

# 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.

(((H07000177893 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 : HARPER MEYER #2

Account Number : I20060000101

Phone : (305)577-3443

Fax Number

: (305)577-9921

# FLORIDA PROFIT/NON PROFIT CORPORATION

EL FORTIN FC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Fielp Coul submission 7/11/2007

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

JUL-17-2007 TUE 11:26 AM

FAX NO 07 JUL 17 AM 10: 54

P. 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA

H070001778933

### ARTICLES OF INCORPORATION

OF

### EL FORTIN FC, INC.

The undersigned, acting as incorporator of EL FORTIN FC, INC, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

### ARTICLE I. NAME

The name of the corporation is EL FORTIN FC, INC. (the "Corporation").

### ARTICLE II. ADDRESS

The mailing and business address of the Corporation are:

c/o 701 Brickell Ave. Suite 1400 Miami, Florida 33131

# 07 JUL 11 AM 10: 54 SECRETARY OF STATE AHASSEE, FLORIDA

### ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

### ARTICLE IV. PURPOSE

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

### ARTICLE V. INITIAL DIRECTORS

The names and addresses of the initial directors of the Corporation are:

Juan Carlos Sandoval c/o 701 Brickell Avenue Suite 1400 Miami, Florida 33131

Ana Luisa Aragon Muñoz

H07000177893 3

H070001778933

c/o 701 Brickell Avenue Suite 1400 Miami, Florida 33131

Pedro Mendoza Montano c/o 701 Brickell Avenue Suite 1400 Miami, Florida 33131

## ARTICLE VI. INITIAL OFFICERS

The names, addresses and titles of the initial officers of the Corporation are:

Names and Addresses

Title

Juan Carlos Sandoval

President

c/o 701 Brickell Avenue

Suite 1400

Miami, Florida 33131

Vice President

Ana Luisa Aragon Muñoz c/o 701 Brickell Avenue

Suite 1400

Miami, Florida 33131

Pedro Mendoza Montano

c/o 701 Brickell Avenue

Suite 1400

Miami, Florida 33131

Secretary

### ARTICLE VII. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$1.00 par value per share.

### H07000177893 3

### ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 701 Brickell Ave., Suite 1400, Miami, Florida 33131 and the name of the Corporation's initial registered agent at that address is James M. Meyer, Esq..

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

James M. Meyer, Registere Agent

### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator are:

James M. Meyer, Esq. 701 Brickell Ave. Suite 1400 Miami, Florida 33131

### ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

### ARTICLE XI. 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.

H07000177893 3
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 11<sup>th</sup> day of July 2007.

Incorporator