

P99000004244C

TRANSMITTAL LETTER

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

SUBJECT: DIEGO MONTES PA
(Proposed corporate name - must include suffix)

500002865175--5
-05/06/99--01063--008
*****70.00 *****70.00

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: PABLO RODRIGUEZ
Name (printed or typed)

310 1/2 S BUNBY
Address

ORLANDO, FL 32803
City, State & Zip

407-896-7921
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY -6 AM 8:14

FILED

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

R. Purinton MAY 11 1999

ARTICLES OF INCORPORATION

The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

DIEGO MONTES PA

ARTICLE II PRINCIPAL OFFICE

13185 SUMMERTON DR
ORLANDO, FL 32824

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK - 100 SHARES NO PAR VALUE

DIEGO MONTES- 100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DIEGO MONTES
13185 SUMMERTON DR
ORLANDO, FL 32824

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO RODRIGUEZ, CPA
310 1/2 S BUMBY
ORLANDO, FL 32803

ARTICLE VI DIRECTORS

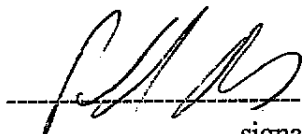
The company will be run by the board of directors. The directors are:

DIEGO MONTES-PRESIDENT
VANESSA ALVES ROLLA -VICE PRESIDENT

ARTICLE VII NATURE OF BUSINESS

The corporation will engage in the business of real estate and timeshare sales. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 3th day of May, 1999.


signature

Address for:

DIEGO MONTES
13185 SUMMERTON DR
ORLANDO, FL 32824

VANESSA ALVES ROLLA
13185 SUMMERTON DR
ORLANDO, FL 32824

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DIEGO MONTES PA

2. The name and address of the registered agent and office is:

DIEGO MONTES
(NAME)

13185 SUMMERTON DR
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ORLANDO, FL 32824
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(SIGNATURE)

5/3/99
(DATE)