

22-Nov-2016

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Isabel Araica Accounting Services

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Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : PEREZ ARCHE AN ACCOUNTING &amp; TAX SERVICES INC

Account Number : I20070000033

Phone : (305)649-7040

Fax Number : (305)643-3237

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

Email Address: AraicaIsabel@gmail.com

**FLORIDA PROFIT/NON PROFIT CORPORATION  
JUAN DE MONTREAL INC**

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November 18, 2016

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PEREZ ARCHE AN ACCOUNTING & TAX SERVICES INC

SUBJECT: JUAN DE MONTREAL INC  
REF: W16000077974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the non profit corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H16000284109  
Letter Number: 616A00024787

P.O BOX 6327 - Tallahassee, Florida 32314

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

**JUAN DE MONTREAL, INC**

### **ARTICLE II PRINCIPAL OFFICE**

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

**15185 MONTROSE RD  
MIAMI LAKE, FL 33016**

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 SHARES**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ANA ISABEL ARAICA  
4011 W. FLAGLER ST STE 501  
CORAL GABLE, FL 33134**

18 NOV 22 AM 9:30

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is:

**JUAN DE MONTREAL, INC**

1. The name and address of the registered agent and office is:

**ANA ISABEL ARAICA  
4011 W. FLAGLER ST STE 501  
CORAL GABLE, FL 33134**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

*Ana Araica*  
*11/17/16*

**ARTICLE V INCORPORATORS(S)**

The name(s) and address (is) of the incorporator(s) to these Articles of Incorporation is (are):

**ANA ISABEL ARAICA  
4011 W. FLAGLER ST STE 501  
CORAL GABLES, FL 33134**

**ARTICLE VI DIRECTOR(S)**

The name (s) and street address (is) of the director(s) to these Articles Of Incorporation is (are):

**JUAN GIMENEZ  
15185 MONTROSE RD  
MIAMI LAKE, FL 33016**

**PRESIDENT**

**LUZ GIMENEZ  
15185 MONTROSE RD  
MIAMI LAKE, FL 33016**

**VICE-PRESIDENT**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this November 22, 2016.

  
SIGNATURE