

P16000026114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

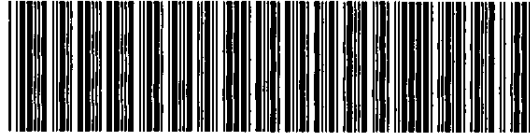
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1

Office Use Only



200282755582

03/02/16--01006--030 **78.50

W16-18157

FILED

16 MAR 22 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03-23-16

ACCOUNTING MANAGEMENT SERVICES
2344 Crestover Lane, Wesley Chapel, FL 33544

March 17, 2016

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: M. Montoya Real Estate Group, Corp.
Ref. Number: W16000018157
Letter # We have not received one (URGENT)

Dear Sr. Or Madam,

Please be advised that we have made the appropriate changes on this new corporate.

Also be advised that we have not received any confirmation from you but did notice that the above corporation has not been approved as of today's date. We know not what the problem might be as to why we have not received any confirmation.

We file it back on February 17, 2016 to be able to purchase a property and when we went to your web-site notice that it is not active yet.

At this time, my client wants to change the name of the corporation and the address because of this conflict.


New Corporate Name: The First M. Montoya Real Estate Group, Corp.
New Address: 6802 North Armenia Ave., Tampa, FL 33604

We are including the new Legal documents for this Corporation. Please file the corporation as soon as possible. We will appreciated since Mr. Montoya needs this to close on the property.

Thank you for your cooperation.

Truly yours,

ACCOUNTING MANAGEMENT SERVICES


Minerva F. Ramos

RECEIVED
16 MAR 22 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2016

ACCOUNTING MANAGEMENT SERVICES
2344 CRESTOVER LN
WESLEY CHAPEL, FL 33544

SUBJECT: M. MONTOYA REAL ESTATE GROUP, CORP.
Ref. Number: W16000018157

We have received your document for M. MONTOYA REAL ESTATE GROUP, CORP. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Tim Burch
Regulatory Specialist II

Letter Number: 016A00005008

ARTICLES OF INCORPORATION

OF

THE FIRST M. MONTOYA REAL ESTATE GROUP, CORP.

The undersigned subscriber(s) to these Articles of Incorporation natural persons competent to contract, hereby form a corporation under the laws of the Florida Laws.

ARTICLE 1 - CORPORATE NAME

The name of the corporation shall be:

THE FIRST M. MONTOYA REAL ESTATE GROUP , CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to the Florida's Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in the activities or business permitted under the laws of the Florida laws.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue, 1,000 shares (common) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

1. The sum of the value of all the Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
2. 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.
3. If any of the Shareholders decides to sell it's own share; the corporation shall have the first right to buy back the shares and hold as Treasury Stock; the Second right will be to the holders of the outstanding Capital Stock in proportion to their existing holding of share.

FILED
16 MAR 22 PM 4:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: THE FIRST M. MONTOYA REAL ESTATE GROUP , CORP.
ADDRESS: 6802 N. Armenia Ave.
CITY: Tampa , Fl. 33604

The name and street address of the Initial Registered Agent of this Corporation.

NAME: JOSE S. RAMOS
ADDRESS: 2344 Crestover Ln
CITY: Wesley Chapel , Fl 33544

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) Directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and address of the initial director(s) of the corporation are as follows:

NAME: Miguel A. Montoya - President & Director
ADDRESS: 6802 N. Armenia Ave.
CITY: Tampa, Fl 33604

NAME: - Secretary/Treasurer
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Jose S. Ramos
ADDRESS: 6802 N. Armenia Ave.
CITY: Tampa, FL 33604

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

NAME:
ADDRESS:
CITY:

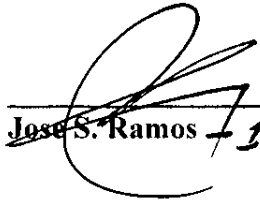
ARTICLE VIII - SHAREHOLDER POWER

- 1. A affirmative vote of three-fourths of the shares of the corporation shall be required for any sharcholder action.**
- 2. The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a sharcholder meeting, with not less than a three-fourths vote of the common stock.**
- 3. 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 Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or service, from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.**

ARTICLE IX - CUMULATIVE VOTING RIGHTS

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one sharcholder as many votes as the number of directors to be elected multiplied by the number of shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given in wiring by any shareholder to the President or Secretary of said corporation not less than 24 hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulatively his or her shares at said election.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 09th day of March, 2016

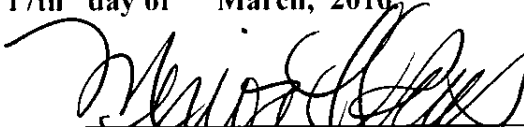


Jose S. Ramos *INCORPORATOR*

STATE OF FLORIDA
COUNTY OF PASCO

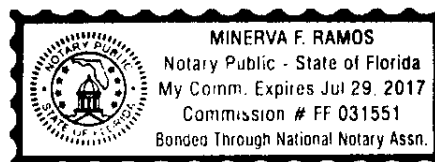
Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jose S. Ramos,
who acknowledged, and executed before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State of Florida and County aforesaid, this 17th day of March, 2016.



(Notary Public, State of Florida)

My Commission expires



CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

OF

THE FIRST M. MONTOYA REAL ESTATE GROUP , CORP.

Pursuant to the provisions of sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 2344 Crestover Lane., Wesley Chapel , Fl. 33544 has named JOSE S. RAMOS located the aforesaid address, 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 stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(Registered Agent)

FILED
16 MAR 22 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA