

P96000036718

TRANSMITTAL LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
APR 24 1996

SUBJECT: VALLARTA GROVE COMPANY
(Proposed corporate name - must include suffix)

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:

HORACIO RAMIREZ

Name (printed or typed)

24988 S.W. PATH

Address

PRINCETON FL 33032

City, State & Zip

(305) 258-9293

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 24 PM 12:09

FILED

APR 29 1996

BSB

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

ARTICLES OF INCORPORATION

OF
Vallarta Grove Company

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is : Vallarta Grove Company

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 1500 shares at a par value of \$1.00 per share. Holders of the common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than six hundred dollars (\$600).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation, in the State of Florida is:

c/o Horacio Ramirez
24988 S.W. 128 Path
Princeton Fl 33032

The board of directors may, from time to time, move the principal office to any other address.

FILED

96 APR 24 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The corporation shall have two directors initially. The number of directors maybe increased or diminished from time to time by the Bylaws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the 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 being a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follow:

DIRECTORS

Horacio Ramirez	24988 S.W. 128 Path Princeton Fl 33032
Rosaura Ramirez	24988 S.W. 128 Path Princeton Fl 33032

OFFICER

Horacio Ramirez - President	24988 S.W. 128 Path Princeton Fl 33032
Rosaura Ramirez - Secretary Treasurer	24988 S.W. 128 Path Princeton Fl 33032

ARTICLE IX

This corporation shall designate Rosaura Ramirez as its duly authorized registered agent to be in charge of the corporate registered office, as required by law.

ARTICLE X

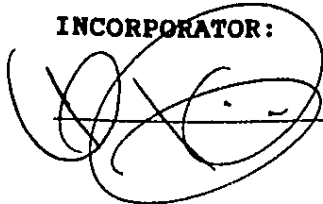
The name and address of the incorporator subscribing to these Articles is: Horacio Ramirez 24988 S.W. 128 Path, Princeton Fl 33032

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at the stockholders meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stock holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this 4th day of April, 1996

INCORPORATOR:



FILED

96 APR 24 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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

In compliance with section 48.091, Florida Statutes the following is submitted:

That Vallarta Grove Company desiring to qualify under the laws of the State of Florida, with its principal office at: 24988 S.W. 128 Path Princeton Fl 33032 has named Rosaura Ramirez, 24988 S.W. 128 Path Princeton Fl 33032 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above named corporation, at the place designated in the Articles of Incorporation and this Certificate, I hereby agree to this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 4th day of April, 1996.



Rosaura Ramirez