESIGNATION OF REGISTER AGENT/REGISTER OFFICE**

***Having been named as Registered Agent to accept services of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.***

Jose A. Sena  
12820 NW 6 Ln  
Miami, Fl., 33182

  
Registered Agent Signature