

P0600122620

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

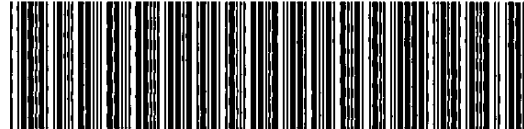
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

9/25



800079802558

09/22/06--01006--012 **78.75

RECEIVED
06 SEP 22 AM 10:36
FILED
06 SEP 22 PM 12:08
STATE SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



UCC FILING & SEARCH SERVICES, INC.
 1574 Village Square Blvd Ste 100
 Tallahassee, Florida 32309
 (850) 681-6528 P

HOLD
 FOR PICKUP BY
 UCC SERVICES
 OFFICE USE ONLY

133066

September 22, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Guadamonte, Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION
OF
GUADAMONTE, INC.**

FILED
06 SEP 22 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

GUADAMONTE, INC.

ARTICLE II - DURATION

The existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized to own and operate a business involved in purchasing and developing real estate and also for the purpose of transacting any or all lawful business authorized by the Florida Professional Service Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 50 shares of Ten & 00/100 dollars (\$10.00) par value common stock.

ARTICLE V
PRINCIPAL PLACE OF BUSINESS AND INITIAL
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1574 Village Square Blvd., Suite #100, Tallahassee, Florida 33309 and the name of the initial registered agent of this corporation at that address is UCC Filing & Search Services, Inc.

The principal place of business of this corporation shall be 1630 Seaway Drive, Suite # 303, Fort Pierce, Florida 34949.

ARTICLE VI - INITIAL BOARD OF DIRECTOR(S)

This corporation shall have two directors initially. The name and address of the initial directors of this corporation are:

Francisco I. Martin Pedrero
P.O. Box 12003
1630 Seaway Drive #303
Fort Pierce, FL 34979

Danuta W. Dmochowska
P.O. Box 12003
1630 Seaway Drive #303
Fort Pierce, FL 34979

ARTICLE VII - INCORPORATOR(S)

The name and address of the person signing these articles of incorporation, are:

Francisco I. Martin Pedrero
P.O. Box 12003
1630 Seaway Drive #303
Fort Pierce, FL 34979

Danuta W. Dmochowska
P.O. Box 12003
1630 Seaway Drive #303
Fort Pierce, FL 34979

Subscriber to 51% of Shares

Subscriber to 49% of Shares

ARTICLE VIII - OFFICER(S)

The name and address of the initial officers of this corporation are:

Francisco I. Martin Pedrero
P.O. Box 12003
1630 Seaway Drive #303
Fort Pierce, FL 34979

President

Danuta W. Dmochowska
P.O. Box 12003
1630 Seaway Drive #303
Fort Pierce, FL 34979

Secretary-Treasurer

ARTICLE IX - SIGNATURES

Executed by the undersigned on this 20th day of September, 2006.



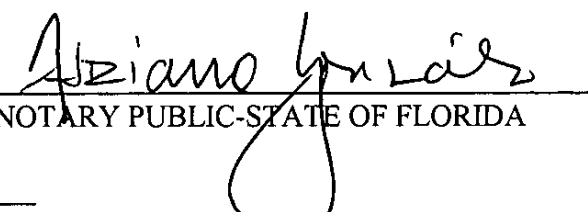
FRANCISCO I. MARTIN PEDRERO-INCORPORATOR



DANUTA W. DMOCHOWSKA-INCORPORATOR

STATE OF FLORIDA
COUNTY OF ST. LUCIE

BEFORE ME, an Officer duly authorized to take oaths in the State of Florida, personally appeared FRANCISCO I. MARTIN PEDRERO, and DANUTA W. DMOCHOWSKA, who after being duly Sworn have signed the document in my presence this 20th day of September, 2006.



NOTARY PUBLIC-STATE OF FLORIDA

Personally Known: _____

Produced I.D.: Francisco I. Martin Pedrero Espana Passport No: AE 137317

Produced I.D.: Danuta W. Dmochowska Republic of Poland Passport No: AL 3825469



RESIDENT AGENT ACCEPTANCE

Having been named to accept service of process for the above stated corporation at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties.

Alison Hand, ASST SEC
UCC FILING & SEARCH SERVICES, INC.

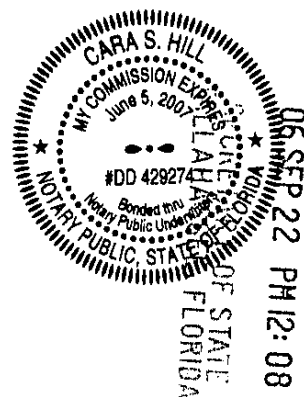
DATE: September 22, 2006

STATE OF FLORIDA
COUNTY OF Leon

BEFORE ME, an Officer duly authorized to take oaths in the State of Florida, personally appeared resident agent of the corporation who after being duly sworn, has signed this document in my presence, this 22nd day of September, 2006.

Cara S Hill
NOTARY PUBLIC - STATE OF FLORIDA

Personally Known: ✓
Produced I.D.: _____



FILED

06 SEP 22 PM 12:08