

P08000022/25

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.

(((H08000053805 3)))



H080000538053ABC\$

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) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
08 FEB 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

e & e rodriguez consulting, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 3/3

FILED

08 FEB 29 PM 2:14

Prepared by:

Agelaida A. Albareda, Esq.
Albareda, Rosco & Maluje, P.A.
2455 E. Sunrise Blvd., Suite 813
Ft. Lauderdale, FL 33304
Tel: (954) 564-1099 ext. 703

408000053805 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
E & E RODRIGUEZ CONSULTING, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended,
do hereby form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: E & E RODRIGUEZ CONSULTING, INC.

ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purposes of this corporation and the general nature of the business to be conducted are
as follows:

A. To engage in any business, activity, or endeavor which is lawful under the laws
of the State of Florida.

ARTICLE III

INITIAL PRINCIPAL PLACE OF BUSINESS

The initial principal place of business is 6820 S.W. 93 Ct., Miami, FL 33173.

ARTICLE IV

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of filing of these
Articles of Incorporation.

408000053805

ARTICLE V

CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock with no par value.

ARTICLE VI

INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

SUBSCRIBERS

The name and address of the subscriber of these Articles of Incorporation is:

Eduardo J. Rodriguez 6820 Southwest 93 Court
Miami, FL 33173

ARTICLE VIII

DIRECTORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased from time to time by a vote of the stockholders in conformity with the By-Laws of this corporation but shall never be less than one (1).

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the members of the initial Board of Directors who, subject to the

provisions of the Certificate of Incorporation, the By-Laws, and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successor(s) is/are elected and qualified, is/are:

Eduardo J. Rodriguez, President 6820 S.W. 93rd Court, Miami, FL 33173.

ARTICLE X

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2455 E. Sunrise Blvd., Suite 813, Ft. Lauderdale, FL 33304 and the name of the initial Registered Agent of this corporation at that address is ADELAIDA ALBAREDA, ESQ.

ARTICLE XII
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

DATED this 1st day of February, 2008.


EDUARDO J. RODRIGUEZ, President

STATE OF FLORIDA}


COUNTY OF MIAMI-DADE}

BEFORE ME, the undersigned authority, personally appeared EDUARDO J. RODRIGUEZ, to me well known to be the person described in, or who provided FL. ID as identification, and who executed the foregoing Certificate of Incorporation, and who acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Miami-Dade County, Florida, this ^{8th} day of February, 2008.


Notary Public

My Commission Expires: 10/9/09

NOTARY PUBLIC-STATE OF FLORIDA
 Yvette Gil
Commission # DD465019
Expires: OCT. 09, 2009
Bonded Thru Atlantic Bonding Co., Inc.

408000053805

E & E RODRIGUEZ CONSULTING, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSES OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT E & E RODRIGUEZ CONSULTING, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED ADELAIDA ALBAREDA, ESQ. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Dated: 2/8/06 Eduardo J. Rodriguez
Eduardo J. Rodriguez, President

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Dated: 2/8/06 Adelaida A. Albareda
Adelaida A. Albareda, Registered Agent

408000053805

FILED
08 FEB 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA