

P2000037355

## Florida Department of State

## Division of Corporations

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## To:

Division of Corporations

Fax Number : (850)617-6381

## From:

Account Name : RICARDO MARTINEZ-CID, P.A.

Account Number : 076640001666

Phone : (305)632-1950

Fax Number : (305)854-9788

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

Email Address: intership2000@bellsouth.net

## FLORIDA PROFIT/NON PROFIT CORPORATION

## MONTE-C II CORPORATION

Certificate of Status	0
Certified Copy	0
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2020 MAY 21 PM 2:03

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H20 0000150618 3

**ARTICLES OF INCORPORATION  
MONTE-C II CORPORATION**

Article I - Name

The name of this corporation is **MONTE-C II CORPORATION**.

Article II - Purpose

This corporation is organized to invest in quality real estate and all other lawful businesses, and for all other lawful businesses.

Article III- Capital Stock

This corporation is authorized to issue one million (1,000,000) shares of One and No/100 (\$1.00) Dollars par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Principal, Registered Office and Agent

The initial principal address of this corporation is 999 Brickell Bay Drive, Tower I, Unit 807, Miami, Florida 33131. The name of the initial Registered Agent of this Corporation is Ricardo Martinez-Cid, of 2250 SW 3 Avenue, Suite #203, Miami, Florida 33129.

Article VI - Initial Board of Directors and Officers

This corporation shall have one (1) director initially. The number of directors may either increase or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is **CARLOS A. SAENZ**, of 999 Brickell Bay Drive, Tower I, Unit 807, Miami, Florida 33131, who shall also serve as the initial president, treasurer and secretary of the corporation.

Prepared by: Ricardo Martinez-Cid  
2250 SW 3 Avenue, Suite #203, Miami, Florida 33129  
Telephone (305) 632-1950/ Facsimile (305) 854-2513  
FLORIDA BAR NO. 157029 / AUDIT NUMBER: H20 0000150618 3

FLORIDA BAR NO. 157029 / AUDIT NUMBER: H20 0000150618 3

Article VII - Incorporator

The name and address of the person signing these Articles is **RICARDO MARTINEZ-CID, ESQ.**, of 2250 SW 3 Avenue, Suite #203, Miami, Florida 33129, as agent for **CARLOS A. SAENZ**, of 999 Brickell Bay Drive, Tower I, Unit 807, Miami, Florida 33131.

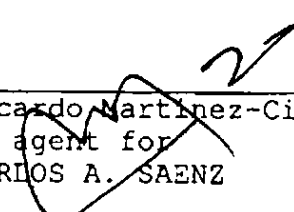
Article VIII - Beginning of Corporate Existence

This corporation shall begin its corporate existence five (5) days before these articles are filed with the State of Florida, Secretary of State.

Article IX - By-Laws

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

IN WITNESS WHEREOF, the undersigned incorporated has executed these Articles of Incorporated, this May 20, 2020.

  
\_\_\_\_\_  
Ricardo Martinez-Cid,  
as agent for  
CARLOS A. SAENZ

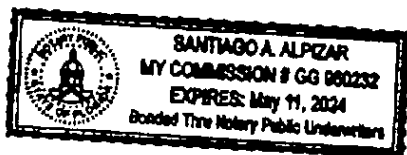
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STATE OF FLORIDA       )  
                                  ) S.S.  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned Notary Public, personally appeared Ricardo Martinez-Cid, who provided his Florida driver's license as identification, and he acknowledged before me that he executed the foregoing articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Miami-Dade County, Florida, this May 20, 2020.



  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA

Prepared by: Ricardo Martinez-Cid  
2250 SW 3 Avenue, Suite #203, Miami, Florida 33129  
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FLORIDA BAR NO. 157029 / AUDIT NUMBER: H20 0000150618 3

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**CERTIFICATE DESIGNATING THE ADDRESS AND**

**AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

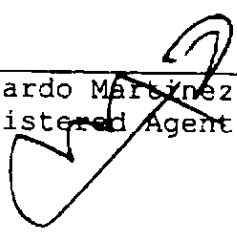
That MONTE-C II CORPORATION, desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named Ricardo Martinez-Cid, located at 2250 SW 3 Avenue, Suite #203, Miami, Florida 33129, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of

**MONTE-C II CORPORATION**

to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes this May 20, 2020.

  
\_\_\_\_\_  
Ricardo Martinez-Cid  
Registered Agent

Prepared by: Ricardo Martinez-Cid  
2250 SW 3 Avenue, Suite #203, Miami, Florida 33129  
Telephone (305) 632-1950/ Facsimile (305) 854-2513  
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