## Florida Department of State

Division of Corporations **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.

(((H10000153338 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

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC

Account Number : 120000000019

Phone : (305)552-5973

Fax Number : (305)220-1440

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

|                | <b>\</b> |  |
|----------------|----------|--|
| Email Address: |          |  |

## FLORIDA PROFIT/NON PROFIT CORPORATION BAQUERO ALARCON, INC.

Certificate of Status Certified Copy 1 Page Count 05 **Estimated Charge** \$78.75

Electronic Filing Menu

Corporate Filing Menu

Tappas In 0 6 5000

# H10000153338 ARTICLES OF INCORPORATION

The Undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: Baquero Alarcon, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2250 NW 96th Ave # 203

Doral, Fl 33172

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

30000 Shares of \$1.00

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Efrain Solor
11313 NW 65th Street

Doral, F1 33178

LAZARUS

PAGE 03/05

## H10000153338

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporateo(s) to these Articles of Incorporation is (are):

Juan Baquero

Urbanizacion Costa del Este

Edificio Altamar del Este

Apartamento 2201

Fanama City - Panama

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to those Article of Incorporation is (see):

Jana Baquero Urbanizacion Costa del Este Edificio Altamar del Esto Apartamento 2201 Panama City - Panama PRESIDENT

Ana Maria Alarcon Urbanizacion Costa del Este Edificio Altamar del Este Apartamento 2201 Panama City - Panama VICE-PRESIDENT

> Efrain Soler 11313 NW 65th Street Doral, FI 33178 SECRETARY

The undersigned incorporato(s) has(have) executed these Articles of Incorporation this 30th day of June, 2010.

## H10000153338

Joso Bacilero + President

Ana M Alarcon - Vice President

PAnis Onlar - Sandana

H10000153338

## H10000153338

# CERTIFICATE OF DESIGNATION REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

| 1. | The name of the corporation is: Baquero Alarson, Inc.       |                       |                |
|----|---|-----------------------|----------------|
| 2. | The name and address of the registered agent and office is: | 2010<br>1846<br>17846 | •              |
|    | Efrain Soler  | 7.00 July             | <u>"</u> "     |
|    | (NAME)  | 当年 人                  | 130mm<br>130mm |
|    | 11313 NW 65th Street  | <b>AMII:</b>          |                |
|    | (P.O.BOX NOT ACCEPTABLE)                                    |                       | أثبه           |
|    | Doral, FI 33178   | 22<br>3               |                |
| •  | (CITY/STATR/ZIP)  | ·                     |                |

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.

Efraig Soler - Register Agent.