

POS000059465

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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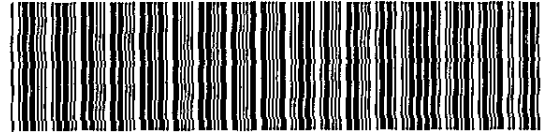
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/18/05--01021--023 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 18 PM 1:39

B. McKnight APR 22 2005

TRANSMITTAL LETTER

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

SUBJECT: Austin Rios Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee
	& Certificate of Status

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

FROM: Austin Rios Enterprises, Inc.
Name (Printed or typed)

17086 Bonita Lane W
Address

Sugarloaf Key, FL 33042
City, State & Zip

(305) 942-9892
Daytime Telephone number

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

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:

Austin Rios Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

17086 Bonita Lane W
Sugarloaf Key, FL 33042

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investment and Management

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Rafael J. Rios
17086 Bonita Lane W
Sugarloaf Key, FL 33042

Jeffrey A. Austin
P.O. Box 932
Prosperity, SC 29127

ARTICLE VI REGISTERED AGENT

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

Mario E. Rodriguez, CPA, P.A.
1010 Kennedy Drive Suite 404B
Key West, FL 33040

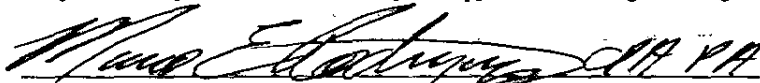
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rafael J. Rios
17086 Bonita Lane W
Sugarloaf Key, FL 33042

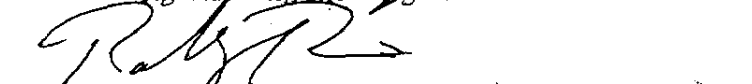
Jeffrey A. Austin
P.O. Box 932
Prosperity, SC 29127

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

Date

4/12/05


Signature/Incorporator

Date

4/12/05

FILED
SECRETARY OF STATE
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