

P04000171528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

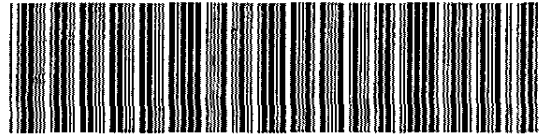
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/10/04--01015--009 **87.50

04 DEC 27 AM 8:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPROVED
AND
FILED

CB 12-27

TRANSMITTAL LETTER

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

SUBJECT: TU HISPANO CO.

(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: ONELIA MARLENE DURAN
Name (Printed or typed)

11865 SW 26TH STREET, BLDG. I, SUITE 15-16
Address

MIAMI, FLORIDA 33175
City, State & Zip

(305) 228-8900
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 13, 2004

ONELIA M. DURAN
11865 SW 26 ST BLD 1 CORAL; WAY STE 15-1
MIAMI, FL 33175

SUBJECT: EI HISPANO CO.
Ref. Number: W04000045463

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

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

An effective date may be added to the Articles of Incorporation if a 2005 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) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 704A00069409

December 17, 2004

Attn: Cynthia Block
Document Specialist
New Filings Section
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

COPY

Re: TU HISPANO (formerly El Hispano Co.)
Ref. No.: W04000045463

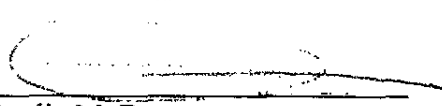
Dear Ms. Block:

This is to inform that I have received my rejected corporate filing application for El Hispano Co. as a result of noncompliance with Section 607.08202 or 617.0802 of the Florida Statutes.

Please find enclosed the corrected filing. Also, please note that I have changed the name of the proposed corporation, the number of shares to be issued, and the name of the officers to comply with the Florida statute.

In regards to the filing fee, please note that I submitted check # 2009 for the sum of \$87.50, when I submitted the initial filing that was rejected. Please use the paid amount to cover the filing fees, certified copy and certificate of status fees associated with the filing of this corrected application.

Should you have any questions please contact me at the contact information below.


Onelia M. Duran
11865 SW 26th St., Bldg. I, Ste. 17
Miami, FL 33175
(305) 228-8900

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

TU HISPANO CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11865 SW 26TH STREET, BLDG. I, SUITE 15-16, MIAMI, FL 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO CONDUCT ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ONELIA MARLENE DURAN
11865 SW 26TH STREET, BLDG. I, SUITE 15-16, MIAMI, FL 33175

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

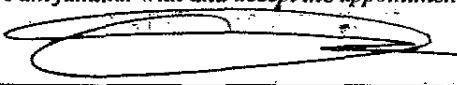
ONELIA MARLENE DURAN
1300 SW 122 AVE, #120, MIAMI, FL 33184

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ONELIA MARLENE DURAN
11865 SW 26TH STREET, BLDG. I, SUITE 15-16, MIAMI, FL 33175

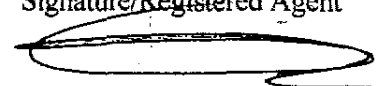
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/15/04

Date



Signature/Incorporator

12/15/04

Date

APPROVED
AND
FILED

04 DEC 27 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA