

# 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.

(((H08000199600 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

: (850)617-6381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

Fax Number : (305)633-9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

acapuleo lindo #2 inc.

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

Electronic Filing Menu

Corporate Filing Menu

Help

lofl

8/22/2008 10:43 AM

EMBIKE COK6 KII

08/55/5008 10:24 9696889908

HOBOOOI GOODE ED

OB AUG 22 PM 7: 47

SECRETARY OF STATE
LLAHASSEE. FLORIDA

# ARTICLES OF CORPORATION OF

#### ACAPULCO LINDO # 2 INC.

We, the undersigned, here by associate ourselves together for The purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, rights, privileges, Immunities and liabilities of Incorporation for profit.

#### ARTICLE I

The name of the corporation shall be: ACAPULCO LINDO #2 INC.

#### ARTICLE II

The corporation will engage in any activity of business
Permitted under the laws of the State of Florida and of the
United State of America.

### <u>ARTICLE III</u>

The maximum number of shares, which the corporation is
Authorized to issue and have outstanding at any one time is 100
Shares of common stock, which shares shall be of no par value.
All stock is to be issued as fully paid and exempt from
Assessment.

#### **ARTICLE IV**

The pledge, sale, transfer of other disposition of capital Stock may be governed and restricted by the By-Laws or written

H08000149600

Agreement among the stockholders which shall be on file in the Office of the corporation.

#### ARTICLE V

The amount of capital with which this corporation may begin doing Business shall be not less than FIVE HUNDRED DOLLARS AND NO/100 (\$500.00)

#### <u>ARTICLE VI</u>

The existence of the corporation is perpetual

#### ARTICLE VII

The initial post office address of the principal office of the corporation of the is: 6650 NW 57 STREET, TAMARAC, FL 33319

#### ARTICLES VIII

Directors consisting of not less than one or more than six Directors. A quorum for the holding of a meeting which shall be properly done by the directors, by unamimous consent in writing, Include among the minutes of the corporation, may consent to the Doing of any act and such consent in writing shall have the same Force and effect as though a formal meeting had been held pursuant.

To call being duly made and as though the said act had been done And authorized at a meeting at which a quorum had been present. Or such duties may be delegated to an Executive Committee.

08\55\5008 I0:24 3026333696 EWPIRE CORP KIT

PAGE 03/06

## ARTICLE IX

The names and post office addresses of the members of the First Board of Directors and the State of Corporation officers are as Follow:

<u>NAME</u>

TITLE

**ADDRESS** 

RAMON LAZO

PRESIDENT SECRETARY TREASURY 620 NW 39 STREET OAKLAND PARK, FL 33309

#### ARTICLE X

The name and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of Stock that They agree to take are as follows:

NAME SHARES

**ADRRESS** 

No. OF SHARE

RAMON LAZO

620 NW 39 STREET OAKLAND PARK, FL 33309 100%

#### ARTICLE XI

The stock of the corporation may be issued pursuant to the Provisions of Section 1244 of the Internal Revenue Code, so that

The stockholders of the corporation may receive the benefits Provided there under.

IN WITNESS WHERE OF, we have hereunto set our hands and scals, This 21 \_ Days of August 2008.

Ramon, Lazo (SEAL)

STATE OF FLORIDA

)SS

COUNTY OF BROWARD)

IHEREBY CERTIFY that on this day, before me, an officer duly
Authorized to administer oaths and take acknowledgements under the
To me known to be the person
Described in and who executed the foregoing Articles of Incorporation acknowledged
before me that the executed the same freely and voluntarily for the purposes therein
expressed.

WITNES my hand and official seal of City of Miami, County

Miami-Dade, State of Florida, This 21 day of August 2008

NOTARY PUBLIC, STATE OF FLORIDA

at Florida My commission Expires:

9696889908 70:01 8002/22/80

H08000199000

#### CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING REGISTERED ABSENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the Following is submitted in compliance with said act:

That desiring to organize under the laws of the State of Florida, with its principal office of ACAPULCO LINDO #2 Inc as indicated in the Articles of Incorporation, at City of Miami, County of MIAMI-DADE, State of FLORIDA, has named RAMON LAZO Located at 6650 NW 57 STREET, TAMARAC, FLORIDA 33319

As its agent to accept service of process within this State.

## <u>ACKNOWLEDGMENT BY DESIGN TED AGENT</u>

Having been named to accept service of process for the above Stated Corporation, at the place designated in this Certificate, I Hereby accept to act in this capacity and agree to comply with the Provisions of said act relative to keeping open said office.

Parent I aza

H08000199600