**2**1001/005

# 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.

(((H05000229572 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 : FERNANDEZ, PETR & ASSOCIATES

Account Number : 110514003576 : (305)819-1942 Phone Fax Number : (305)819-1940

# FLORIDA PROFIT CORPORATION OR P.A.

VILLAS TAXCO, INC.

Certificate of Status	1
Certifled Copy	. 0
Page Count	04
Estimated Charge	\$78.75

Electropic Filing Menu.

Compended Filing

Public Access Help

Achinera SEP 28 7000

#### H05000229572 3

# ARTICLES OF INCORPORATION FOR VILLAS TAXCO, INC.

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I. NAME

The name of the corporation is: VILLAS TAXCO, INC.

ARTICLE II. ADDRESS

The corporations mailing address is:
121 SE 9<sup>TH</sup> COURT
HALLANDALE, FL 33009

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective SEPTEMBER 27, 2005

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

OS SEP 27 AM 10: 18
SCORETARY OF STATE
TALLAHASSEE, FLORID

Fernandez, Petr & Associates 5785-B NW 151<sup>st</sup> Street Miami Lakes, FL 33014-2490 305-819-1942

#### H05000229572 3

# ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value per share.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 121 SE 9<sup>TH</sup> COURT HALLANDALE, FL 33009 and the name of the corporation's initial registered agent at the address is CARLOS MOLINO.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

# NAME

# JUAN CARLOS BANDIN CARLOS MOLINO

#### ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:
FERNANDEZ, PETR & ASSOCIATES
5785-B NW 151<sup>ST</sup> STREET
MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 305-819-1942

# H05000222649 3

# ARTICLE IX. CORPORATE OFFICERS

# The corporate officers shall be as follows: PRESIDENT/TREASURER - LEON ESQUENAZI LEVY VICE-PRESIDENT/SECRETARY - JUAN CARLOS BANDIN

# ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 27<sup>th</sup> day of SEPTEMBER 2005.

Fernandez, Petr & Associates

Peter Z. Petr. President

# H05000229572 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That VILLAS TAXCO, INC. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 121 SE 9TH COURT HALLANDALE, FL 33009. has name CARLOS MOLINO as its agent to accept, service of process within this state.

# ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: \_\_\_ Date 9/22/05

Peter Z. Petr, Attorney-in-Fact

CARLOS MOLINO, Registered Agent

Peter Z. Petr, ATTORNEY-IN-FACT LEON ESQUENAZI LEVY, President

Dated: September 27, 2005

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 305-819-1942