

P06000125110

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.

((H06000235780 3)))



H060002357803ABC+

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 : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305) 229-8256
Fax Number : (305) 229-8252

06 SEP 28 PM 2:30
FILL
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

RANCHO ESPIRITUANO, CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help



September 26, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ARES & COMPANY, C.P.A., P.A.

SUBJECT: RANCHO ESPIRITUANO, CORP.
REF: W06000042214

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: H06000235780
Letter Number: 506A00057288

To: Miss Dunlap
Please note that in page 3 of Articles of Incorporation appears that: "The name and address of the incorporator executing these articles..." who also is the President signing below.
Thanks

((H06000235780 3)))

ARTICLES OF INCORPORATION
OF
RANCHO ESPIRITUANO, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 28 PM 2:30

THE UNDERSIGNED has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

RANCHO ESPIRITUANO, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purpose proposed to be transacted and carried on by this Corporation are to do any and all of the things, as fully and to the same extent as natural persons might do, viz:

PREPARED BY: ARES & COMPANY, CPA, P.A.
3636 SW 87TH AVE.
MIAMI, FL. 33165

((I106000235780 3)))

((H06000235780 3)))

Transact any and all lawful business.

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate name,

RANCHO ESPIRITUANO, CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of US\$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The name and street address of the initial Registered Agent of this corporation shall be:

JOSE ENRIQUE DIAZ
14848 SW 197TH AVE.
MIAMI, FL. 33196

The business location and mailing address of the Corporation shall be:

14848 SW 197TH AVE.
MIAMI, FL. 33196

((H06000235780 3)))

(((H06000235780 3)))

ARTICLE VI

The initial Board of Directors and Shareholders shall be initially composed by THREE (3) persons, whose names and addresses are:

ALAIN DELGADO - PRESIDENT - 34 % SHAREHOLDER
216 CITATION AVE.
DELTONA, FL. 32738

JOSE ENRIQUE DIAZ - VICEPRESIDENT - 33% SHAREHOLDER
14848 SW 197TH AVE.
MIAMI, FL. 33196

HIRAM VALDES - SECRETARY/TREASURER - 33% SHAREHOLDER
14037 SW 149TH PL
MIAMI, FL. 33196

The name and address of the incorporator executing these Articles of Incorporation is:

ALAIN DELGADO
14848 SW 197TH AVE.
MIAMI, FL. 33196

IN WITNESS WHEREOF, the members of the Board of Directors have signed below these Articles of Incorporation this 25TH day of September, 2006.


ALAIN DELGADO
PRESIDENT


JOSE ENRIQUE DIAZ
VICE-PRESIDENT


HIRAM VALDES
SECRETARY/
TREASURER

(((H06000235780 3)))

(((H06000235780 3)))

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

RANCHO ESPIRITUANO, CORP.

2. The name and address of the Registered Agent and office is:

JOSE ENRIQUE DIAZ
14848 SW 197TH AVE.
MIAMI, FL 33196

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.



JOSE ENRIQUE DIAZ

09/25/06

DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 28 PM 2:30

(((H06000235780 3)))