

PO4000076281

(Requestor's Name)

MARIBEL M. ROIG,

1221 Brickell Avenue, 9<sup>th</sup> floor

Miami, Fl. 33131

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

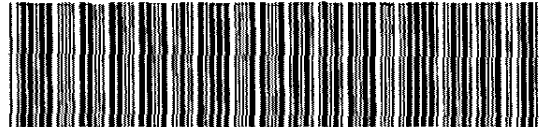
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2004 MAY 11 P 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ROIG MARIBEL MATOS, MBB

FAX ALERT....!!!

RECEIVED  
04 MAY 11 AM 10:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DATE:

5/4/04

TO:

State of FL Div. of Corp

FAX NO.:

FROM:

Maurice Long

FAX NO.:

(305) 377-8751

RE:

Corporations Requested:

MESSAGE:

Roig Maribel Matos, Incorporated

See Document attached.

We have been trying to resolve the errors on the documents - but everytime we check Corp. still not filed - This is our 3rd Reg.

FOR: ☒ REVIEW

☐ AS INFO.

☐ REPLY NEEDED BY:

JSAN

THANK YOU!!!!

1221 Brickell Avenue, Suite 931, Miami, FL 33131

Tn.: (305) 377-8775, FAX: (305) 377-8751 E-mail: [mortgagegalore5@aol.com](mailto:mortgagegalore5@aol.com)



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 6, 2003

MARIBEL M. ROIG  
1221 BRICKELL AVE 9 FLR  
MIAMI, FL 33131

SUBJECT: ROIG.MARIBEL.MATOS, INCORPORATED  
Ref. Number: W03000032922

We have received your document for ROIG.MARIBEL.MATOS, INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Remove periods (.) between names in header or add periods to name throughout the document.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 303A00060656

ARTICLES OF INCORPORATION

FILED

OF

2004 MAY 11 P 12:59

ROIG MARIBEL MATOS, INCORPORATED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this Corporation is: ROIG MARIBEL MATOS, INCORPORATED.

ARTICLE II. PURPOSE

This Corporation shall exist perpetually commencing on the date these Articles are filed, and may engage in any and all lawful business under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK.

This Corporation is authorized to issue 600 shares of one-dollar par (\$1.00) par value Common stock.

ARTICLE IV. PREEMPTIVE RIGHTS.

Every shareholder, upon the sale for cash or any new common stock of this Corporation, shall have the right to purchase their pro rata share, (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE V. INITIAL REGISTERED AND PRINCIPAL OFFICE AND AGENT.

The street address of the initial registered and principal office of this corporation is: 1221 Brickell Avenue, 9<sup>th</sup> floor, Miami, Fl. 33131

The name of the initial Registered Agent of this Corporation is:  
Maribel M. Roig

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This Corporation shall have one 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 (1). The initial director of this Corporation is:

Maribel M Roig, 1221 Brickell Avenue, 9<sup>th</sup> floor, Miami, Fl. 33131

ARTICLE VII. INCORPORATOR

The name and address of the person signing this article is:

MARIBEL M. ROIG, 1221 Brickell Avenue, 9<sup>th</sup> floor, Miami, Fl. 33131

ARTICLE VII. INDEMNIFICATION.

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

**ARTICLE IX. BY LAWS.**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation, this 12<sup>th</sup> of November, 2001, at Miami, Florida, County of Dade.

3/1/04  
DATE

  
MARIBEL M. ROIG

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT  
UPON WHOM PROCESS MAY BE SERVED**

**WITNESSETH:**

That ROIG MARIBEL MATOS, INCORPORATED, desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed MARIBEL M. ROIG, as its agent to accept service of process within the state.

**ACKNOWLEDGEMENT:**

Having been named as Registered Agent to accept service of process for the above stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in the capacity of Registered Agent for said Corporation and agree to comply with the applicable provision of the Florida Statutes, this 12<sup>th</sup> of November of 2001.

  
MARIBEL M. ROIG, Registered Agent

**FILED**  
2004 MAY 11 P 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA