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J. Shivers MAY 18 2005

TRANSMITTAL LETTER

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

SUBJECT: LOS LULOS, INC.
(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: JUAN BORRERO
Name (Printed or typed)

3219 BENEVA ROAD, APT. 203
Address

SARASOTA, FL 34232
City, State & Zip

(941) 320-6592
Daytime Telephone number

FILED
CLERK OF DISTRICT COURT
05 MAY 18 PM 3:42

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

ARTICLES OF INCORPORATION
OF

LOS LULOS, INC.

In compliance with Chapter 607 and Chapter 621, Florida Statutes

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

ARTICLE I - NAME

The name of the corporation shall be Los Lulos, Inc.

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the corporation's initial principal office is 3219 Beneva Road, Apt. 203 Sarasota, FL 34232.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of strengthening the bonds of friendship among its founding members through the planning, development and staging of leisure, recreational and related entertainment activities; and to carry out any or all lawful business transactions.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock with a \$1.00 par value.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent is Juan Borrero and the Florida street address of the initial registered office is 3219 Beneva Road, Apt. 203 Sarasota, FL 34232.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have five (5) directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Luis F. Ortiz	President	630 Buttonwood Drive Longboat Key, FL 34228
María T. Jaramillo	Vice President	4146 Eastwood Drive Sarasota, FL 34232
Beatriz E. Franco	Secretary	3908 39 th Avenue W. Bradenton, FL 34205
Juan Borrero	Treasurer	3219 Beneva Road, Apt. 203 Sarasota, FL 34232
Flor M. Chaves	Auditor	2366 Darwin Avenue Sarasota, FL 34239

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SECRETARY OF STATE
05 MAY 18 PM 3:47

ARTICLE VIII – INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Jorge R. Chacón, 5160 Northridge Road, Apt. 210 Sarasota, FL 34238.

ARTICLE IX – COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th day of May, 2005.



Jorge R. Chacón

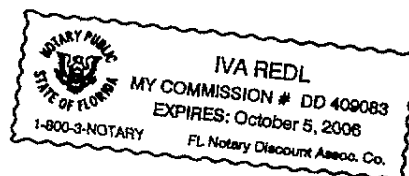
STATE OF FLORIDA
COUNTY OF SARASOTA

Sworn to before me this 13th day of May, 2005 by
Jorge R. Chacón, who is personally known to me, or who has
produced _____ as identification, and who did or
did not take an oath.



NOTARY PUBLIC

My commission expires:

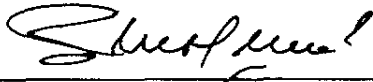


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is: **LOS LULOS, INC.**
2. The name and address of the registered agent and office is:
Juan Borrero
3219 Beneva Road, Apt. 203
Sarasota, FL 34232

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.



Juan Borrero



Date

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SECRETARY OF STATE
DIVISION OF CORPORATE
05 MAY 18 PM 3:22