

P16000040604

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR 19 AM 10:59



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2016

MANUEL J ROMERO
11091 NW 27TH STREET SUITE 100
DORAL, FL 33172

SUBJECT: CLUB CAMPESTRE CASA VENEZUELA, INC.
Ref. Number: W16000022756

We have received your document for CLUB CAMPESTRE CASA VENEZUELA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

Please return the corrected original and one copy of 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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 416A00006297

COVER LETTER

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

SUBJECT: CLUB CAMPESTRE CASA VENEZUELA, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MANUEL J. ROMERO

Name (Printed or typed)

11091 NW 27TH STREET SUITE 100

Address

DORAL, FL 33172

City, State & Zip

786 660 3646

Daytime Telephone number

MR@DIAMONETTE.COM

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

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: CLUB CAMPESTRE CASA VENEZUELA, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address
CLUB CAMPESTRE CASA VENEZUELA, INC
19305 SW 136 ST
MIAMI, FL 33196

Mailing address, if different is:
CLUB CAMPESTRE CASA VENEZUELA, INC
11091 NW 27TH STREET, SUITE 100
DORAL, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ALL AND ANY LEGAL BUSINES IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: 300

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: MANUEL J. ROMERO /P

Address: 11091 NW 27TH ST. SUITE 100
DORAL, FL 33172

Name and Title: ANDRES A. MELENDEZ /V

Address: 11091 NW 27TH ST, SUITE 100
DORAL, FL 33172

Name and Title: RAFAEL J. TUDELA /S

Address: 11091 NW 27TH ST. SUITE 100
DORAL, FL 33172

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: MANUEL J. ROMERO

Address: 11091 NW 27TH ST. SUITE 100

DORAL, FL 33172

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MANUEL J. ROMERO

Address: 11091 NW 27TH ST, SUITE 100

DORAL, FL 33172

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Manuel J. Romero

Required Signature/Registered Agent

3/16/14

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Manuel J. Romero

Required Signature/Incorporator

3/16/14

Date