

P05000072385

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.

(((H05000125178 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

gordo's ranch, corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
05 MAY 19 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S/18/05
SD

H05000125178



**ARTICLES OF INCORPORATION
OF:**

GORDO'S RANCH, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

GORDO'S RANCH, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**91 SE 1ST AVENUE
BOCA RATON, FL 33432**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**PAMELA MENDIETA ARBULU
22119 MARTELLA AVE.
BOCA RATON, FL 33433**

**Prepared by:
Firmo Maldonado c/o Hitech-Tax
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555**

FILED
05 MAY 19 PM 9:37
SEAL OF THE STATE
TALLAHASSEE, FLORIDA

H05000125178

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of Incorporation is:

**RODOLFO A. MENDIETA
7720 KENWAY PL. EAST
BOCA RATON, FL 33433**

**PAMELA MENDIETA ARBULU
22119 MARTELLA AVE.
BOCA RATON, FL 33433**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: P
RODOLFO A. MENDIETA
7720 KENWAY PL. EAST
BOCA RATON, FL 33433**

**Title: VP
PAMELA MENDIETA ARBULU
22119 MARTELLA AVE.
BOCA RATON, FL 33433**

The undersigned has(have) executed these Articles of Incorporation this 17th day of May, 2005.



RODOLFO A. MENDIETA / President



PAMELA MENDIETA ARBULU / Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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.


1. The Name of the corporation is:

GORDO'S RANCH, CORP.

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

**PAMELA MENDIETA ARBULU
22119 MARTELLA AVE.
BOCA RATON, FL 33433**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: May 17th, 2005

HD5000125178

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: P. Lee

Date: May 17th, 2005

FILED
05 MAY 18 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HD5000125178