

P14000014134

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

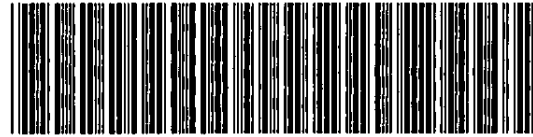
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 FEB -7 AM 11:57

**J. & E. FERNANDEZ, P.A.**  
**19020 Phillips Road**  
**Masaryktown, Fl. 34604**  
**352-544-5761**


Secretary of State  
Divisions of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation,  
Together with my check in the amount of \$122.50

This represents the cost of the filing fees, certified copy of articles of  
incorporation and fee for registered agent designation for the above named  
corporation.

Very Truly Yours,



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# **ARTICLES OF INCORPORATION**

## **EL RANCHITO HOMEOWNERS ASSOCIATION, INC.**

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation, under the laws of the State of Florida, adopt of the following Articles of Incorporation for such corporation.

### **ARTICLE I**

NAME: The name of the proposed corporation is:

El Ranchito Homewoners Association, Inc.  
3545 Morris Ridge Road  
Wesley Chapel, Fl. 33543

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### **ARTICLE II**

NATURE OF BUSINESS: The Corporation may engage in any activity or business permitted under laws of the United States of America and the State of Florida, and any and all acts or statutes amendatory thereof supplement thereto.

### **ARTICLE III**

CAPTIAL STOCK: The total number of shares of stock, which the corporation shall have the authority to issue, is: 1000 shares of common stock at a par value of \$1 per share. Stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors. Each share of common stock shall represent one (1) vote. Upon dissolution or liquidation of the corporation, the holders of stock shall be entitled to distribution ratably as their holding may appear upon the stock record of the corporation.

#### **ARTICLE IV**

**INITIAL CAPITAL:** The amount of capital with which the corporation will begin business is: \$ 1000.00

#### **ARTICLE V**

**TERM OF EXISTENCE:** This Corporation is to exist perpetually.

#### **ARTICLE VI**

**ADDRESS:** The initial address of the principal office of the proposed Corporation in the State of Florida is:

El Ranchito Homeowners Association, Inc.  
3545 Morris Ridge Road  
Wesley Chapel, Fl. 33543

#### **ARTICLE VII**

**DIRECTORS:** The number of Directors of this corporation is:

TWO

#### **ARTICLE VIII**

**ADDRESS OF DIRECTORS:** The name of the initial or first director and street address of this corporation who is subject to the provisions of this certificate of corporation By-Laws of this corporation and the general laws of the State of Florida, shall hold office for the first year of existence or until his successor or successors are elected and qualified are:

Feliciano Morales  
4417 N. Clark Ave.  
Tampa, Fl. 33614

Celia Morales  
4417 N. Clark Ave.  
Tampa, Fl. 33614

#### **ARTICLE IX**

**SUBSCRIBERS:** The name and address of the subscribers to these Articles of Incorporation is as follows:

Feliciano Morales  
4417 N. Clark Ave.  
Tampa, Fl. 33614

Celia Morales  
4417 N. Clark Ave.  
Tampa, Fl. 33614

#### **ARTICLE X**

**REGISTERED AGENT AND REGISTERED OFFICE:** The name and street address of registered agent and registered office is:

Feliciano Morales  
4417 N. Clark Ave.  
**Tampa, Fl. 33614**

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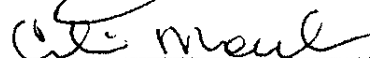
## ARTICLE XI

### OTHER PROVISIONS:

- A. The regulation of the business and the conduct of the affairs of this corporation and provisions creating, dividing and limiting the powers of the corporation and the stockholders, including but limited to provisions governing the issue of stock certificates to replace lost or destroyed stock certificates shall be governed by the By-Laws of this corporation which may be made and adopted by the shareholders immediately after adjourning of the organizational meeting, and the stockholders shall have the power and authority to amend, modify, change and repeal By-Laws of the corporation.
- B. No contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer or officers, director or directors of the corporation is a party to or are the parties to or interested in such contract, persons, firm or corporation and each and every person who may become a director or an officer of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

IN WITNESS WHEREOF, I have subscribed my name this 3rd day of February, 2014.

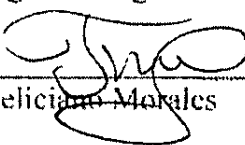
  
Feliciano Morales

  
Celia Morales

2/4/2014

Gmail - pages to sign

I HEREBY AM familiar with and accept the  
duties and responsibilities as registered agent for said corporation.

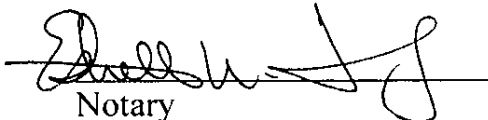
  
\_\_\_\_\_  
Feliciano Morales

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STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Feliciano Morales and Celia Morales, known to be the person described in acknowledged before me that they executed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Hillsborough, in the COUNTY AND STATE last aforesaid, this 3rd day of February, 2014.

  
Notary  
My Commission Expires:



ESTRELLA M. FERNANDEZ  
MY COMMISSION # FF 073902  
EXPIRES: December 2, 2017  
Bonded Thru Budget Notary Services

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Apr 09 14 11:11 a

DGPS Construction

To:

corphelp@dos.state.fl.us

Subject:

REQUEST FOR DOCUMENT AND CHANGE OF ADDRESS

TO WHOM IT MAY CONCERN.

RE: ARTICLES OF INCORPORATION - EL RANCHITO HOMEOWNERS ASSOCIATION, INC.

THERE IS A MISTAKE IN THE PHYSICAL ADDRESS.

COULD YOU PLEASE CHANGE TO:

EL RANCHITO HOMEOWNERS ASSOCIATION, INC.  
3545 MORRIS RIDGE ROAD  
WESLEY CHAPEL, FLORIDA 33543

IN ADDITION, CAN YOU ADD A MAILING ADDRESS AS FOLLOWING:

CELIA MORALES, OWNER  
4417 N. CLARK AVENUE  
TAMPA, FLORIDA 33614

500286387715

ALSO, COULD YOU PLEASE SEND A CERTIFIED COPY OF THE CERTIFICATE OF THE HOMEOWNERS ASSOCIATION -  
DOCUMENT #P14000014134 THAT WE HAVE NOT RECEIVED.

IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT ME.

THANK YOU.

CARMEN

DGP&S CONSTRUCTION, INC.

4417 North Clark Avenue

Tampa, FL 33614

Ph: (813) 874-0284

Fax: (813) 874-2141

[dgps\\_construction@yahoo.com](mailto:dgps_construction@yahoo.com)

[admin@dgpsconstruction.net](mailto:admin@dgpsconstruction.net)