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SECRETARY OF STATE
ALLAHASSEE FECOROR

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COVER LETTER

Secretary of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: Cruz Family Trust, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

• \$87.50 "Filing Fee, Certified Copy & Certificate of Status"

From:

Name:

Ronald Cruz

Address:

7013 Twelve Oaks Boulevard.

Tampa, Florida. 33634

Phone:

(813) 918-4648

Sincerely,

ARTICLES OF INCORPORATION

FOR

CRUZ FAMILY TRUST, INC.

FILED

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SECRETARY OF STATE:
TALLAHASSEE, FECRIDA

The undersigned, acting as incorporator of this corporation under the Florida general Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

Name of Corporation

The name of this corporation shall be "CRUZ FAMILY TRUST, INC." the corporation should be referred to in this instrument as the "Corporation". These articles of Incorporation shall refer to as "Articles" and the Bylaws of the Corporation shall refer to as "Bylaws".

ARTICLE II

Initial Registered Office and Agent

The principal place of business address is 7013 Twelve Oaks Boulevard, Tampa, Florida 33634 and the mailing address of the corporation is 7013 Twelve Oaks Boulevard, Tampa, Florida 33634. The Corporation shall have the power to move the principal office to any other address in the state of Florida. The initial registered office is 7013 Twelve Oaks Boulevard, Tampa, Florida 33634 and the initial registered agent at such address is RONALD CRUZ.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Ronald CKUZ

Registered Agent Signature

Date

Registered Agent name

ATICLE III

Term of Existence

The period of duration of the Corporation is perpetual.

ARTICLE IV

Purpose

The purpose or purposed for which the Corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE V Shares

Number. The aggregate number of shares that the corporation shall have the authority to issue is ten thousand (10,000) shares of Capital Stock with a par value of \$1.00 per share. The sum of the par value of all shares of common stock of the Corporation that has been issued shall be the stated capital of corporation at any particular time.

<u>Capital</u>. The amount of capital with which this Corporation will begin business shall not me less that \$500.00.

<u>Dividends</u>. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

Classes of Stock and Issuance in Series. There shall be only one (1) Class of stock in the Corporation and the Corporation is not authorized to issue shares in series.

ARTICLE VI Directors

There shall be a Board of Directors for this Corporation which shall consist of two persons. The number of Directors may be increased or diminished from time to time as determined by the By-Laws, but shall never be less than one. Each of said Directors shall be of full age. Any director may be removed at any annual or special meeting of stockholders called in accordance with the By-Laws of the Corporation, by the same vote as the required to elect a Director.

ARTICLE VII Initial Board of Directors

The names and addresses of the first Board of directors is as follows:

RONALD CRUZ 7013 TWELVE OAKS BOULEVARD TAMPA, FL 33634

President

The private property of the stockholders shall not be subject to the payment of the Corporation's debt to any extent whatsoever.

ARTICLE VIII Subscribers

The names and addresses of each incorporators and the number of shares of stock each agrees are:

Names

Shares

RONALD CRUZ 7013 TWELVE OAKS BOULEVARD TAMPA, FL 33634 10,000 (100%)

ARTICLE IX Shareholder Action

An affirmative vote of shareholders' owning more than fifty percent (50%) of the issued shares of the Corporation shall be required for any shareholder action.

ARTICLE X Amendment of Articles of Incorporation

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a property noticed stockholders' meeting, with not less than a majority vote of the common stock.

ARTICLE XI Preemptive Rights

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Director(s), such shares of the stock of this corporation as may be issued for money, or any property or services from time to time in addition to that stock presently authorized and issue by the Corporation. The preventive right of any shareholder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock correctly authorized and issued.

ARTICLE XII Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of his or her shares, and to distribute them among as many candidates as he or she may wish, notice that said shareholder intends to cumulate his or her votes at said election must be given by the shareholder to the President or Vice-President of said Corporation not less than twentyfour (24) hours prior to the time set for the holding of shareholder's meeting for the election of directors.