

P/5000065429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

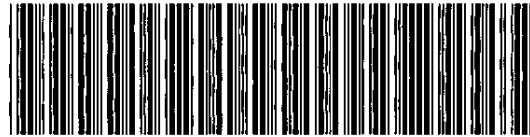
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700275604927

08/03/15--01001--012 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
15 AUG - 3 AM 10:40

08/05/15

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** RODOFEL, INC.  
**(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)**

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

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** GUILLERMO PESANT, ESQ.  
Name (Printed or typed)  
1313 PONCE DE LEON BLVD., SUITE 301  
Address  
CORAL GABLES, FLORIDA 33134  
City, State & Zip  
305-445-5351  
Daytime Telephone number  
PESANTG@BELLSOUTH.NET  
E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**OF**

**RODOFEL, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**Article 1. Name**

The name of this corporation is

RODOFEL, INC.

**Article 2. Principal Office**

The principal office and the mailing address of the corporation is:

14965 SW 22 Street  
Miami, Florida 33185

**Article 3. Duration**

The period of its duration is perpetual. It shall commence its existence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

**Article 4. Purpose**

The purpose is to engage in any activities or business permitted under the laws of the United States and of the State of Florida.

**Article 5. Capital Stock**

The corporation is authorized to issue One Hundred Fifty (150) shares at Fifty (\$50) Dollars par value.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 AUG - 3 AM 10:40

#### **Article 6. Initial Registered Office and Agent**

The name and address of the initial registered agent and office of this corporation is as follows:

**Guillermo Pesant, P.A.  
1313 Ponce de Leon Blvd., Suite 301  
Coral Gables, Florida 33134**

#### **Article 7. Initial Board of Directors**

This corporation shall have one directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Ofelia Rodriguez  
14965 SW 22 Street  
Miami, Florida 33185

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 AUG -3 AM 10:40

#### **Article 8. Incorporator**

The name and address of the Incorporator signing these Articles of Incorporation is:

Ofelia Rodriguez  
14965 SW 22 Street  
Miami, Florida 33185

#### **Article 9. Amendment of Articles**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

#### **Article 10. Pre-emptive Rights**

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares), of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury shares. This right shall be deemed waived by any

shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and inviting him to exercise his preemptive rights. The right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

#### **Article 11. Removal of Directors**

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of the majority of the shares then entitled to vote at an election of directors.


#### **Article 12. Indemnification**

The corporation may be empowered to indemnify any officer or director in the manner set out and provided for pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

#### **Article 13. Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors and approved at a stockholders meeting by a majority of the shares entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 28 day of July, 2015.

  
OFELIA RODRIGUEZ

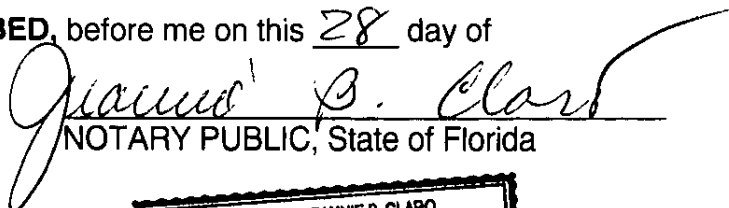
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 AUG - 3 AM 10:40

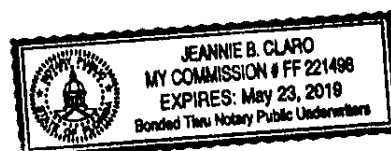
STATE OF FLORIDA                     )  
  )  
COUNTY OF MIAMI-DADE         )

ss:

BEFORE ME, the undersigned authority, personally appeared OFELIA RODRIGUEZ, to me known to be the person, who executed the foregoing Articles of Incorporation after producing Florida driver's license, and they, acknowledged to and before me that they, executed such instrument.

SWORN TO AND SUBSCRIBED, before me on this 28 day of July, 2015.

  
NOTARY PUBLIC, State of Florida



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE AND DESIGNATING  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED.**

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

That \_\_\_\_\_ RODOFEL, INC. \_\_\_\_\_, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named **Guillermo Pesant, P.A.**, located at, 1313 Ponce de Leon Blvd., Suite 301 Coral Gables, County of Miami-Dade, State of Florida 33134 as its registered agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above named 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 open.



\_\_\_\_\_

**GUILLERMO PEANT, P.A., Registered Agent**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
15 AUG - 3 AM 10:40