### \*\*\*\*\*78.75 | \*\*\*\*\*78.75 | Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time ☐ Walk in Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials

#### ARTICLES OF INCORPORATION

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OF

#### MONTOYA FAMILY ENTERPRISES CORP.

### ARTICLE I

The name of this Corporation is MONTOYA FAMILY ENTERPRISES, CORP..

# ARTICLE II DURATION

This Corporation shall have perpetual existence.

# ARTICLE III PURPOSE

The purpose of this Corporation is to engage in any activities or businesses permitted under the laws of the United States and Florida.

### ARTICLE IV CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be located at , Miami, Florida 33176, and the initial registered agent of this Corporation shall be Ana Hernandez-Yanks, Esquire, 21230 S.W. 97th Court, Miami, Florida 33189, who, upon accepting this designation, agrees to comply with the provisions of Section

48.091, Florida Statutes, as amended from time to time, with respect to keeping an office for service of process.

#### ARTICLE VI PLACE OF BUSINESS

The principal place of business of this Corporation shall be sale of produce, and the mailing address of this Corporation shall be 1531 N.W. 15<sup>th</sup> Street, Miami, Florida 33125.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or diminished from time to time by vote of the stockholders, but in no case shall the number of directors be fewer than one (1).

# ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

<u>Address</u>

Ana Hernandez-Yanks,

21230 S.W. 97th Court Miami, Florida 33189

#### INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of November 1998.

And Hernandez-Yanks

STATE OF FLORIDA

SS:

COUNTY OF DADE

The foregoing Articles of Incorporation of MONTOYA FAMILY ENTERPRISES, CORP. are acknowledged before me this day of November, 1998, by Ana Hernandez-Yanks, Incorporator, who is personally known to me.

Notary Public

My Commission Expires:



### CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to Florida Statutes §48.091, MONTOYA FAMILY ENTERPIRSES, CORP., desiring to organize under the laws of the State of Florida, hereby designates Ana Hernandez-Yanks, 21230 S.W. 97th Court, Miami, Florida 33189, as its registered agent to accept service of process within the State of Florida.

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Family Enterprise, Corp.

Generalities, Sorp., at the place designated above in the Articles of Incorporation, Ana Hernandez-Yanks agrees to act in this capacity and agrees to comply with the provisions of Florida Statutes 48.091.

Date:		Chia Herranda Yask
		Ana Hermandez-Yanks