

Pa4800130647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

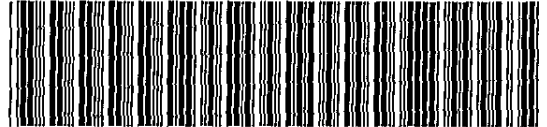
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000041014240

05/17/04--01058--012 **70.00

FILED

2004 SEP 17 P 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 SEP 17 PM 12:53

CLERK OF SUPERIOR COURT
STATE OF FLORIDA

9-17-04



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

September 17, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Ceballos-5, Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

File 1st

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION FOR CEBALLOS-5, INC.

The undersigned incorporators, 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 the corporation shall be CEBALLOS-5, INC.

ARTICLE II

PLACE OF BUSINESS. The principal place of business and the mailing address of this corporation shall be:

CEBALLOS-5, INC.
ATT: CLAIRE W. CEBALLOS, President
7520 S.W. 115th Street
Miami, FL 33156

ARTICLE III

STOCK. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares.

ARTICLE IV

PURPOSES. The general purposes for which the corporation is organized are the following:

(a) To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Counsel Corporation Act. No other purpose limits this general purpose in any way; and

(b) To do such things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

FILED
2004 SEP 17 P 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The initial officers and/or directors are:

CLAIRE W. CEBALLOS
7520 S.W. 115th Street
Miami, FL 33156

CLAIRE W. CEBALLOS is initial President, Secretary, Treasurer and Director.

ARTICLE VI

CORPORATE POWERS. The corporate powers shall be as set forth in the Florida Statutes, as amended.

ARTICLE VII

REGISTERED AGENT AND ADDRESS. The address of the corporation's registered office and the name of its registered agent is:

CLAIRE W. CEBALLOS
7520 S.W. 115th Street
Miami, FL 33156

ARTICLE VIII

INCORPORATORS. The names and addresses of the incorporators for these Articles of Incorporation are:

CLAIRE W. CEBALLOS
7520 S.W. 115th Street
Miami, FL 33156

The undersigned have executed these Articles of Incorporation this September 14, 2004.

Signature of the Incorporators:


CLAIRE W. CEBALLOS

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Corporation is CEBALLOS-5, INC..

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

CLAIRE W. CEBALLOS
7520 S.W. 115th Street
Miami, FL 33156

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.


CLAIRE W. CEBALLOS

DATE: September 14, 2004

FILED
2004 SEP 17 P 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA