

P090000014616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

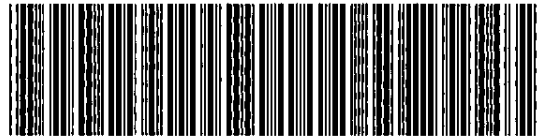
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/28/09--01019--019 **78.75

FILED
09 FEB 13 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 2/16/09

W090000004564



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE

09 FEB 13 AM 11:18

January 29, 2009

CARLOS BUSTAMANTE
19050 NE 20 CT.
NORTH MIAMI BEACH, FL 33179

SUBJECT: RIO YACHT MANAGEMENT CO.
Ref. Number: W09000004564

We have received your document for RIO YACHT MANAGEMENT CO. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 109A00003357

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COVER LETTER

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

SUBJECT: RIO YACHT MANAGEMENT CO.
(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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Carlos Bustamante
Name (Printed or typed)

19050 NE 20 Ct.
Address

North Miami Beach, FL - 33179
City, State & Zip

(786) 229-9101
Daytime Telephone number

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:

RIO YACHT MANAGEMENT CO.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address (if different) is:

19050 NE 20 CT
NORTH MIAMI BEACH, FL-33179

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

BUSTAMANTE, CARLOS
19050 NE 20 CT
N. MIAMI BEACH, FL - 33179

ARTICLE VI REGISTERED AGENT

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

BUSTAMANTE, CARLOS
19050 NE 20 CT
N. MIAMI BEACH, FL - 33179

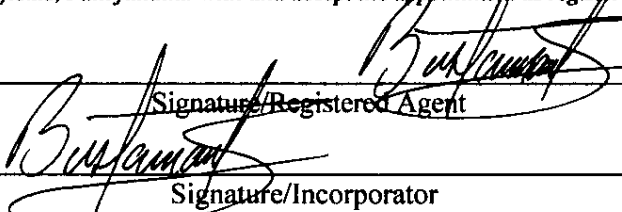
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

BUSTAMANTE, CARLOS
19050 NE 20 CT
N. MIAMI BEACH, FL - 33179

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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

01/22/2009

Date

01/22/2009

Date