

P95000059764

(Requestor's Name)
(Address)
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. _____ (Co) Betsy and Sons, Inc. _____ (Document #)
2. _____ (Co) 404 E. Okeechobee Rd. _____ (Document #)
3. _____ (Co) Hialeah, FL. _____ (Document #)
4. _____ (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

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****122.50 ****122.50

FILED
MAR 3 1995
TALLAHASSEE, FLORIDA

Examiner's Initials

EFFECTIVE DATE
July 29, 1995

FILED

95 AUG -1 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the information of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe, acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate set forth:

ARTICLE ONE

The name of this Corporation (Which is hereinafter called the "Corporation") is:

BETSY AND SONS, INC.

ARTICLE TWO

The general nature of business and the objects and purposes to be transacted and carried out are to do any and all things allowed and permitted to be done by Corporations under the statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do.

Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or thing, and to exercise any all powers which a co-partnership or natural

person could do and exercise, and which are now or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE THREE

The stock of this corporation shall be divided into One Hundred (100) Shares of stocks of non par value, all of one class, namely, common stock. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for the purpose; property, labor or services may be purchased or paid for with the capital stock; at a just valuation to fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE FOUR

The principal place of business of the Corporation shall be at: 409 E. OKECHOSEE RD. HIALEAH.FL.33010

MAILING ADDRESS:CASA SANTOS,INC.2150 N.W. 22ND AVE.MIAMI,FL 33142

With the privilege of having branch offices within and without the State of Florida.

ARTICLE FIVE

This Corporation shall have perpetual existence commencing on:

JULY 29TH,1995.

ARTICLE SIX

The names and addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen shall be:

BENITO MARTINEZ.	JAVIER RODRIGUEZ	JAVIER RODRIGUEZ
PRESIDENT	TREASURER	SECRETARY
2435 W. 12 AVE. APTO #4	5040 S.W. 103 PLACE	5040 S.W. 103 PLACE
HIALEAH, FL. 33012.	MIAMI, FL. 33165.	MIAMI, FL. 33165.

ARTICLE SEVEN

The number of Directors of the Corporation shall be:

ONE

ARTICLE EIGHT

The names and addresses of the President, Treasurer and Secretary, who shall hold the office until their successors are elected or appointed or have qualified are:

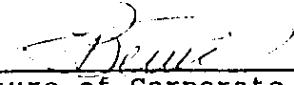
BENITO MARTINEZ.	JAVIER RODRIGUEZ.	JAVIER RODRIGUEZ.
PRESIDENT.	TREASURER.	SECRETARY.
50 % OF SHARES	50 % OF SHARES.	

ARTICLE NINE

In compliance with Section 48.091, Florida Statutes the following:

FIRST THAT: Desiring to organize or qualify under the Laws of the State of Florida with its principal place of business in the City of Miami, State of Florida, has named as Registered Agent: BENITO MARTINEZ.

Located at: 2435 W. 12 AVE. APTO #4 HIALEAH, FL. 33012.
Service of Process Within Florida.



Signature of Corporate Officer

DATE: JULY 29TH, 1995. _____

BENITO MARTINEZ

Title. PRESIDENT.

JAVIER RODRIGUEZ.


Title. TREA/SECRETARY.

Having been to accept service of process for the above stated Corporation, at the place designated in this Certification, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


BENITO MARTINEZ.

Signature of Registered Agent

Date JULY 29TH, 1995. _____

ARTICLE TEN

The Incorporator(s)-Subscriber(s) of this Corporation are:

BENITO MARTINEZ.
PRESIDENT

JAVIER RODRIGUEZ.
TREASURER


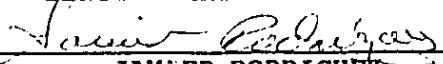
JAVIER RODRIGUEZ.
SECRETARY

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IN WITNESS WHEREOF, we have hereunto set our hands and seals,
and acknowledged to be filed in the office of the Secretary of
State the foregoing Certificate of Incorporation, this 29 day of
JULY, 1995.

COUNTY OF DADE
STATE OF FLORIDA

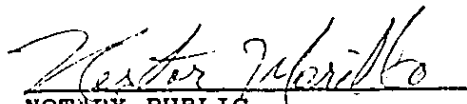
BEFORE ME, the undersigned authority, duly authorized to
administer oaths and take acknowledgments, personally appeared:


BENITO MARTINEZ.

JAVIER RODRIGUEZ.

JULY 29TH , 1995.

And each severally acknowledged before me that they signed the
foregoing Certificate of Incorporation for the purpose therein
expressed.

WITNESS my hand and official seal at the City of Miami, County
of Dade, State of Florida, this 29TH day of July, 1995.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

