

# P14000054110

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.

((H14000147252 3)))



H140001472523ABC-

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

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : LAW OFFICES OF SANFORD M. REINSTEIN, P.A.  
Account Number : 120130000013  
Phone : (954) 792-1925  
Fax Number : (954) 792-1926

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

Email Address: Sreinstein@lawsmr.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
FINCA LA MAJESTAD, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
14 JUN 20 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*K 06/23/14*



June 20, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations  
LAW OFFICES OF SANFORD M. REINSTEIN, P.A.

SUBJECT: FINCA LA MAJESTAD, INC.  
REF: W14000038639

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 registered agent and street address must be consistent wherever it appears in your document.

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

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000147252  
Letter Number: 314A00013438

TALLAHASSEE, FLORIDA

14 JUN 20 PM 1:54

RECEIVED

20

## ARTICLES OF INCORPORATION

OF

### FINCA LA MAJESTAD, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation is **FINCA LA MAJESTAD, INC.**

#### ARTICLE II - NATURE OF BUSINESS

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

#### ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 13130 Luray Rd., Southwest Ranches, FL 33330. The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

FILED  
14 JUN 20 11 24 47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H140001472523

From: Sandy Reinstein

Fax: (954) 792-1928

To: 8506176381@RCFAX.Fax: +18506176381

Page 5 of 6 06/20/2014 12:38

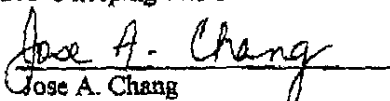
#### ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **FINCA LA MAJESTAD, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Southwest Ranches, County of Broward, has named: Jose Chang as its agent to accept service of process within this State at *13130 Luray Rd., Southwest Ranches, FL 33330*

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office.

  
Jose A. Chang  
Registered Agent

#### ARTICLE VIII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

#### ARTICLE IX - INITIAL DIRECTOR

The name and address of the initial director who shall hold office until his successors are elected and have qualified is as follows:

Jose A. Chang, 13130 Luray Rd., Southwest Ranches, FL 33330.

#### ARTICLE X - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Jose A. Chang, 13130 Luray Rd., Southwest Ranches, FL 33330.

FILED  
14 JUN 20 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H14000147252 3

From: Sandy Reinstein

Fax: (954) 792-1828

To: 8506176381@RCFAX.( Fax: +18506176381

Page 6 of 6 06/20/2014 12:38

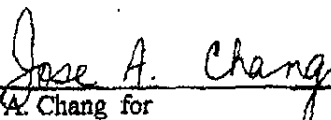
#### ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

#### ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 19th day of June, 2014.

  
\_\_\_\_\_  
Jose A. Chang for  
FINCA LA MAJESTAD, INC.

FILED

14 JUN 2014 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H140001472523