

996000061569

Law Office of
MICHELLE C. FRIGOLA
A Professional Association

Michelle C. Frigola
Theresa M. Lomme

Of Counsel
Alfred K. Frigola

July 19, 1996

FEDERAL EXPRESS
AIRBILL 6735746010

Secretary of State
Corporate Records Bureau
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: K & B de-la-Rosa Enterprises, Inc.
File No.: 96-165

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of the Articles of Incorporation and the Certificate of Resident Agent for the above-referenced corporation. Also find enclosed Michelle C. Frigola, P.A., Escrow Account check number 870 in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) representing your costs for filing the Articles of Incorporation.

Please return the filed Articles of Incorporation in the Federal Express envelope with the enclosed Airbill No.: 8615418416 at your earliest possible convenience.

Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Very truly yours,

Michelle C. Frigola
Michelle C. Frigola

Lighthouse Point
Professional Center
5340 North Federal Highway
Suite 104
Lighthouse Point, Florida 33064

(954) 360-0907
FAX (954) 360-0908

MCF/yb
Encls.
cc: Francisco de la Rosa

ARTICLES OF INCORPORATION

OF

K & B de la Rosa ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is:

K & B de la Rosa ENTERPRISES, INC.

ARTICLE II

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

217 East 64th Street
Hialeah, Florida 33013

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The Registered Resident Agent for the corporation is:

Michelle C. Frigola, Esquire
Michelle C. Frigola, P.A.
Lighthouse Point Professional Center
5340 N. Federal Highway, Suite 104
Lighthouse Point, Florida 33064

ARTICLE V

The general nature of the business to be transacted by this corporation is:

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

ARTICLE VI

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VII

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE VIII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE IX

This corporation shall have at least one (1) director initially, but the number of Directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

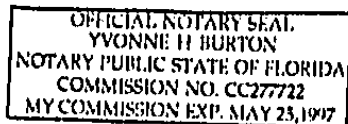
STATE OF FLORIDA)
)
COUNTY OF BROWARD) ss.

BEFORE ME, the undersigned Notary public, duly authorized in the State of Florida and County named above to take acknowledgments, personally appeared, **Francisco de la Rosa**, as President and Director to be known as the person described in, as subscriber, and who executed the foregoing Articles of Incorporation and who acknowledged before me that he subscribed to these articles of Incorporation.

Yvonne H. Burton
Notary Public, State of Florida

YVONNE H. BURTON
Printed Name

My Commission Expires:



Personally known _____
or Produced Identification ✓

Type of Identification Produced FL. DR. Lic. # 0462-240-54-056

exp. 3/17/99.

ARTICLE X

The name and post office address of the initial Board of Directors and Officers is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Francisco de la Rosa	217 East 64th Street Hialeah, Florida 33013	President/Director

ARTICLE XI

The name and post office address of each incorporator is:

Francisco de la Rosa
217 East 64th Street
Hialeah, Florida 33013

ARTICLE XII

The corporation reserves the right to amend, alter or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred upon stockholders herein are granted subject to this reservation. 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. Further, the corporation reserves the right to provide in the By-Laws for issuance of stock certificates; and, the corporation shall have the right of first refusal to purchase any stock issued by the corporation.

IN WITNESS WHEREOF, we have hereunto subscribed our names on this 19th day of July, 1996.

WITNESSES:

Kresia M. Lemme
Signature
Kresia M. Lemme
Printed Name

F. de la Rosa
Francisco de la Rosa, President
Francisco de la Rosa
Printed Name

CERTIFICATE OF RESIDENT AGENT

IN FURTHERANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST: K & B de la Rosa ENTERPRISES, INC.

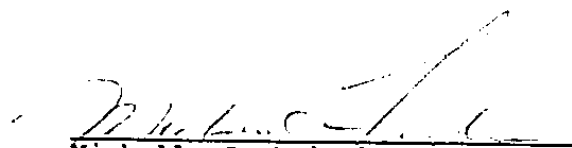
desiring to organize under the Laws of the State of Florida, with
its principal place of business as indicated in the Articles of
Incorporation, in the County of Dade, State of Florida has named:

Michelle C. Frigola, Esquire
Michelle C. Frigola, P.A.
Lighthouse Point Professional Center
5340 North Federal Highway, Suite 104
Lighthouse Point, Florida 33064

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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


Michelle C. Frigola

96000061569

Requestor's Name

Priscilla de la Rosa
217 E. 64 Street
Shalakh, FL
33013

City/State/Zip

Phone #

Office Use Only

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 checked="" 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
97 AUG -6 PM 12: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100002258951--8
-08/06/97--01026--008
*****35.00 *****35.00

Examiner's Initials

Dee 6/14

ARTICLES OF DISSOLUTION

FILED
97 AUG -6 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: K & B de la Rosa ENTERPRISES, INC.

SECOND: The date dissolution was authorized: AUGUST 21 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21 day of July, 19 97.

Signature

Francisco de la Rosa

(By the Chairman or Vice Chairman of the Board, President, or other officer)

FRANCISCO de la Rosa
(Typed or printed name)

PRESIDENT
(Title)