

PO4000074492

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000099568 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)715-0346

FLORIDA PROFIT CORPORATION OR P.A.

FRANCISCO MONTIEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

CALLAHAN, LINDA

04/06/04 7:51:04

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

TH 5/10/04 3/6/04 9:24 AM



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 7, 2004

FAS-T CORP. AGENTS, INC.

SUBJECT: FRANCISCO MONTIEL, INC.
REF: W04000017611

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: E04000099568
Letter Number: 604A00031167

ARTICLES OF INCORPORATION

of

FRANCISCO MONTIEL, INC.
(Name of Corporation)

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

ARTICLE I- CORPORATE NAME

The name of the corporation is:

FRANCISCO MONTIEL, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of operating as a consultant.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (\$) (1.00) par value Common Stock, which shall be designated "Common Shares."

FILED
TALLAHASSEE, FLORIDA

JUNE - 7 AM 8:04

FILED

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME FRANCISCO MONTIEL
ADDRESS 307 CAPE CIRCLE
CITY LAKE WORTH, FL. 33467

The principal office, if known or the mailing address of the corporation is:

NAME FRANCISCO MONTIEL, INC.
ADDRESS 307 CAPE CIRCLE
CITY LAKE WORTH, FL. 33467

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) 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 (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME FRANCISCO MONTIEL, INC.
ADDRESS 307 CAPE CIRCLE
CITY LAKE WORTH, FL. 33467

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME FRANCISCO MONTIEL
ADDRESS 307 CAPE CIRCLE
CITY LAKE WORTH, FL. 33467

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

NAME _____
ADDRESS _____
CITY _____

IN WITNESS WHEREOF, the undersigned and subscriber(s) have executed these Articles of Incorporation this 4TH DAY OF MAY, 2004.

Francisco Montiel (Seal)

_____ (Seal)

_____ (Seal)

_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

FRANCISCO MONTIEL, INC.
(Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

At: FRANCISCO MONTIEL, INC.
307 CAPE CIRCLE
LAKE WORTH, FL. 33467

Has named FRANCISCO MONTIEL

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Francisco Montiel
(REGISTERED AGENT)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 JAN -7 AM 8:04

FILED