

P95000002872

MARIANGELES CABRERA

(Requestor's Name)

326 W 11th ST.

(Address)

HIALEAH, FL 33010

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED STATE  
SECRETARY OF CORPORATIONS  
95 JAN 11 PM 3:34

000001357560  
-12/20/94--01023--001  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NUESTRO BUEN PASTOR ACLF INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

SOG 1-10-95  
702  
924  
671  
W94-26990



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 20, 1994

MARIANGELES CABRERA  
326 W. 11TH ST.  
HIALEAH, FL 33010

SUBJECT: EL BUEN PASTOR ACLF INC.  
Ref. Number: W94000026990

We have received your document for EL BUEN PASTOR ACLF INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

**THIS IS A DUPLICATE FILING. SIGN THE REFUND APPLICATION AND RETURN IT TO MY ATTENTION. IT TAKES 60 TO 90 DAYS TO OBTAIN THE REFUND.**

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 (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 794A00053836

ARTICLES OF INCORPORATION  
OF

NUESTRO BUEN PASTOR ACLF INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE  
NAME

The name of this corporation is: NUESTRO BUEN PASTOR ACLF INC.

ARTICLE TWO  
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE  
PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida, and specifically but not limited to the sale, purchase, and transfer of real and/or personal property.

ARTICLE FOUR  
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of One Dollar and no/cents (\$1.00) each.

ARTICLE FIVE  
REGISTER OFFICE

The street address of the initial register office of the corporation shall be: 326 W 11 ST. Hialeah Florida 33012 and the name of the initial Register Agent at such address is:

MARIANGELES CABRERA

I HEREBY ACCEPT THE POSITION OF REGISTER AGENT:

  
MARIANGELES CABRERA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 11 PM 3:34

ARTICLE SIX  
DIRECTORS

6.01 The Board of Directors of the corporation shall consist of at least one (1) member.

6.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:	Addresses:
Mariangeles Cabrera	326 W. 11 ST. Hialeah Florida 33012

ARTICLE SEVEN  
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Office:	Name:	Addresses:
President/Secretary	Mariangeles Cabrera	326 W 11 St. Hialeah Fl. 33012

ARTICLE EIGHT  
PRINCIPAL PLACE OF BUSINESS

The principal place of business of NUESTRO BUEN PASTOR ACLF INC. IS:

326 W 11 ST. Hialeah Florida 33012

ARTICLE NINE  
INCORPORATOR

The name and address of the incorporator is:

Name	Address:
Mariangeles Cabrera	Same as above

IN WITNESS WHEREOF, I have subscribed my name this 4th day of January, 1995.

  
-----  
Mariangeles Cabrera

STATE OF FLORIDA)

) 55

COUNTY OF DADE )

On this 4th day of January, 1995, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Mariangeles Cabrera known to me to be the person whose name is subscribed to the within instrument, and acknowledged that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I hereunto set my hand and official seal  
at Miami, Dade County, Florida.

NOTARY PUBLIC, STATE OF FLORIDA

OFFICE STATE OF FLORIDA 2/1/68

*Chrysomelidae*

1000

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 11 PM 3:34

01/10/97

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NO. 77 001

P95 000002872

1/10/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:25 PM

((H97000000626 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAB-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: NUESTRO BUEN PASTOR ACLF INC.  
AUDIT NUMBER.....H97000000626  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

30:03 AM 01/10/97

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FILED  
97 JAN 13 PM 1:40  
SECTION  
TALLAHASSEE  
FLORIDA

01/13/97

14101

NO.377 002



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 13, 1997

NUESTRO BUEN PASTOR ACLF INC.  
326 W 11 ST  
HIALEAH, FL 33012

SUBJECT: NUESTRO BUEN PASTOR ACLF INC.  
REF: P95000002872

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.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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 (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: B97000000626  
Letter Number: 397A00001615

01/13/97

14101

NO.377 003

FROM :

TO :DOC-17

1997.01-10

16:32

MSB2 P.112/03

H97000000626

ARTICLES OF AMENDMENT  
OF

NUESTRO BUEN PASTOR ACLEF, INC.

