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### Florida Department of State

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### FLORIDA PROFIT CORPORATION OR P.A.

QUINTERO'S SUNSHINE ASSOCIATION, INC.

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1 of 2

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### ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### <u>OF</u>

### Quintero's Sunshine Association, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

### **ARTICLE 1**

#### NAME

The name of the corporation shall Quintero's Sunshine Association, Inc. For convenience, the Corporation shall be referred to in this instrument as the "Corporation".

### ARTICLE II

### PLACE OF BUSINESS

The place of business and mailing address of the Corporation shall be at: 8763 Northwest 142<sup>nd</sup> Lane, Miami, Florida 33016, or at such place later designated by the incorporators herein by filing an amendment to the Articles of Incorporation.

### ARTICLE III

### PRINICIPAL OFFICE

The street address of the principal office of the Corporation shall be at: 8763 Northwest 142<sup>nd</sup> Lane, Miami, Florida 33016.

### <u>ARTICLE IV</u>

#### COMMON SHARES

The maximum number of shares this Corporation is authorized to issue is 100 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every

Prepared By: Rafael Fabian Rafael Fabian, P.A. 9220 SW 72<sup>nd</sup> Street, Suite 204 Miami, Florida 33173 (305)598-0829 H99000019065

respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

The initial common shares shall be divided in the following manner:

Sonia Quintero

25% Common Shares

2034 Ashby Avenue, #12 Berkley, California 94703

Herman Quintero &

Janet Cano, husband and wife

25% Common Shares

5222 SW 154th Place Miami, Florida 33185

Luis Nelson Quintero &

Concepcion Perdomo De Quintero,

Husband and wife 9332 SW 169th Avenue Miami, Florida 33196

25% Common Shares

Jaero Bollanos &

Martha Cecilia Quintero.

Husband and wife 9332 SW 169th Avenue

25% Common Shares

9332 SW 169th Avenue Miami, Florida 33196

### ARTICLE V

### TERM OF EXISTENCE

This Corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

### ARTICLE VI

### INCORPORATOR

The name and address of the incorporator of the Corporation is:

Prepared By: Rafael Fabian Rafael Fabian, P.A. 9220 SW 72<sup>nd</sup> Street, Suite 204 Miami, Florida 33173 (305)598-0829

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Rafael Fabian Rafael Fabian, P.A. 9220 S.W. 72<sup>nd</sup> Street, Suite 204 Miami, Florida 33173

### ARTICLE VII

### **SUBSCRIBERS**

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

Sonia Quintero:

2034 Ashby Avenue, #12

Berkley, California 94703

Herman Quintero:

5222 SW 154 Place

Miami, Florida 33185

Jamet Cano:

5222 SW 154 Place

Miami, Florida 33185

Luis Nelson Quintero:

9332 SW 169 Avenue

Miami, Plorida 33196

### ARTICLE VIII

### **OFFICERS**

The operations of the Corporation shall be administered by the officers designated by the election held pursuant to the By-laws. The officers herein have been elected by the Board of Directors of the Corporation at its first meeting to create the Corporation described herein. The By-Laws shall provide for the removal from office of officers, the term and election dates of officers, the filing of vacancies, and for the duties of the officers. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President:

Sonia Quintero

2034 Ashby Avenue, #12 Berkley, California 94703

Prepared By: Rafael Fabian Rafael Fabian, P.A. 9220 SW 72<sup>nd</sup> Street, Suite 204 Miami, Florida 33173 (305)598-0829

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Vice-President:

Herman Quintero 5222 SW 154 Place Miami, Florida 33185

Secretary:

Janet Cano

5222 SW 154 Place Miami, Florida 33185

Treasurer:

Luis Nelson Quintero 9332 SW 169 Avenue Miami, Florida 33196

### ARTICLEIX

#### BOARD OF DIRECTORS

- 7.1 NUMBER AND OUALIFICATION. The property, business and affairs of the Corporation shall be managed by a Board of Directors consisting of the number of Directors determined by the By-Laws, but which shall consist of not less than Two (2) directors.
- 7.2 <u>DUTIES AND POWERS</u>. All of the duties and powers of the Corporation existing under the Act, these Articles and the By-Laws shall be exercised exclusively by the Board of Directors, its agents, contractors and/or employees.
- 7.3 <u>ELECTION REMOVAL</u>. Directors of the Corporation shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.
- 7.4 <u>FIRST DIRECTORS</u>. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Name

Address

Sonia Quintero:

2034 Ashby Avenue, #12 Berkley, California 94703

Prepared By: Rafael Fabian Rafael Fabian, P.A. 9220 SW 72<sup>nd</sup> Street, Suite 204 Miami, Florida 33173 (305)598-0829

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Herman Quintero:

5222 SW 154 Place

Miami, Florida 33185

Janet Cano:

. .

5222 SW 154 Place

Miami, Florida 33185

Luis Nelson Quintero:

9332 SW 169 Avenue

Miami, Florida 33196

Concepcion Perdomo De Quintero:

9332 SW 169 Avenue

Miami, Florida 33196

Martha Cecilia Quintero:

9332 SW 169 Avenue

Miami, Florida 33196

### ARTICLE X

### INITIAL REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The address of the initial registered office of the Corporation is the Janet Cano located at: 5222 Southwest 154 Place, Miami, Florida 33185.

#### ARTICLE XI

### **AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

#### ARTICLE XII

#### BY-LAWS

The first By-Laws of the Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

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Prepared By: Rafael Fabian Rafael Fabian, P.A. 9220 SW 72nd Street. Suite 204 Miami, Florida 33173 (305)598-0829

STATE OF FLORIDA	
COUNTY OF MIAMI-DADE	)

IN WITNESS WHEREOF, I have hereunto set my hand and scal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the Scale of Florida, this August 2, 1999.

RAFAEL FABIAN, INCORPORATOR

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Prepared By: Rafael Fabian Rafael Fabian, P.A. 9220 SW 72<sup>na</sup> Street, Suite 204 Miami, Florida 33173 (305)598-0829

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

That Janet Cano, having a business office address identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

By JAMET CANO

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SECRETARY OF STATE
TALL ANASSTE, FLORIDA

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Rafael Fabian Rafael Fabian, P.A. 9220 S.W. 72<sup>nd</sup> Street Suite 204 Miami, Florida 33173