

P 13000054723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

13000054730



700248485937

06/04/13--01018--003 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 24 PM 4:08

6/25/13

COVER LETTER

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

SUBJECT: CAROLYN ALMONTE, 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 & Certificate of
 Status Status

ADDITIONAL COPY REQUIRED

FROM: **CAROLYN ALMONTE**
Name (Printed or typed)

13961 SW 272ND STREET
Address

MIAMI, FL 33032
City, State & Zip

305-623-5533
Daytime Telephone number

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

13 JUN 24 PM 4:02
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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



RECEIVED

13 JUN 24 AM 11:51

FLORIDA DEPARTMENT OF STATE
Division of Corporations DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

June 5, 2013

CAROLYN ALMONTE
13961 SW 272ND STREET
MIAMI, FL 33032

SUBJECT: CAROLYN ALMONTE, INC.
Ref. Number: W13000032736

We have received your document for CAROLYN ALMONTE, INC. 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 registered agent must have a Florida street address. A post office box is not acceptable.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 513A00014178

13 JUN 24 PM 4:09
FILLED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUN 24 PM 4:09

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE I

Name

The name of the Corporation is as follows: **CAROLYN ALMONTE, INC.** (hereinafter, Corporation).

ARTICLE II

Principal Office

The principal place of business and mailing address of the corporation is:

13961 SW 272nd Street

Miami, FL 33032

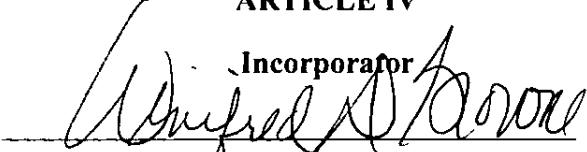
ARTICLE III

Purpose of Corporation

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

Incorporator


Winifred D. Browne

312 NE 55th Terrace

Miami, FL 33137

ARTICLE V

Board of Directors and Officers

Board Members	Address
Carolyn Almonte, President	13961 SW 272 nd Street Miami, FL 33032
Luis Almonte, Secretary	13961 SW 272 nd Street Miami, FL 33032
Zsa Zsa Higgs, Treasurer	13961 SW 272 nd Street Miami, FL 33032

ARTICLE VI

Corporate Capitalization

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (\$7,500.00)** shares of common stock, each share having the par value of **ONE DOLLAR (\$1.00)**.

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive that the Board of Director(s) may deem advisable in connection with such issuance.

6.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, of securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VII

Powers of Corporation

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law of these Articles of Incorporation.

ARTICLE VIII

Term of Existence

This Corporation shall have perpetual existence.

ARTICLE IX

Registered Owner(s)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE X

Registered Agent and Office

The address of the registered agent and office of this Corporation is:



Winifred D. Browne

312 NE 55th Terrace

Miami, FL 33137

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

Signature of Registered Agent

Alfred R. Bowe

Date

5/30/13

Signature of Incorporator

Alfred R. Bowe

Date

5/30/13

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN 24 PM 4:09