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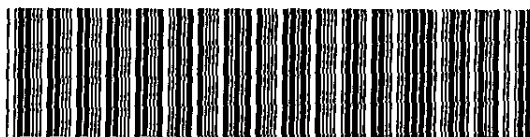
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2004 JAN 12 PM 1:12
TALLAHASSEE FLORIDA
JATE

gt 1/20/04

TRANSMITTAL LETTER

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

FILED
2004 JAN 12 PM 1:12
RECEIVED STATE
TALLAHASSEE FLORIDA

SUBJECT: LOPEZ MANAGEMENT, 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: ESTHER LOPEZ
Name (Printed or typed)

12783 S.W. 45th TERRACE
Address

MIAMI, FLORIDA 33175
City, State & Zip

(305) 775-2269
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

LOPEZ MANAGEMENT, INC.

FILED
2004 JAN 12 PM 1:12
CLERK OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: LOPEZ MANAGEMENT, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is :12783 S.W. 45th TERRACE, MIAMI, FLORIDA 33175

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

ESTHER LOPEZ

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation should have ONE (1) DIRECTOR initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one. The name and address of the initial director of this corporation

is: NAME ADDRESS OFFICE

ESTHER LOPEZ 12783 S.W. 45th TERRACE PRESIDENT
MIAMI, FLORIDA 33175

ARTICLE VII INCORPORATOR

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

ESTHER LOPEZ 12783 S.W. 45th TERRACE
MIAMI, FLORIDA 33175

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENTS

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 shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 9th day of JANUARY, 2004.



ESTHER LOPEZ

TITLE: President

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

JAN 12 PM 1:12
TALLAHASSEE FLORIDA
STATE

Pursuant to the provisions of section 607.0501, Florida Statutes,
the undersigned corporation, organized under the laws of the state
of Florida, submits the following statement in designating the
registerd office / registered agent, in the state of Florida.

1. The name of the corporation is: LOPEZ MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

Name: ESTHER LOPEZ

Address: 12783 S.W. 45th TERRACE, MIAMI, FLORIDA 33175



ESTHER LOPEZ

TITLE: President

DATE: JANUARY 9, 2004

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of
process for the above stated corporation at place designated in
this certificate, I herby accept the appointment as registered
agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper
and complete performance of my duties, and I am familiar with and
accept the obligations of my position as registered agent.



ESTHER LOPEZ

DATE: JANUARY 9, 2004