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**FLORIDA PROFIT/NON PROFIT CORPORATION
EL CHARRITO PLAZA III, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS**

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(^)

ARTICLES OF INCORPORATION

OF

EL CHARRITO PLAZA III, INC.

I, the undersigned incorporator of this corporation under Florida Statute 607, as amended, do hereby associate myself to form a corporation and adopt the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is:

EL CHARRITO PLAZA III, INC.

The principal place of business and mailing address of this Corporation shall be:

PHYSICAL ADDRESS:
601 W. Palm Drive
Florida City, FL 33034

MAILING ADDRESS:
2867 N.E. 4 Street
Homestead, FL 33033

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SECRETARY OF STATE
DIVISION OF INCORPORATION
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ARTICLE II

PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to be conducted are as follows:

To engage in any business activity or endeavor which is lawful under the laws of the State of Florida, and the United States of America.

ARTICLE III

DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

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ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock, each share having no par value.

ARTICLE V
INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI
SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation and the number of shares they have elected to take are as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Alamgir Kabir	2867 N.E. 4 Street Homestead, FL 33033	100

ARTICLE VII
DIRECTORS

The initial number of Directors of this corporation shall be two (2). The number of Directors may either be increased or decreased from time to time by a vote of the stockholders in conformity with the By-Laws of the Corporation but shall never be less than one (1).

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his or her successors are elected and qualified, are:

<u>NAME</u>	<u>ADDRESS</u>
Alamgir Kabir	2867 N.E. 4 Street Homestead, FL 33033
Fatima A. Kabir	2867 N.E. 4 Street Homestead, FL 33033

ARTICLE IX

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purpose shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE X

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 601 W. Palm Drive, Florida City, Florida 33034, and the name of the initial Registered Agent of this corporation at that address is Alamgir Kabir.

ARTICLE XII

INITIAL OFFICER(S) AND/OR DIRECTOR(S)

The initial officer(s) and/or director(s) of the corporation is/are:

President: Alamgir Kabir of 2867 N.E. 4 Street, Homestead, FL 33033

Vice-President: Fatima A. Kabir of 2867 N.E. 4 Street, Homestead, FL 33033

Secretary: Alamgir Kabir of 2867 N.E. 4 Street, Homestead, FL 33033

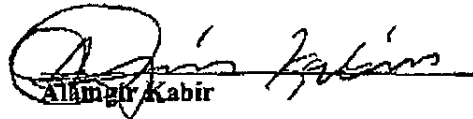
Treasurer: Alamgir Kabir of 2867 N.E. 4 Street, Homestead, FL 33033

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or director, to the full extent permitted by law.

DATED this 22 day of APRIL 2014.


Alamgir Kabir

STATE OF FLORIDA)
 :
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority,
personally appeared Alamgir Kabir, to me well known to be the person described in and who
acknowledged before me, according to law, that he made and subscribed the same for the purpose
therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Dade County,
State of Florida, this 24 day of April 2014.

DORIS D. MENESES
MY COMMISSION # EE174882
EXPIRES: April 20, 2016
My Commission Expires:

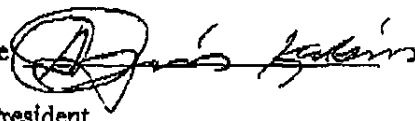

NOTARY PUBLIC - STATE OF FLORIDA
Print Name: Doris D. Meneses

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE PURPOSE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST, THAT EL CHARRITO PLAZA III, INC., IS DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT MIAMI, STATE OF FLORIDA, HAS NAMED ALAMGIR KABIR AT 2867
N.E. 4 STREET, HOMESTEAD, FLORIDA 33034, STATE OF FLORIDA, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature 
Title President
Date April 22, 2014

Having been named to accept services of process for the above stated corporation, at the
place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature 
Date April 22, 2014

MA2014CORP & LLC WORKS411-14 EL CHARRITO PLAZA III, INC.ARTICLES OF INCORPORATION FORM (1 INCORPORATOR)-
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