

P09000055948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

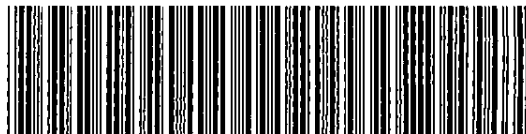
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

117900025783

**COVER LETTER.**

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

**SUBJECT:** MODELBAU CORP.  
(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** MODELBAU CORP.  
Name (Printed or typed)  
6104 WHITE OAK LANE  
Address  
TAMARAC, FLORIDA 33319  
City, State & Zip  
(954) 445-2197  
Daytime Telephone number  
INFO@MODELBAU.US  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2009

MODELBAU CORP.  
6104 WHITE OAK LANE  
TAMARAC, FL 33319

SUBJECT: MODELBAU CORP.  
Ref. Number: W09000025733

We have received your document for MODELBAU CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 245-6052.

Paisley A Alford  
Clerk  
New Filing Section

Letter Number: 709A00018543

**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: **MODELBAU CORP**

**ARTICLE II PRINCIPAL OFFICE**

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

6104 WHITE OAK LANE  
TAMARAC, FL 33319

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**DISTRIBUTION OF PARTS AND ACCESORIES FOR R/C HOBBIES TO LATIN AMERICA**

**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):

ALBERTO ENRIQUEZ  
6104 WHITE OAK LANE  
TAMARAC FL 33319

**ARTICLE VI REGISTERED AGENT**

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

SANDY A ENRIQUEZ  
2254 GRENWICH AVENUE  
ORLANDO FL 32817

**ARTICLE VII INCORPORATOR**

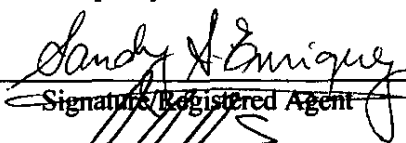
The name and address of the Incorporator is:

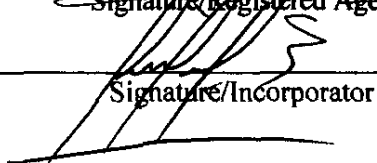
ALBERTO ENRIQUEZ  
6104 WHITE OAK LANE  
TAMARAC FL 33319

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*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

6/1/2009  
\_\_\_\_\_  
Date  
6/1/2009  
\_\_\_\_\_  
Date