

P97000078845

Requestor Name

Address

Mail Back To

P.O. BOX

On cover  
letter

Cir. N.

815

Office Use Only

NUMBER(S), (if known):

Corporation, Inc.

(Document #)

(Document #)

(Document #)

500002249255--2

-07/28/97--01105--013

\*\*\*122.50 \*\*\*122.50

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

JUL 30 11:35

502

W97-17505

FILED  
97 SEP 11 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

July 30, 1997

**ENRIQUE RICO**  
12016 S.W. 110TH STREET  
CIRCLE NORTH  
MIAMI, FL 33186-3815

**SUBJECT: ENRICO CORPORAITON, INC.**  
Ref. Number: W97000017505

We have received your document for ENRICO CORPORAITON, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 597A00038808

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

RE: CHANGE OF NAME  
REF. NUMBER W97000017505

DEAR MS. BRENDA BAKER:

WE RECEIVED YOUR LETTER AND WE THANK YOU IN ADVANCE FOR  
YOUR CONCERN TO THIS MATTER. WE DECIDED TO CHANGE THE NAME  
TO "RICO CORPORATION, INC." WE HOPE THAT WITH THIS CHANGE  
OUR DOCUMENT WILL BE FILE. THANK YOU AGAIN...

SINCERELY;

*E Rico*  
ENRIQUE RICO

PS. FOR ANY FURTHER INFORMATION PLEASE MAIL IT TO OUR P.O., BOX  
111373, HIALEAH, FL. 33011-1373.





**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 15, 1997

ENRIQUE RICO  
P. O. BOX 111373  
HIALEAH, FL 33011-1373

SUBJECT: RICO CORPORAITON, INC.  
Ref. Number: W97000017505

We have received your document for RICO CORPORAITON, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 597A00038808

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

RE: ARTICLES /CHANGE OF NAME...

DEAR MS. BRENDA BAKER

ENCLOSED YOU WILL FIND AGAIN THE ARTICLES MAIL BEFORE WITH  
THE NEW NAME AS FOLLOWS: ENRICO TRADING, INC.. ACCORDING TO THE  
NAME SEARCH DEPARTMENT IT WAS AVAILABLE.

WE THANK IN ADVANCE FOR YOUR CONCERN TO THIS MATTER AND WE LOOK  
FORWARD FOR YOUR EARLY REPLY.

SINCERELY YOURS;

*E.R.*

ENRIQUE RICO

PLEASE CONTINUE TO MAIL ANY NOTICES TO THE P.O. BOX 111373, HIALEAH  
33011-1373.

ARTICLES OF INCORPORATION  
OF

FILED

97 SEP 11 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: ENRICO TRADING, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7500 shares of (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 155 South Miami Avenue PH 1, Miami Florida 33130, and the name of the initial registered agent is Enrique Leon. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The names and addresses of the initial Board of Directors of the corporation are: Enrique Rico

ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles is: 12016 S.W. 110 Th Street Cir. N., Miami, Fl. 33186-3815.


ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to ammend or repeal any provision contained herein, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

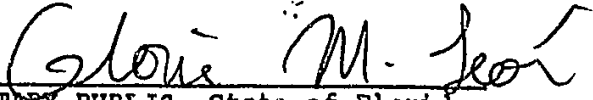
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 18 day of July, 1997.

+   
Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Enrique Rico, known to be and known by me to be the person who executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the United State and County above, this 18 day of July, 1997.

  
NOTARY PUBLIC, State of Florida  
at large

My commission expires:



GLORIA M. LEON  
My Commission CC332601  
Expires Nov. 28, 1997  
Bonded by ANB  
800-852-5878


CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes,  
the following is submitted; First, that ENRICO TRADING, Inc.  
desiring to organize or qualify under the  
laws of the State of Florida, with its principle place of business  
at 12016 S.W. 110th Street Cir. N. Miami, Fl. 33186, has named  
Enrique Leon as its agent to accept service  
of process within Florida.

Dated July 18, 1997

x   
\_\_\_\_\_  
Director

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

  
\_\_\_\_\_  
ENRIQUE LEON  
Registered Agent

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97 SEP 11 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA