

P96000019756

CONTROLLER'S SERVICE

Accounting Business Consultant
3631 S.W. 107th Avenue • Miami, FL 33165

City/State/Zip

Phone #

200001720172
-02/21/96--01027--014
Office Use Only ***78.75

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	
<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

FILED
MAR 4 PM 3:28
TALLAHASSEE, FLORIDA

60 562

W96-4131

MAR - 4 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 23, 1996

MANUEL CORDOBA
3631 SW 107TH AVE.
MIAMI, FL 33165

SUBJECT: CORDOBA & ASSOCIATES, INC.
Ref. Number: W96000004131

We have received your document for CORDOBA & ASSOCIATES, INC. and your check(s) totaling \$78.75. 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.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 096A00008002

Manuel Cordoba
3631 S.W. 107th Avenue
Miami, Florida 33165
(305) 551-1077

February 26, 1996

Florida Department of State
Division of Corporations
ATTN: Ms. Sandy Ng
Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

RE: SUBJECT : Cordoba & Associates, Inc.
REFERENCE # : W96000004131

Dear Ms. Ng:

I am in receipt of your letter dated February 23, 1996, wherein you inform me that the name designated to my request for a Corporation name is taken and return my Corporation application.

I have selected the following new name for my corporation:

D' CORDOBA GROUP, INC.

Please make the necessary change to my corporation application and advise if you should require additional information or if I must make further changes.

Thanking you for your anticipated assistance in this matter, I remain,

Sincerely,

A handwritten signature in cursive script, appearing to read "M. Cordoba".

Manuel Cordoba

FILED

66 MAR -6 PM 3:28

ARTICLES OF INCORPORATION SEE, FLORIDA

OF

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I, NAME

The name of this corporation is:

D' CORDOBA GROUP, INC.

ARTICLE II, - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be: ACCOUNTING OFFICE

Any and all activities permitted under the Laws of the United States and of the State of Florida.

ARTICLE III, - CAPITAL STOCK

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

100

shares, ten (\$10.00) dollars per share, per value and common stock

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor, or services, at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

ARTICLE IV, - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than:

1,000.00

ARTICLE V, - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI, - ADDRESS

The initial post office address of this corporation in the State of Florida is

3631 S.W. 107th AVENUE
MIAMI, FLORIDA 33165

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. - DIRECTORS

This corporation shall have one directors initially.

The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-laws, but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter being a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VII. - INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MANUEL CORDOBA	3631 S.W. 107th AVE. Miami, Florida 33165

ARTICLE VIII INITIAL REGISTERED AGENT OFFICE.

The Initial Registered Office is located at 3631 S.W. 107th AVE. MIAMI, Florida and the Initial Registered Agent is Manuel Cordoba at the same location.

ARTICLE IX. - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
MANUEL CORDOBA	3631 S.W. 107th Ave. Miami, Fl. 33165	100

ARTICLE X, - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders Meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have herunto set their hands and seals this 12 day of February, 19 96

[Signature] (SEAL)

____ (SEAL)

____ (SEAL)

STATE OF FLORIDA

SS:

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared

to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

IN WITNESS my hand and official seal in the County and State named above this 12 day of February 1996

My commission expires OCT 29, 1997
DIANA CORDOBA
COMMISSION # CC330843
Atlantic Bonding Co., Inc.
800-732-2245

[Signature]
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48,091, Florida Statutes, the following
is submitted, in compliance with said Act:

First: -- That MANUEL CORDOBA

desiring to organize under the laws of the State of Florida with its principal
office, as indicated in the articles of incorporation at City of Miami,
County of Dade, State of Florida has named D'CORDOBA GROUP, INC.
located at 3631 S.W. 107th Avenue City of Miami
County of Dade, State of Florida, as its agent to accept
services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act
in this capacity, and agree to comply with the provision of said Act relative
to keeping open said office.

BY:

Manuel Cordoba
Resident Agent

FILED
25 FEB -4 PM 3:29
CLERK OF DISTRICT COURT
MIAMI, FLORIDA