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COVER LETTER

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

SUBJECT: CABALLERO INVESTMENT GROUP, INC.

(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: ILEANA MARRERO RODRIGUEZ, ESQ.

Name (Printed or typed)

301 ALMERIA AVENUE, SUITE 345

Address

CORAL GABLES, FL 33134

City, State & Zip

305-442-1245

Daytime Telephone number

ILEANALAW@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

Caballero Investment Group, Inc.

The Corporation is being formed for the purpose of conducting all activities permitted under applicable law.

Article II. Address

The principal and mailing address of the Corporation is:

905 Elyse Circle, Port St. Lucie, Florida 34952

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

**Lusky & Rodriguez, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 331434**

Article IV. Board of Directors

The name, address and title of each member of the Corporation's Board of Directors is:

**Juan C. Caballero, President/Director
905 Elyse Circle
Port St. Lucie, Florida 34952**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Juan C. Caballero

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TALLAHASSEE, FLORIDA

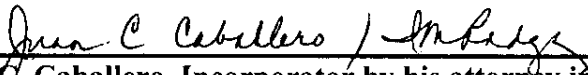
905 Elyse Circle
Port St. Lucie, Florida 34952

Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin upon the filing of these articles.



Ileana Marrero Rodriguez, Esq.
Registered Agent



Juan C. Caballero, Incorporator by his attorney in fact
Ileana Marrero Rodriguez, Esq.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Caballero Investment Group, Inc.

REGISTERED AGENT/OFFICE:

Lusky & Rodriguez, P.A.
301 Almeria Avenue, Suite 345
Coral Gables, Florida 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Ileana Marrero Rodriguez, Esq.

Date: September 21, 2010