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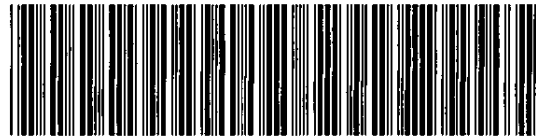
(Business Entity Name)

(Document Number)

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2008 MAY -8 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 08 2007

COVER LETTER

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

SUBJECT: Tu Lugar Latino, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paul R. Shoff

Name (Printed or typed)

23 Tifton Way S.

Address

Ponte Vedra Beach, FL 32082

City, State & Zip

904 553 4388

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Tu Lugar Latino, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

The main office will be located at :

23 Tifton Way S., Ponte Vedra Beach, FL 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

1. To engage in the on-line (internet) business.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV SHARES

The number of shares of stock is:

The initial aggregate number of shares which the corporation is authorized to issue is 2 . Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The name and address of each person who is to serve as a member of the initial board of directors is:

1. Paul R. Shoff; 23 Tifton Way S., Ponte Vedra Beach, FL 32082; Executive President
2. Alejandro Rangel; 4113 Wellington Woods Circle, suite#208, Kissimmee, FL 34741; President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent

The name and street address of the initial registered office of the corporation is

Paul R. Shoff; 23 Tifton Way S., Ponte Vedra Beach, FL 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul R. Shoff; 23 Tifton Way S., Ponte Vedra Beach, FL 32082

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent



Signature/Incorporator

5/5/08

Date

5/5/08

Date