

PI1000102804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

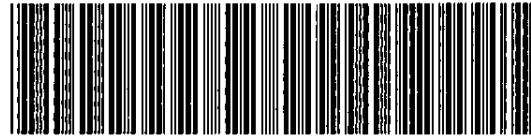
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

691-

W1100005418



600213030986

10/21/11--01001--028 \*\*87.50

FILED  
11 DEC - 1 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 01/01/2012

MD 12/2

## COVER LETTER

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

**SUBJECT:** Guayaba Studios, 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:** Roberto Gonzalez

Name (Printed or typed)

16203 Saddle Club Road, #204

Address

Weston, FL 33326

City, State & Zip

954-560-1082

Daytime Telephone number

robertolebron@mac.com

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

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 24, 2011

ROBERTO GONZALEZ  
16203 SADDLE CLUB ROAD #204  
WESTON, FL 33326

SUBJECT: GUAYABA STUDIOS, INC.  
Ref. Number: W11000054418

We have received your document for GUAYABA STUDIOS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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: 811A00024274



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 10, 2011

ROBERTO GONZALEZ      2ND MAILING  
POST OFFICE BOX 267042  
WESTON, FL 33326

SUBJECT: GUAYABA STUDIOS, INC.  
Ref. Number: W11000054418

We have received your document for GUAYABA STUDIOS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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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: 811A00024274

Roberto González  
PO BOX 267043, Weston, FL 33326

28 November 2011

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Attn: Claretha Golden  
Regulatory Specialist II  
New Filing Section

Subject: Guayaba Studios, Inc.  
Ref. Number: W11000054418

Dear Ms. Golden:

Thank you for your letter of November 10, 2011. Enclosed please find the corrected original Articles of Incorporation with the following changes:

1. Number of shares to authorize.
2. Effective date as of January 1, 2012

Also enclosed is a copy of said Articles and a copy of your November 10 letter, as you specified.

As a first-time incorporator in the State of Florida, I appreciate the quick and efficient way you have provided your help with this incorporation.

Cordially yours,



Roberto González

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

Guayaba Studios, Inc.

The name of the corporation shall be:

EFFECTIVE DATE 01/01/2012

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
16203 Saddle Club Road, #204  
Weston, FL 33326

Mailing address, if different is:

PO BOX 267042  
WESTON, FL 33326

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To develop creative content of any type on any medium, to manage the rights of said content, and to offer consulting services in the areas of marketing and brand development.

*The effective date for this incorporation will be January 2012.*

**ARTICLE IV SHARES**

The number of shares of stock is: 10,000,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Roberto Gonzalez, President  
Address: PO BOX 267042  
WESTON, FL 33326

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

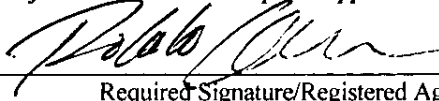
Name: Roberto Gonzalez  
Address: 16203 Saddle Club Road, #204  
WESTON, FL 33326

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Roberto Gonzalez  
Address: PO BOX 267042  
WESTON, FL 33326

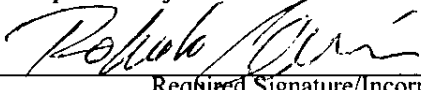
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

Oct 17, 2011  
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 s.817.155, F.S.



Required Signature/Incorporator

Oct 17, 2011  
Date