

P110000078436

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

6250-
W11000040427



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 SEP -2 PM 3:57

9/6/11

COVER LETTER

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

SUBJECT: Montano Bosque Homes 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 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carlos R Montano

Name (Printed or typed)

3271 nw 7 st # 106

Address

Miami FL 33125

City, State & Zip

305-643-3360

Daytime Telephone number

carlosmontano@bellsouth.net

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

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

2011 SEP -2 PM 3:57

SECRETARY OF
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

11 SEP -2 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 22, 2011

CARLOS R MONTANO
3271 NW 7 STREET #106
MIAMI, FL 33125

SUBJECT: MONTANO BOSQUE HOMES INC
Ref. Number: W11000040427

We have received your document for MONTANO BOSQUE HOMES INC and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 211A00019620

2011 SEP -2 PM 3:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS

*we have signed next to our own
signatures. so you can have original
signatures*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 AUG 19 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 2, 2011

CARLOS R MONTANO
3271 NW 7 STREET #106
MIAMI, FL 33125

SUBJECT: MONTANO BOSQUE HOMES INC
Ref. Number: W11000040427

We have received your document for MONTANO BOSQUE HOMES INC and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 711A00018143

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

SECRETARY OF
DIVISION OF REGISTRATION

2011 SEP -2 PM 3:57

ARTICLE I NAME

The name of the corporation shall be: Montano Bosque Homes Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address
3271 NW 7St # 106
Miami FL 33125

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Real Estate

ARTICLE IV SHARES

The number of shares of stock: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Carlos R. Montano - President</u>	Name and Title: _____
Address: <u>2621 sw 153 path</u>	Address: _____
<u>Miami FL 33185</u>	_____

Name and Title: <u>Gerardo Vallejo - Secretary</u>	Name and Title: _____
Address: <u>15369 sw 40 Terr</u>	Address: _____
<u>Miami FL 33185</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Carlos R Montano
Address: 2621 sw 153 path
Miami FL 33185

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Deborah Marrero
Address: PO BOX 278622
Miramar FL 33027

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]
Required Signature/Registered Agent

7/29/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §817.155, F.S.

[Signature]
Required Signature/Incorporator

7/29/11
Date