

P97000051016

BENIGNO HERNANDEZ
Requestor's Name
10611 SW 102ND ST
Address
Miami FL 33172
City/State/Zip Phone #

FILED

97 JUN 10 AM 11:05

TALLAHASSEE, FLORIDA

Office Use Only

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

1. RANCHO BONAO, Inc.
(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

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*****70.00 *****70.00

2. Russo
Benigno Hernandez
2 of articles to
inc. whole corp
6/10/97
PH 5/22/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1997

BENIGNO HERNANDEZ
10611 SW 62ND ST
MIAMI, FL 33172

SUBJECT: RANCHO BONAO, INC.
Ref. Number: W97000012021

We have received your document for RANCHO BONAO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide an English translation for the entity's name in your cover letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 497A00027847

FLORIDA DEPARTMENT OF STATE

Division Of Corporations

P. O. Box #6327

Tallahassee, Fl. 32314

Attn.: Pamela Hall

Document Specialist

Dear Madam:

Re: Letter #497A00027847

This is to certify received of your letter requesting translation for RANCHO BONAO, INC.
The above mention name is a indigenous name with no English translation, however Rancho translated into English means RANCH.

The phone number where I could be reach at is 305-274-4736, and the address is 10611 S. W.
62nd St., Miami, Fl. 33172.

If you have any further question regarding this matter, please do not hesitate to contact me at the
above mention number.

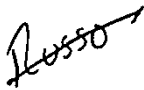
Cordially,



Benigno Hernandez

305) 274-4736
Mr. Hernandez

June 4, 1997



ARTICLE OF INCORPORATION

OF

RANCHO BONAO, INC,

The undersigned subscribers to this Article of Incorporation of RANCHO BONAO, INC., a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME.

The name of the corporation is **RANCHO BONAO, INC.**

ARTICLE II: NATURE OF BUSINESS.

The nature of the business and the object and purposes to be transacted and carried on are: to conduct all business not prohibited by the laws of the United States and the State of Florida. To carry on any business whatsoever in connection with the foregoing or which is calculated, directly, to promote the interest of the corporation or to enhance the value of its properties. And further, to borrow or raise money for any purposes of the company and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK.

The maximum number of shares this corporation is authorized to have outstanding at any time is: 500 shares @\$5.00 each.

ARTICLE IV: AMOUNT OF CAPITAL.

The amount of capital with which this corporation will begin business is no less five hundred dollars, \$500.00

ARTICLE V: TERM OF EXISTENCE.

The corporation will have perpetual existence.

ARTICLE VI: ADDRESS.

The initial post office address of the principal office of this corporation in the State of Florida is: 10611 S. W. 62nd St., Miami, Fl. 33173. The Board of Director/s may from time to time moves to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTOR/S.

This corporation will have director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but will never be less than one.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR/S.

The name/s and post office address/es of the member/s of the first Board of Director/s, who subject to the provisions of the Certificate of Incorporation, by laws and the corporation laws of the State of Florida, will hold office for the first year of the corporation's existence, or until his/their successor/s are elected and have qualified: **Benigno Hernandez**, 10611 S. W. 62nd St., Miami, Fl. 33173.

ARTICLE IX: SUBSCRIBER/S.

The name/s and post address of each subscriber of this article of incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof is: **Benigno Hernandez**, 500 shares.

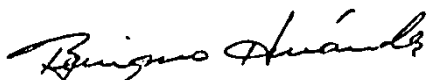
Benigno Hernandez
10611 S. W. 62nd St.,
Miami, Fl. 33173

ARTICLE X: AMENDMENT.

The articles of incorporation may be amended in the manner provided by law. Every amendment will be approved by the Board of Director/s, proposed by them to the stockholders, and approved at Stockholder's meeting by the majority of the stock entitled to vote thereon.

ARTICLE XI: DESIGNATION OF REGISTERED AGENT.

L. Russo, 13310 N. W. 8th St., Miami, Fl. 33182 is hereby named a registered agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.



Benigno Hernandez
10611 S. W. 62nd St.
Miami, Fl. 33172

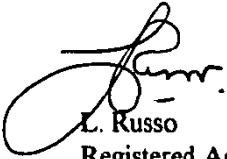
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ACKNOWLEDGMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for **RANCHO BONAO, INC.**, designated before in this article, I hereby accept to act in this capacity and agree to comply with the provision of a said act relative to keeping open said office.



L. Russo
Registered Agent