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.

(((H110001924193)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

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

2mail	Address:		

# FLORIDA PROFIT/NON PROFIT CORPORATION nelican prop. corp.

Paramo Paralli, conf.	
Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

Electronic-Filing Menu

Corporate Filing Menu

Help

1 2011

https://efile.sunbiz.org/scripts/efilcovr.exe

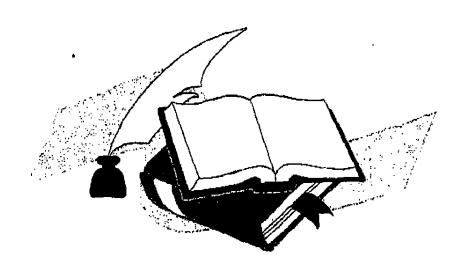
7/29/2011

EMPIRE CORP KIT

9696889908

60:62 1102/82/20

H11000192419



# ARTICLES OF INCORPORATION FOR:

PELICANO PROP, CORP.

PREPARED BY:

GIOVANNI CASTELLANOS VARES, INC. ACCOUNTING SERVICES

> 1688 CORAL WAY MIAMI, FL. 33145 305-285-8868

> > 411000192419

# CERTIFICATE OF INCORPORATION

#### ARTICLES OF INCORPORATION FOR

## PELICANO PROP. CORP.

We the undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation privileges, and immunities of a corporation for profit, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be:

## PELICANO PROP, CORP.

#### ARTICLE II

The specific activity of business will be: Property Management

#### ARTICLE III

The corporation is authorized to issue one hundred (100) shares of \$10.00 par value Common Stock, which shall be designated "Common Shares". Shares of Common Stock by both the president and vice-president. Stocks will have no value if not signed by the president and vice-president.

### ARTICLE IV

The amount of capital with which this corporation will begin business shall not be less than one Thousand (\$1000.00) dollars,

Prepared by: Giovanni Castellanos Vares Tax Service, Inc. 1688 Coral Wuy Miami Fl. 33145 Tel: 305-285-8868 Fax: 305-285-6886 FILED
2011 JUL 29 PM 4: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLE V

This corporation is to have perpetual existence.

ARTICLE VI

The principal office of this corporation shall be:

701 NW I COURT, SUITE G107 MIAMI FL 33136

#### ARTICLE VII

The number of the Board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the First Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Acts of Legislature, shall hold office for the Corporation, are:

MARIA TERESITA DELGADO 701 NW 1 COURT, SUITE G107 MIAMI FL 33136 President

The Board of Directors will be able to utilize all powers granted them by law in order to direct the Corporation as they see fit.

01/28/2011 23:09 302633666

#### ARTICLE VIII

The names and post office addresses of each shareholder to the Certificate of Incorporation slash incorporator are as follows:

SLASH-INCORPORATE SHAREHOLDERS

% OF SHARES

MARIA TERESITA DELGADO 701 NW 1 COURT, SUITE G107 MIAMI FL 33136 100%

#### ARTICLE IX

The corporation shall have the right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to The inspection of the stockholders, and no stockholders shall have any right of inspections of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in it's By-laws confers power upon it's Board of Directors or Officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by Statute.

The corporation reserves the rights to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now bereafter prescribed by statute, and all rights conferred upon the stockholders berein or granted subject to this reservation.

01/28/2011 23:00 3026330696 EMPIRE CORP KIT PAGE 05/08

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business

Both within and without the State of Florida, do betchy declaring and certifying that the facts herein stated are true, and so respectively agree to abide by the Articles as berein stated.

Subscripted at Minmi, Dade County, Florido, this 26TH day of July of the year 2011.

MARIA TERESITA DELGADO

PRESIDENT

0\\S8\S017 S3:00 30E933e9e EWbIKE CDKb KIL bYCE 0E%08

STATE OF FLORIDA )

SO COUNTY OF MIAMI-DADE )

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments, personally appeared

#### MARIA TERESITA DELGADO

Who, after heing duly swom by me, depose and say that he signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal, at Miami, Dade County, Florida, this 26<sup>TH</sup> day of the year 2011.

FAUSTINO J. RODRIGUEZ

Notary Public,

State of Florida al Large

PAUSTIND J. RIDDRIGUEZ

Notary Public - State of Florida
- My Comm. Explose May 20, 2013

Commission & DO 870154

Benziel Through Mational Enlary Assn.

01/28/2011 23:00 3026336666 EMPIRE CORP KIT

H11000192419

### CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT FOR SERVICE AND PROCESS WITHIN THE STATE OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

That PELICANO PROP, CORP.

Is qualified to do business under the laws of the State of Florida, with its REGISTERED OFFICE at:

701 NW 1 COURT, SUITE G107 MIAMI FL 33136

And has appointed: MARIA TERESITA DELGADO
As it's agent to accept services of process within the State.

**ACKNOWLEDGMENT** 

Having been named us Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.

MARIA TERESITA DELGADO, Registered Agent

H11000192419

01/28/2011 23:09 305639696

คืด /80 ัื 35∀ส

EMPIRE CORP KIT