

P03000138107

(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



500024547705

11/17/03--01024--014 \*\*80.00

FILED

03 NOV 17 PM 2:41

CLERK OF STATE  
TALLAHASSEE, FLORIDA

11/24

## TRANSMITTAL LETTER

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

SUBJECT: DOUBLE COUSINS, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Orlando Montero

Name (Printed or typed)

4001 Caamano Lane

Address

Winter Garden, FL 34787

City, State & Zip

321-377-3762

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**DOUBLE COUSINS, INC.**

**FILED**

**03 NOV 17 PM 2:41**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be DOUBLE COUSINS, INC. The principal place of business of this corporation shall be 4001 Caamano Lane, Winter Garden, Florida, 34787.

**ARTICLE II. NATURE OF BUSINESS**

This corporation is organized to engage in or transact any and all lawful activities or business permitted under the laws of the United States and the State of Florida or any other state.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered agent of the corporation shall be 4001 Caamano Lane, Winter Garden, Florida, 34787 registered agent of the corporation at that address is ORLANDO MONTERO.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. SPECIAL PROVISION**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

**ARTICLE VII. DIRECTORS**

This corporation shall have two directors initially. The names and street addresses of the initial members are:

ORLANDO MONTERO  
4001 Caamano Lane, Winter Garden, Florida, 34787

ALFRED CAAMANO  
4001 Caamano Lane, Winter Garden, Florida, 34787

#### **ARTICLE VIII. OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

**President**

ORLANDO MONTERO  
4001 Caamano Lane, Winter Garden, Florida, 34787

**Vice-President**

ALFRED CAAMANO  
4001 Caamano Lane, Winter Garden, Florida, 34787

**Secretary**

ORLANDO MONTERO  
4001 Caamano Lane, Winter Garden, Florida, 34787

**Treasurer**

ALFRED CAAMANO  
4001 Caamano Lane, Winter Garden, Florida, 34787

#### **ARTICLE IX. SHAREHOLDER**

The initial shareholders and percentage of shares owned by them are:

50% ORLANDO MONTERO  
4001 Caamano Lane, Winter Garden, Florida, 34787

50% ALFRED CAAMANO  
4001 Caamano Lane, Winter Garden, Florida, 34787

#### **ARTICLE X. SUBSCRIBER**

The name and address of the subscriber to these Articles of Incorporation

is: ORLANDO MONTERO  
4001 Caamano Lane, Winter Garden, Florida, 34787

FILED

03 NOV 17 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 12th day of November, 2003.

Orlando Montero  
ORLANDO MONTERO

STATE OF FLORIDA )  
                                  ) SS:  
COUNTY OF ORANGE )

BEFORE ME, the undersigned authority, personally appeared ORLANDO MONTERO, who, after first being duly sworn, deposes and says that he has read the foregoing Articles of Incorporation and has executed it freely and voluntarily.

SWORN TO AND SUBSCRIBED before me this 12th day of November, 2003.  
Russell K. Hall  
NOTARY PUBLIC

**ACCEPTANCE OF REGISTERED AGENT**

I, ORLANDO MONTERO, having been named to act as the Registered Agent to accept service of process for \_\_\_\_\_, designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 12th day of November, 2003.

Orlando Montero  
ORLANDO MONTERO