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.

(((H18000187811 3)))



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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

Phone : (305)444-4994 Fax Number : (305)444-4977

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

	and the second s			
rmail.	Address:			

# FLORIDA PROFIT/NON PROFIT CORPORATION EL QUIJOTE SPANISH CERAMICS, INC

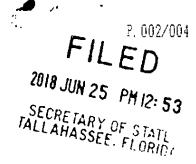
Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

N CULLIGAN



# ARTICLES OF INCORPORATION OF EL QUIJOTE SPANISH CERAMICS, INC

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Plorida.

#### ARTICLE 1 - NAME

The name and address of this corporation shall be:

EL QUIJOTE SPANISH CERAMICS, INC 13450 S.W. 131<sup>st</sup> Street Miami, FL 33186

#### ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$ 1.00 par value.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one director. 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. The name and address of the initial directors are:

Junior Rodriguez, P/T 12921 S.W. 149<sup>th</sup> Street Miami, FL 33186

# ARTICLE VI- INCORPORATOR

The name and address of the person signing these articles is:

Junior Rodriguez 12921 S.W. 149th Street Mlami, FL 33186

#### ARTICLE VII - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

### ARTICLE VIII - AMENDMENT

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

The undersigned has (have) executed these Articles of Incorporation this June 25, 2018.

Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuam to the provisions of Section 607.325, Florida Statues, 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.

1. The name of the corporation is:

## EL QUIJOTE SPANISH CERAMICS, INC.

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

Junior Rodriguez 12921 S.W. 149<sup>th</sup> Street Miami, FL 33186

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I secept the duties and obligations of Section 607.325, Florida Statues.

SIGNATURE

TITLE: REGISTERED AGENT

DATE: 06/25/18

SECRETARY OF STATE

2018 JUN 25 PM 12: 5