We, the undersigned stockholders and directors of NUESTRO BUEN PASTOR ACLEF, INC., a corporation organized under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the corporation is:

NUESTRO BUEN PASTOR ACLEF, INC.

ARTICLE II

The Articles of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:


IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to add LORENZO LORENZO as President, Secretary, Treasurer and Director and to remove MARIANGELES CABRERA as President, Secretary, Treasurer and Director effective January 10, 1997.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on January 10, 1997 and was approved by the majority of of the Corporation's shareholders. Such majority is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 10th day of January, 1997.

The Corporate address is 326 W. 11 Street, Hialeah, Florida 33012.

  
LORENZO LORENZO  
President, Director and  
Shareholder

Prepared by: Raul D. Cabrera, Esq.  
4201 SW 11th St.  
Miami, FL 33134  
FBN 869090  
(305) 567-1900

Prepared by: Raul D. Cabrera, Esq.  
4201 S.W. 11 Street  
Miami, Florida 33134  
Pla. Bar No. 869090

H97000000626



01/13/97

14101

NO. 377 DO4

FROM :

TO : DOC-IT

1997.01-18

15132

W3/2 P.43/03

H97000000626

STATE OF FLORIDA)

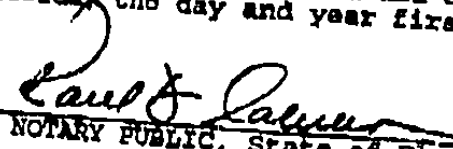
COUNTY OF DADE) SH:

I HEREBY CERTIFY that on the 10th day of January, 1997, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

LORENZO LORENZO

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

  
NOTARY PUBLIC, State of Florida  
-At Large-

My Commission Expires:



PAUL J. CALVER  
My Commission Expires May 01, 2000

H97000000626

P95000002872

2/26/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

1:00 PM

((H97000003364 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0039

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: NUESTRO BUEN PASTOR ACLF INC.

AUDIT NUMBER.....H97000003364

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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97 FEB 26 PM 2:16  
SECRET  
TALLAH

hinda

H97000003364

FILED

97 FEB 26 PM 2:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

NUESTRO BUEN PASTOR ACLF, INC.

We, the undersigned stockholders and directors of NUESTRO BUEN PASTOR ACLF, INC., a corporation organized under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the corporation is:

NUESTRO BUEN PASTOR ACLF, INC.

ARTICLE II

The Articles Of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:

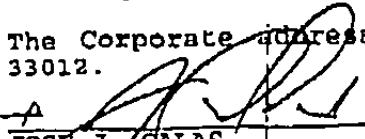
IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to remove LORENZO LORENZO as President, Treasurer, Secretary and Director and to add JOSE J. CALAS as President, Treasurer, Secretary and Director effective February 21, 1997.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on February 18, 1997 and was approved by the majority of of the Corporation's shareholders. Such majority is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 21st day of February, 1997.

The Corporate address is 326 W. 11 Street, Hialeah, Florida 33012.

  
JOSE J. CALAS  
President, Director and  
Shareholder

Prepared by: Raul D. Cabrera Esq. Prepared by: Raul D. Cabrera Esq.  
4201 SW 11th St. 4201 S.W. 11 Street  
Miami, Fl 33134 Miami, Florida 33134  
FBN 869090 Fla. Bar No. 869090  
(305) 446-1040

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STATE OF FLORIDA)

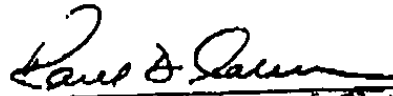
COUNTY OF DADE)

I HEREBY CERTIFY that on the 21st day of February, 1997, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

JOSE J. CALAS

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

  
NOTARY PUBLIC, State of Florida  
-At Large-

My Commission Expires:



PAUL D. CABRERA  
My Commission CC552919  
Expires May. 08, 2000

H97000003364