## 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.

(((H06000219072 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

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019

Phone : (305) 552-5973

Fax Number

: (305)220-1440

## FLORIDA PROFIT/NON PROFIT CORPORATION

### C & R FINANCIAL CONSULTING CORP

Certificate of Status	0
Certified Copy	i
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

9/1/2006

FROM : L'AZARUS 350-205-0381

FAX NO. :3052201440 9/5/2006 10:21 PAGE 001/001

Sep. 05 2006 11:01AM P2 Florida Dept of State



1 :ptember 5, 2006

#### FLORIDA DEPARTMENT OF STATE

1 ZARUS CORPORATE FILING SERVICE Division of Corporations

{ 'BJECT: C & R FINANCIAL CONSULTING CORP.

1 :F: W06000038917

I : received your electronically transmitted document. However, the comment has not been filed. Please make the following corrections and 1 sfax the complete document, including the electronic filing cover sheet.

! 1e complete document was not received. Please refax the complete comment, including the electronic filing cover sheet.

1 :ticle III thru VII is missing!!!

1 on must list the corporation's principal office and/or a mailing address ; 1 the document.

! se designation of the registered office and the registered agent, both at is same Florida street address, must be contained within the document I insuant to Florida Statutes. The registered agent must sign accepting . i we designation as required by Florida Statutes.

: You have any further questions concerning your document, please call 350) 245-6934.

] pria Poole 1 cument Specialist ) aw Filing Section

FAX Aud. #: NO.6000219072 Letter Number: 006A00053739

Sep. 05 2006 11:02AM P3

FAX NO. :3052201440

FROM :LAZARUS

H06000219072

#### CERTIFICATE OF INCORPORATION

OF

## C & R Financial Consulting Corp

FILED
2006 SEP -5 AM 9: 53
SECRETARY CHISTATE
SECRETARY CHISTATE

We, the undersigned subscribers to these Articles of Incorporation natural persons competent to contract from a Corporation the Laws of the State of Florida.

## ARTICLE I, NAME OF CORPORATION:

The name of the Corporation shall be: C & R Financial Consulting Corp

#### ARTICLE II, GENERAL NATURE OF THE BUSINESS:

The general nature of the business and the object and purpose to be transacted and carried are: To conduct business not prohibited by the Laws of the United States and the State of Florida. To conduct business to have one or more officers in buy, sell, import, export, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other countries to conduct debts and borrow money, issued and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer or corporate properties, or instruments to secure the payments of corporate indebtedness as require.

To purchase the corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation on the State of Florida, or any other State or government and while owner of such stock to exercise all rights, powers and privileged of ownership, including the right to vote such stock.

H06000219072

Ī

# H06000219072

#### **ARTICLE III, CAPITAL STOCK:**

The maximum number of shares of stock that the Corporation Is authorized to have outstanding at any one time is 100 shares at \$ 1.00 per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the board of Director thereof, and may be paid in cash, labor or services.

#### ARTICLE IV, INITIAL CAPITAL:

The number of shares with which this Corporation shall commence business is not less than 100 common stock, and the amount of capital with which this Corporation shall commence business will not be less than One Hundred Dollars (\$ 100.00).

#### ARTICLE V, TERM:

The Corporation shall continue perpetually, unless sooner dissolve according to laws.

#### ARTICLE VI, PRINCIPAL PLACE OF BUSINESS:

The initial place of business of said Corporation in this State shall be 7955 NW 12 Street Suite 400 Miami, FL 33126. But the Board of Directors may from time to time, move the principal place of the office to any other address in the State of Florida.

#### **ARTICLE VII, DIRECTORS:**

The business of the Corporation shall be conducted by the Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute the quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide for in the by-laws, shall be elected by the Board of Directors at the meeting held immediately after the adjournment of the annual stockholders meeting.

H06000219072

# ARTICLE VIII, FIRST BOARD OF DIRECTOR# () 6 () () 2 1 9 0 7 2

The name and office address of the members of the first Board of Directors, who, subject to the provisions of the Certificate of incorporation, the by-laws of the Corporation and Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified are as follows:

Richard Hernandez 7955 NW 12 Street Suite 400 Miami, FL 33126

#### **ARTICLE IX, SUBSCRIBERS:**

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of shares subscribed for are as follow:

Richard Hemandez 7955 NW 12 Street Suite 400 Miami, FL 33126

#### **ARTICLE X, OFFICERS:**

The name and post office addresses of the incorporator, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have elected and qualified, are as follows:

Richard Hernandez President/Secretary/Treasurer 7955 NW 12 Street Suite 400 Miami,FL 33126

H06000219072

## ARTICLE XI, AMENDMENT:

# HO 6 0 0 0 2 1 9 0 7 2

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments to these Articles of Incorporation be made.

Richard Hemandez

President/Secretary/Treasurer

STATE OF FLORIDA

)ss

COUNTY OF MIAMI-DADE)

I, HEREBY CERTIFY THAT, on this day, before me, a notary public, duly authorized in the State of Florida and County of Miami-Dade to take acknowledgement Richard Hernandez personally to be the person (s) described as subscribers in and who execute the foregoing Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS

DAY OF / 1/1/9 - 2006.

NOTABLY PUBLIC, STATE OF FLOBIEN AT LAI

My Commission Expires:

BYELYN CHAPONICK
MY COUNTERON & DO STATAS
EXPIRES: July 12, 2010

H0600021909

# H06000219072

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE SERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

In pursuance of Chapter 48,901, Section 607,164
Florida Statutes, the Following is submitted, in the compliance with said act:
FIRST: C&R Financial Consulting Corp
Organized under Laws of the State of
Florida, with the principal Office, as indicated in the Articles of Incorporation, at the City of Miami
County of Miami-Dade, State of Florida, has named Richard Hernandez located at 7955 NW 12 Street
Suite 400 Miami, FL 33126 as its Agent accepts service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept services of process for the above stated Corporation at place designated in this Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

> Richard Hernandez Registered Agent

> > I

H06000219072

2006 SEP -5 AM 9: 53
SECRETARY OF STATE
AND AHASSEE, FLORIDA

į