

P95000062497  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: EL Coqui Corp.  
(Proposed corporate name - must include suffix)

400001558404  
-08/11/95--01043--018  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Roberto Castellanos  
Name (printed or typed)

131 W 18 ST  
Address

MIAMI FL 33010  
City, State & Zip

(305) 823-9566  
Daytime Telephone number

8/14/95  
JA

NOTE: Please provide the original and one copy of the articles.

## 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:

EL COQUI Corp

### ARTICLE II PRINCIPAL OFFICE

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

131 W 18 st  
hialeah FL 33010

### ARTICLE III SHARES

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

100 shares

(no par value)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Roberto C. Castellanos  
131 W 18 st  
hialeah FL 33010

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Roberto Q. Castellanos  
131 W 18 st  
hialeah FL 33010

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of August, 1995.

Roberto Castellanos (P, V, S, T)  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

1. The name of the corporation is:

EL COQUI Corp.

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

Roberto Castellanos  
(NAME)

131 W 18 ST WILMINGTON  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33010  
(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.*

Roberto Castellanos  
(SIGNATURE)

8-6-95  
(DATE)

P95000062497

— R Castellanos —  
— 131 W 18 St —  
— 112/104 Fl 33010 —

RECEIVED  
SEP 13 1995  
\*\*\*\*\* 25,000 \*\*\*\*\* 25,000

OFFICE USE ONLY

RECEIVED  
SEP 13 1995  
\*\*\*\*\* 25,000 \*\*\*\*\* 25,000

55 SEP 25 1995

FILED

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

1. \_\_\_\_\_  
(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	AMENDMENTS
<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

N. HENDRICKS SEP 28 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 15, 1995

ROBERTO CASTELLANOS  
131 W. 18TH ST.  
HIALEAH, FL 33010

SUBJECT: EL COQUI CORP  
Ref. Number: P95000062497

We have received your document for EL COQUI CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 895A00042625

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EL COQUI Corp.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

EL COQUI Realty Corp.

SECRET  
TALLAHASSEE, FLORIDA

95 SEP 25 11 51 AM

FILED

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption:

9-8-95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_  
voting group."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 8 of September, 19 95.

Signature Roberto Castellanos  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roberto Castellanos  
Typed or printed name

Director  
Title



P95000062497

R

Author: <ORLCOQUI@aol.com> at Internet

Date: 7/7/97 4:18 PM

Priority: Normal

TO: Karon Beyer at OLDJAIL

Subject: Re: Change of Address

This e-mail is to inform you of the new address of El Coqui Realty Corp.

old address

131 W 18 st  
Hialeah Fl. 33010

new address

4313 Lake Margaret Dr.  
Orlando Fl. 32812

THANK YOU