

P98000040780

TRANSMITTAL LETTER

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

SUBJECT: ~~CASA NATURISTA CARAVACA - NATURIM AND PLANTS, INCORPORATED~~
(Proposed corporate name - must include entity)

700002476507--8
-04/02/98--01040--004
****122.50 ****122.50

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: JORGE LOPEZ
Name (Printed or typed)

4636 PLAM BEACH BLVD.
Address

FORT MYERS, FLORIDA 33905
City, State & Zip

(941) 693-8577
Daytime Telephone number

or Contact
Elias Escobar
(941) 458-1950

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 5 AM 8:47

FILED

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

CB
2/6/98

FILED
98 MAY -5 AM 8:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
=====

OF

CASA NATURISTA CARAVACA-NATURISM AND PLANTS, INCORPORATED.

THE UNDERSIGNED INCORPORATOR (S), FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HERE
BY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE (I): NAME

THE NAME OF THE CORPORATION SHALL BE:

CASA NATURISTA CARAVACA-NATURISM AND PLANTS, INCORPORATED.

ARTICLE TWO(II): PRINCIPAL OFFICE.

THE PRINCIPAL PLACE OF BUSINESS FOR MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

4636 PALM BEACH BLVD. FORT MYERS, FLORIDA 33905.

ARTICLE THREE(III): SHARES.

THE AGREGATE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION
IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
300 SHARES COMMON STOCK AT \$1.00 PAR VALUE.

ARTICLE FOUR(IV): INITIAL REGISTERED AGENT
AND STREET ADDRESS:

THE NAME(S) AND STREET ADDRESS(S) OF THE INITIAL OFFICER(S) AND
DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF -
THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSOR(S) IS (ARE)
ELECTED, IS:

JORGE LOPEZ.-PRESIDENT.
4636 PALM BEACH BLVD.
FORT MYERS, FLORIDA 33905.

ARTICLE FIVE (V):INCORPORATOR(s):

THE NAME(S) AND STREET ADDRESS OF THE INCORPORATOR(S) TO THIS
ARTICLES OF INCORPORATION ARE:

JORGE LOPEZ
4636 PALM BEACH BLVD.
FORT MYERS, FLORIDA 33905

ARTICLE SIX(VI):TERM OF EXISTENCE.

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE SEVEN (VII):INDEMNIFICATION.

THIS CORPORATION SHALL INDEMNIFY ITS OFFICER(S) AND DIRECTOR(S)
TO THE FULLEST EXTENT PERMITTED BY LAW NOW OR HEREAFTER.

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 30TH DAY OF APRIL, 1998.

SIGNATURE OF INCORPORATOR



JORGE LOPEZ.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER(S)

PURSUANT TO THE PROVISIONS OF SECTION 607.0505 FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

I.- THE NAME OF THE CORPORATION IS:
CASA NATURISTA CARAVACA-NATURISM AND PLANTS, INCORPORATED

II.- THE NAME AND ADDRESS OF THE REGISTERED AGENT
AND OFFICER IS:

JORGE LOPEZ
4636 PALM BEACH BLVD.
FORT MYERS, FLORIDA 33905

SIGNATURE



JORGE LOPEZ

TITLE:

PRESIDENT

DATE:

APRIL 30TH. 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED 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 STATUTES RELATIVE TO PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES
AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE



JORGE LOPEZ

DATE: APRIL 30TH. 1998

FILED
MAY -5 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA