

P030001/2248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

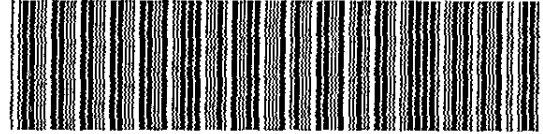
(Business Entity Name)

(Document Number)

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CLERK OF STATE
DIVISION OF CORPORATIONS
03 OCT -8 PM 1:14

10-10-02
WPC

TRANSMITTAL LETTER

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

SUBJECT: Rancho Urbina, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Felix M. Diaz, Jr., P.A.
Name (Printed or Typed)

519 North Krome Avenue
Address

Miami, Florida 33030
City, State & Zip Code

(305) 245-2888
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

RANCHO URBINA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT -8 PM 1:14

I, the undersigned, of legal age, do hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation.

ARTICLE I
NAME

The name of the Corporation shall be: **RANCHO URBINA, INC.**

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations and to do any and all things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

ARTICLE III
CAPITAL STOCK

The capital stock of this Corporation authorized to be issued shall be One Hundred (100) common stock of the par value of one dollar (\$1.00) each. This stock shall have full voting rights, preemptive privileges, non-cumulative as to dividends, and shall be issued fully paid and non-assessable. The stock may not be transferred on the books of this Corporation without first giving the right of purchase for ten (10) days to the Corporation at the book value of the stock, and thereafter for five (5) days to any stockholder of record at the same price and terms of any bona fide offer which the holder may desire to accept.

All of the stock shall be payable in cash, equipment, property, real or personal

labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV
CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE V
CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be at: 33101 SW 202 Avenue, Homestead, Fl 33034, with the privilege of having branch offices at other place within or without the State of Florida.

ARTICLE VII
NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be less than one (1) nor more than three (3):

ARTICLE VIII
DIRECTORS

The name and post office address of the first Board of Directors of this Corporation who shall hold office for the first year or until his successors are chosen, shall be: William Urbina, 33101 SW 202 Avenue, Homestead, Fl 33034.

SUBSCRIBERS

The stock shall be issued fully paid. The shares of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
William Urbina	33101 SW 202 Avenue Homestead, Florida 33034	100

The amount paid into capital, before beginning business shall not be less than Five Hundred (\$500.00), for which the subscribed shares shall be issued.

ARTICLE X

This Corporation reserves the right to amend, alter change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by the statute or set out in the corporate By-Laws, so long as same does not conflict with the Florida Statutes.

ARTICLE XI

The officers of the Corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all Directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this Corporation as a condition precedent to holding an office in this Corporation.

The original incorporators of this Corporation shall have the right, upon its organization, to assign and deliver their subscriptions of stock as set forth in Article IX hereof, to any other person, or to firms or corporations who may hereafter become subscribers to the capital stock of the Corporation, who, upon acceptance of said assignment, shall stand in lie of the original incorporators, and assume and carry out all the rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

ARTICLE XII
DESIGNATION OF RESIDENT AND REGISTERED
AGENT AND REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 OCT -8 PM 1:14


The Corporation hereby designates William Urbina located at 33101 SW 202 Avenue, Homestead, Florida 33034, in the County of Dade, as its resident and registered agent and registered office, to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for this Corporation, at the place designated, as the registered agent, I hereby accept to act in this capacity of resident and registered agent and agree to comply with the provisions of said Act relative to keeping open said registered office.


William Urbina

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the Laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares herein above set forth, and hereunto set our hands and seal, this 21st day of September 2003.


Witnesses:

Sebrach H. Chandler

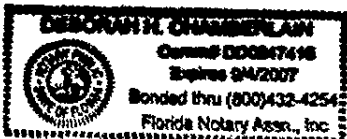

William Urbina

STATE OF FLORIDA }
COUNTY OF DADE } SS

The foregoing instrument, Articles of Incorporation, was acknowledged before me this 29th day of September, 2003 by William Urbina, President of Rancho Urbina, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Florida Driver's License #U615-938-48-323-0, exp. 9/29/06 as identification.


William Urbina, President

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 29th day of September 2003.



Delores H. Chamberlain
Notary Public, State of Florida
My commission expires: 9/4/2007
#DD0247416