# P08000086663

(Requestor's Name)	_
(Address)	_
(Address)	_
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	-
Certified Copies Certificates of Status	<del></del>
Special Instructions to Filing Officer:	
Office Use Only	



800136033218

09/19/08--01029--008 \*\*78.75

RECEIVED

08 SEP 19 AM 11: 45

08 SEP 19 AM 11: 45

01 STATE COMPORATIONS

01 STATE COMPORATIONS

2008 SEP 19 AH 10: 28
SECRETARY OF STATE
TALLAHASSEF, FI ORIGINAL

FILED

# **LAZARUS**

## **CORPORATE FILING SERVICE**

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

ORPORATION NAME(S) & DOCUM	IENT NUMBER(S), (ii	Office Use Only  f known):
HERNANDEZ (Corporation Name)	OZTA (Document #)	Corporarion
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
(Corporation Name)  Walk in Pick up time  Mail out Will wait	(Document #)  Photocopy	Certified Copy  Certificate of Status
Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of I Change of Regignation/With Merger	
OTHER FILINGS  Annual Report Fictitious Name	Foreign Limited Partner Reinstatement Trademark Other	
R2E031(7/97)		Examiner's Initials

## CERTIFICATE OF INCORPORATION **Hernandez Orta Corporation**

We, the undersigned, hereby associate ourselves together for the purpose off becoming a corporation under the laws 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 should be:

## **Hernandez Orta Corporation**

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America. ARTICLE III

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 or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

#### ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

#### ARTICLE VI

The existence of the corporation is perpetual.

#### ARTI CLE VII

The initial post office address of the principal office of corporation in the State of Florida is: 15285 SW 107 Lane, Miami, Florida 33196 and the mailing address is 15285 SW 107 Lane, Miami, Florida 33196

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 15285 SW 107 Lane, Miami, Florida 33196 and the registered agent at the address is Carlos Hernandez.

#### **ARTICLE VIII**

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any

business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included 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 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.

#### ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

Carlos Hernandez PRESIDENT Emilio Hernandez VPresident

15285 SW 107 Lane, MIAMI, FL 33196 15285 SW 107 Lane, Miami, FI 33196 Stock of the corporation may be issued pursuant to the Provisions of section 1244 of the Internal Revenue Service Code, so that the stockholders of the Corporation may receive the benefits provided hereunder.

In witness whereof, we have hereunto set our hands and Seals this 17<sup>th</sup> day of September, 2008

Carløs Hernandez

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN

### FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida.

The name of the corporation is: **Hernandez Orta Corporation with its principal** place of business at City of Miami, State of Florida has named **Carlos Hernandez** located **at 15285 SW 107 Lane, Miami, Florida 33196 to** accept process in State of Florida County **of MIAMI-DADE**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

Cartos Hernandez Registered Agent ZOOB SEP 19 AH 10: 28

SECRETARY OF STATE
TARK ANASSES OF STATE