# Florida Department of State

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.

(((H13000159976 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694

: (305)633~9696

Fax Number

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

Email Address:

## FLORIDA PROFIT/NON PROFIT CORPORATION LAS MERCEDES SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

7/17/2013

EMBIBE COBB 302633666

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

PAGE 01/05

01/18/2013 03:2d

July 18, 2013

# FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LAS MERCEDES SERVICE, INC.

REF: W13000040461

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section FAX Aud. #: E13000159976 Letter Number: 113A00017462

SECKETARY OF STATE OIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314





### ARTICLES OF INCORPORATION

13 JUL 18 AM 9: 49

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I**

The name of this corporation shall be: LAS MERCEDES SERVICE, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation shall be: 28375 SW 152<sup>ND</sup> AVENUE, SUITE 108, HOMESTEAD, FL 33033

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

413000159976

### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

MANUEL NARIO RODRIGUEZ 28375 SW 152<sup>ND</sup> AVENUE, SUITE 108 HOMESTEAD, FLORIDA 33033

#### **ARTICLE VII**

The name and address of the board of directors shall be:

#### **PRESIDENT**

MANUEL NARIO RODRIGUEZ 28375 SW 152<sup>ND</sup> AVENUE, SUITE 108 HOMESTEAD, FLORIDA 33033

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

MANUEL NARIO RODRIGUEZ 28375 SW 152<sup>ND</sup> AVENUE, SUITE 108 HOMESTEAD, FLORIDA 33033

The undersigned has executed these Articles of Incorporation this  $16^{TH}$  Day of NULY 2013.

INCORPORATOR

H13000159976

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# LAS MERCEDES SERVICE, INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Typy.

REGISTERED AGENT

SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 JUL 18 AM 9: 1.0

413000159976