

PA70000 86963

Diga L Montoya  
Requestor's Name  
205 Cameron Drive  
Address  
Ft Lauderdale, FL  
City/State/Zip  
Phone #

FILED

97 OCT -7 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

23326  
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MONCARTER, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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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P. Hall OCT - 8 1997

**ARTICLES OF INCORPORATION  
OF**

**MONCARFER, INC.**

**FILED**  
97 OCT -7 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, residents of the State of Florida, being twenty one (21) years or more of age, do hereby organize for the purpose of forming a corporation under the statutes of the State of Florida.

**ARTICLE ONE  
NAME**

The Name of the corporation shall be **MONCARFER, INC.**

**ARTICLE TWO  
LOCATION**

The location of the principal office of the corporation shall be 205 Cameron Dr. Fort Lauderdale, FI 33326.

**ARTICLE THREE  
PURPOSE**

The purpose of the corporation shall be to engage in any business not prohibited by the statutes of the State of Florida or the United States laws.

**ARTICLE FOUR  
MEMBERS**

Membership in the organization shall be restricted to the shareholders.

**ARTICLE FIVE  
OFFICERS**

The officers of the corporation shall be the the shareholders. The names and addresses of the officers of the corporation until the next election shall be as follows:

- 1- Olga Lucia Montoya - President / Treasurer  
205 Cameron Dr.,  
Fort Lauderdale, FI 33326

- 2- Martha Cecilia Carvajal - Vice-President-Secretary  
205 Cameron Dr.,  
Fort Lauderdale, Fl 33326
- 3- J Alberto Ferreira - Vicepresident  
205 Cameron Dr.,  
Fort Lauderdale, Fl 33326

### **ARTICLE SIX CORPORATE STOCK**

The stock of the corporation shall consist of one thousand (1,000) shares at one dollar (\$1.00) par value. The stock of the corporation shall be distributed as follows:

Olga Lucia Montoya - 50%

Martha Cecilia Carvajal - 25%

Alberto Ferreira - 25%

### **ARTICLE SEVEN DURATION**

The duration of the corporation shall be perpetual.

### **ARTICLE EIGHT MEETINGS**

The officers of the corporation shall meet, at least, once per month at a time, place and date designated by the By Laws of the Corporation. The annual meeting shall be held in the month of December of each year.

### **ARTICLE NINE BY - LAWS AND AMENDMENTS**

The By-Laws and amendments to it shall be made by a designee of the president of the corporation.

The By - Laws and amendments shall be approved by a consensus of the corporate share holders.

**ARTICLE TEN  
REGISTERED AGENT**

The registered agent for the corporation shall be Olga Lucia Montoya, and the address where process can be served to the corporate agent is 205 Cameron Dr., Fort Lauderdale, Fl 33326.

**ARTICLE TWELVE  
LIMITATION OF POWERS**

Notwithstanding any other provisions of these articles, this corporation shall not carry out any activities not permitted to be carried out by a corporation incorporated under the statutes of the State of Florida.

**ARTICLE THIRTEEN  
DISSOLUTION CLAUSE**

In the event of dissolution, the residual assets of the corporation shall be distributed as prescribed by the Statutes of the State of Florida.

IN WITNESS WHEREOF the undersigned, being incorporator of this corporation, have executed these articles of incorporation this 30 day of the month of September, of the year 1997.

  
\_\_\_\_\_  
OLGA LUCIA MONTOYA

  
\_\_\_\_\_  
MARTHA CECILIA CARVAJAL

  
\_\_\_\_\_  
J. ALBERTO FERREIRA

State of Florida

S.S.

County of Broward

Before me, the undersigned authority, personally appeared Olga Lucia Montoya, Martha Cecilia Carvajal and Alberto Ferreira to me known to be the persons who

executed the foregoing articles of incorporation and acknowledged before me <sup>FILED</sup>  
according to the law that they made and subscribed the purpose therein mentioned  
and set forth.

97 OCT -7 PM 1:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
NOTARY PUBLIC



LILIAN TORRES  
My Comm Exp. 8/20/00  
Bonded By Service Ins  
No. CC564639  
☒ Personally Known ☐ Other I. D

#### ACCEPTANCE BY THE REGISTERED AGENT

Having been named to accept services and processes for MONCARFER, Inc., at a place designated by the articles of incorporation, I hereby accept to Act in this capacity and agree to comply with the provisions of the Florida Statutes, relative to keeping open said office for services and process.

  
OLGA LUCIA MONTOYA- Registered Agent

  
NOTARY PUBLIC



LILIAN TORRES  
My Comm Exp. 8/20/00  
Bonded By Service Ins  
No. CC564639  
☒ Personally Known ☐ Other I. D