

P 98 0000 43474

L. Russo Sr.

Requestor's Name

724 NW 133 Ave

Address

Miami FL 33182

City/State/Zip

Phone #

(no return address)

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-05/11/98--01111--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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 #)

FILED  
98 MAY 11 PM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Walk in

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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

Examiner's Initials

ARTICLE OF INCORPORATION

OF

ST. LUIS RANCH, INC.

FILED  
98 MAY 11 PM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to this Article of Incorporation of ST. LUIS RANCH, 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: ST. LUIS RANCH, 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 of stock that 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 not less than 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 : 724 N. W. 133rd AVE., MIAMI, FL. 33182. 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: L. Russo, Sr., 724 N. W. 133rd Ave., Miami, Fl. 33182

**ARTICLE IX : SUBSCRIBER/S.**

The name/s and post address of each subscriber of these article of incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof is: L. Russo, Sr. 500 shares.

  
L. Russo, Sr.  
724 N. W. 133rd Ave.  
Miami, Fl. 33182

ARTICLE X : AMENDMENT.


These 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 a Stockholder's meeting by the majority of the stock entitled to vote thereon.

ARTICLE XI : DESIGNATION OF REGISTERED AGENT: A. DeJesus, 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.

ACKNOWLEDGMENT

Having been named to accept service of process for ST. LUIS RANCH, 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.

  
A. DeJesus  
Registered Agent

CERTIFICATE OF INCORPORATION

OF

ST. LUIS RANCH, INC.

FILED  
98 MAY 11 PM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the Corporation is: ST. LUIS RANCH, INC.

SECOND: Its registered office in the State of Florida is to be located at 13310 N. W. 8TH St. Miami, Fl. 33182, county of Dade. The registered agent in charge thereof is A. De Jesus at 13310 N. W. 8th St., Miami, Fl. 33182.

THIRD: The nature of the business and object and purposes proposed to be transacted, promoted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world, viz.

The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the general Corporation Law of Florida.

FOURTH: Capitalization, the corporation will have authority to issue 500 Shares of Common Stock, each to have no par value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.  
The corporation will have the authority to issue 500 Shares of Common Stock, each to have a Par Value of \$5.00. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

FIFTH: The name and mailing address of the incorporator is : L. Russo, Sr.  
724 N. W. 133rd Ave.  
Miami, Fl. 33182

