

PD3000151975

(Requestor's Name)

R.M. MONTE ENTERPRISE
3977 E HWY 60
BARTOW, FLORIDA 33825

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

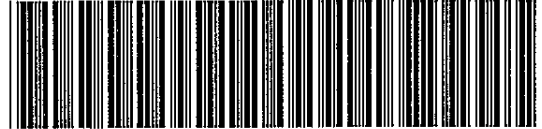
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1003-35639

12-16-03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 1, 2003

RECEIVED

03 DEC 15 AM 10:09

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EDGARDO R. MONTE
3977 E HWY 60
BARTOW, FL 33825

SUBJECT: R.M. MONTE ENTERPRISE
Ref. Number: W03000035639

We have received your document for R.M. MONTE ENTERPRISE and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves
Document Specialist
New Filings Section

Letter Number: 003A00064239

December 11, 2003

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

Dear Ms. Donna Graves:

Enclosed please find original and copy of Certificate of Incorporation for R.M. MONTE ENTERPRISE INC.

You may reach me at: 3977 East Hwy 60
Bartow, FL 33830
Telephone is (863) 698-2891

Thank you,


Edgardo R. Monte

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

R.M. MONTE ENTERPRISE INC.

ARTICLE I - NAME

The name of this corporation shall be

R.M. MONTE ENTERPRISE INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation shall authorized to have outstanding at any time shall be 500 shares of common stock of the par value of \$1.00 per share, upon which there is no preemptive rights except to the extent specified by the By-Laws.

The common stock shall be paid for at such time as the Board of Directors may designate, in cash, real or personal property, service, patents, leases or any other valuable right or thing, for the uses and purposes of the corporation, and all shares of capital, when issued in exchange therefore, shall thereupon and thereby become and be paid in full the same as though paid for in cash at par, and shall be non assessable forever and the judgment of the Board of Directors as to the value of any property, right or thing acquired in exchange for capital stock shall be conclusive.

ARTICLE IV - INITIAL CAPITAL

This corporation shall begin with Five Hundred Dollars (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have a perpetual existence unless sooner dissolved by law.

ARTICLE VI - PRINCIPAL OFFICE

The principal office of this corporation shall be located

3977 EAST HWY 60
BARTOW, FLORIDA 33830

The Board of Directors may, from time to time, move the principal office to any other address and may establish branch offices and other places of business as may be deemed expedient.

ARTICLE VII - BOARD OF DIRECTORS

The business of this corporation shall be conducted by its Board of Directors. This corporation shall have a minimum of one director and not more than five directors.

Each officer and director shall hold office until his successor shall be elected and qualified; provided, however, that a majority of the stockholders at either a regular or special meeting may remove any officer or director with or without cause. The duties and powers and function of the officers and Board of Directors shall be as usually devolve upon such officers and directors, unless otherwise provided by the By-Laws.

ARTICLE VIII - ORIGINAL DIRECTORS

The names and address of the Directors are as follows:

NAME	ADDRESS
MAYRA L MONTE	3977 E HWY 60, BARTOW, FL 33830
EDGARDO R. MONTE	3977 E HWY 60, BARTOW, FL 33830

ARTICLE IX - SUBSCRIBERS

The name and address of the subscribers to the Certificate of Incorporation and a statement of the number of shares of stock which they agree to take is as follows:

NAME	ADDRESS	# OF SHARES
MAYRA L MONTE	3977 E HWY 60, BARTOW FL 33830	250
EDGARDO R. MONTE	3977 E HWY 60, BARTOW FL 33830	250

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XI

The following special provisions, power, privileges, and limitations shall be applicable to and govern this corporation:

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiarly or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall be been known to the Board of Directors or majority thereof, and any directors of this corporation who are also directors or officers of such corporation, or who are so interested may be counted in the determining the existence of quorum at any meeting of the Board of Directors of this corporation, which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business, both within and without the State of Florida, and in pursuance to the General Laws of the State of Florida, being Chapter 608 F.S.A., and the Acts amendatory thereto and supplemental thereof, do make and file this Certificate of Incorporation, hereby declaring and certifying that the facts herein stated are true and do agree to take the number of shares set opposite my name and accordingly have hereunto set my hand and seal this 12TH day of November 2003.

 11/12/03
EDGARDO R. MONTE DATE

STATE OF FLORIDA)

: SS:

COUNTY OF HILLSBOROUGH)

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized to take acknowledgement in the State and County named above, personally appeared EDGARDO R. MONTE, to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 12th day of November 2003.

Michelle Young 11-12-03

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That R.M. MONTE ENTERPRISE INC., desiring to organize under the laws
of the State of Florida with its principal office, as indicated in
the Article of Incorporation at CITY of BARTOW, POLK, State of
Florida has named: EDGARDO R. MONTE, Polk County, City of Bartow,
State of Florida, as its agent to accept service of process within
this state.

Having been named to accept service of process for the above stated
corporation, at 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.

By: Edgardo Monte 11/12/03
Resident Agent EDGARDO R. MONTE DATE 11/12/03
3977 E HWY 60
BARTOW FL 33830