

P07000132921

(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



400113151874

12/17/07--01059--010 **78.75

FILED

2007 DEC 17 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CA. 1278

Rancho Los Alamos Inc.

December 14, 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Rancho Los Alamos Inc.

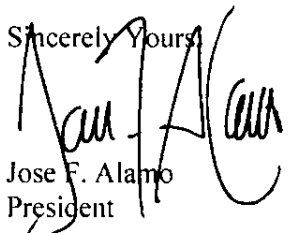
Ladies and Gentlemen,

Enclose please find the original and one copy of the Articles of Incorporations of Rancho Los Alamos Inc. Also enclose is a check in the amount of \$78.75 which represents the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and fee for the Registered Agent Designation for the above name corporation.

Please return my certified copy to the following address:

Rancho Los Alamos Inc.
908 Milano Circle, Suite 106
Brandon, FL 33511

Sincerely Yours,


Jose F. Alamo
President

908 Milano Circle, Suite 2004
Brandon, FL 33511

(813) 649-8192

(813) 649-8192 fax

www.rancholosalamos.com

ARTICLES OF INCORPORATION

of

Rancho Los Alamos Inc.

FILED
2007 DEC 17 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I – Name

The name of the Corporation shall be:

Rancho Los Alamos Inc.

Article II – Principal Place of Business

The Principal place of business of this corporation shall be:

908 Milano Circle, Suite 106

Brandon, FL 33511

Article III – Purposes

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

Article IV – Capital Stock

The total number of shares of capital stock that the Corporation shall have authority to issue is 1000, all of which are to be common stock with par value of one dollar (\$1.00) per share.

Article V – Principal Office and Registered Agent

Its registered office in the State of Florida is 908 Milano Circle Apt 106, in the City of Brandon, County of Hillsborough. The name of its registered agent at such address is Jose F. Alamo.

Article VI – Existence

The Corporation is to have perpetual existence.

Article VII – Effective Date

The effective date of this corporation shall be:

Filing Date of Articles of Incorporation

Article VIII – Incorporator

The name and mailing address of the incorporator is:

Jose F. Alamo

908 Milano Circle Apt 106

Brandon, FL 33511

Article IX – Board of Directors

This corporation shall have one director, initially, and the number of directors may be increased or decreased by amendment of the bylaws of the corporation but shall in no case be less than one.

The name and street address of the initial board of directors is as follows:

Jose F. Alamo President

908 Milano Circle Apt 106

Brandon, FL 33511

Article X – Liability of Stockholders

The private property of the stockholders shall not be subject to the payment of corporate debts.

Article XI – Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

The undersigned Incorporator has executed these Articles of Incorporation this 14th day of December, 2007.



Jose F. Alamo, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The Name of the Corporation is:

Rancho Los Alamos Inc.

The Name and address of the registered agent and office is:

Jose F. Alamo

908 Milano Circle, Suite 106

Brandon, FL 33511

Acknowledgment:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

Signed: _____

Jose F. Alamo

Date: _____

2007 DEC 17 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED