# P11000016169

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#### H & C ACCOUNTING SERVICE

12930 SW 49TH TERRACE MIAMI, FL 33175 PHONE (305) 551-7223

Corporate Records Bureau Division of Corporations Department of State Tallahassee, Florida

January 24, 2011

Re.: ARTICLES OF INCORPORATION OF NEW ENTERPRISES.

#### Gentlements:

Hereby find enclosed the articles of incorporation for the corporation organized for profit, name RODRIGUEZ ROQUE ENTERPRISES.

We are requesting from you to return it once approved directly to H & C ACCOUNTING SERVICES, 12930 SW 49 TERRACE, Miami, Florida 33175

We are attaching our check in the amount of \$ 78.75 cover the fees for the new Corporation.

Thanking you in advance, for your prompt attention to this matter.

Sincerely yours,

**ACCOUNTING SERVICE** 

aridad M Diaz



## FLORIDA DEPARTMENT OF STATE Division of Corporations

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11 FEB 15 AH 10: 59

DIVISION OF CORPORATIONS

February 9, 2011

H & C ACCOUNTING SERVICE ATTN: CARIDAD M DIAZ 12930 SW 49TH TERRACE MIAMI, FL 33175

SUBJECT: RODRIGUEZ ROQUE ENTERPRISES

Ref. Number: W11000007697

We have received your document for RODRIGUEZ ROQUE ENTERPRISES 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 name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list at least one incorporator with a complete business 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) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 711A00003341

FILED

### CERTIFICATE OF INCORPORATION OF

11 FEB 15 PH 1: 28

RODRIGUEZ ROQUE ENTERPRISES CORPORATION L'AHASSEE FLORIDA

We, the undersigned, hereby ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation for profit, with the power, right, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of incorporation; and to that end we do, by this Certificate, set forth:

#### **ARTICLE I**

The name of the corporation which is hereinafter called the "Corporation"

#### RODRIGUEZ ROQUE ENTERPRISES CORPORATION

This Corporation is organized for the purposed of transacting any or all business permitted under the laws of the United State of America and the laws of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

#### **ARTICLE II**

The stock of this Corporation shall be divided into ONE HUNDRED SHARES (100), shares of stock of the value of FIVE DOLLARS each (\$ 5.00), all of one class, namely, Common Stock, All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Director at a meeting called for that purpose.

#### **ARTICLE III**

The amount of capital with this Corporation shall begin business shall be no less than FIVE HUNDRED DOLLARS (\$ 500.00)

#### ARTICLE IV

The place and address of the initial principal business of the Corporation shall be at 222 NW 32 Ct Miami, Florida 33126

#### ARTICLE V

This Corporation shall have perpetual existence.

#### ARTICLE VI

This Corporation shall have TWO (2) Directors, the number of Directors in be increased or dismissed from time to time in such manner as may be prescribed by the Bylaws, but shall never be less than ONE (1)

#### **ARTICLE VII**

The name and post office addresses of the Board of Directors for the first year, or until their successors are shosen, shall be:

CLAUDIA RODRIGUEZ ROQUE

PRESIDENT/TREASURER

222 NW 32 Ct Miami, Florida 33126

VICE PRES./SECRETARY

GREGORIO RODRIGUEZ 222 NW 32 Ct Miami, Florida 33126

#### ARTICLE VIII

The name and the number of shares of stock are:

CLAUDIA RODRIGUEZ ROQUE

**60 SHARES** 

GREGORIO RODRIGUEZ

40 SHARES

ARTICLE IX

REGISTERED AGENT

## Registered Agent should be CLAUDIA RODRIGUEZ ROQUE, and her principal office at 222 NW 32Ct Miami, Florida, 33126 ARTICLE X

Any Director or the entire Board of Directors may be removed with or without cause, by a vote of the holders of a majority of the shares then entitle to vote at an election of Directors, at a special meeting of shareholders, called for that purpose.

#### ARTICLE XI

The shareholders, by a vote of majority of the outstanding shares entitle to vote, may alter, amend, or repeal these Bylaws.

#### **ACNOWLEDGEMENT**

Having been named to accept service of process for RODRIGUEZ ROQUE ENTERPRISES CORPORATION, at the place designated in this articles. I hereby accept to act in this capacity, and agree to comply with the provisions performance

of my duties.

CLAUIUA PORIGUEZ ROQUE

gistered Agent

CLAUDIA RODRIGUEZ ROQUE

Incorporator 222 NW 32 Ct MIAMI, FL 33126