

P99000080995

Requestor's Name	
Augustin & Margo Rodriguez 326 NE 92nd St Miami Shores FL 33138	
City/State/Zip	Phone #

300002980173--2  
-09/08/99-01009-003  
\*\*\*122.50 \*\*\*\*\*78.75

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 #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ 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

EFFECTIVE DATE

9/2/99  
99 SEP - 7 PM 4: 37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS9/13/99

EFFECTIVE DATE

9/2/99

ARTICLES OF INCORPORATION  
OF  
AUGMAR MONTILLA INTERNATIONAL, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is AUGMAR MONTILLA INTERNATIONAL, INC. The mailing address of the corporation is 7305 W. Sample Road, Suite#101, Coral Springs, Florida 33065.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7305 W. Sample Road, Suite#101, Coral Springs, Florida 33065 and the name of the initial registered agent of this corporation at this address is Fernando Rodriguez.

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TALLAHASSEE, FLORIDA

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## ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial director of this corporation are:

Margo Rodriguez  
7305 W. Sample Road  
Coral Springs, FL 33065

Fernando Montilla  
7305 W. Sample Road  
Coral Springs, FL 33065

Augustin Rodriguez  
7305 W. Sample Road  
Coral Springs, FL 33065

Tracy C. Montilla  
7305 W. Sample Road  
Coral Springs, FL 33065

## ARTICLE VIII - INCORPORATOR

The names and addresses of the persons signing these Articles of Incorporation are:

Margo Rodriguez  
7305 W. Sample Road  
Coral Springs, FL 33065

Fernando Montilla  
7305 W. Sample Road  
Coral Springs, FL 33065


Augustin Rodriguez  
7305 W. Sample Road  
Coral Springs, FL 33065

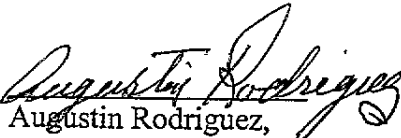
Tracy C. Montilla  
7305 W. Sample Road  
Coral Springs, FL 33065

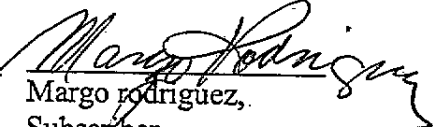
## ARTICLE IX - AMENDMENT

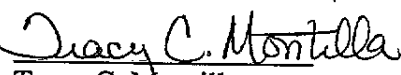
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation on 2nd SEPTEMBER, 1999.

  
Fernando Montilla,  
Subscriber

  
Augustin Rodriguez,  
Subscriber

  
Margo Rodriguez,  
Subscriber

  
Tracy C. Montilla,  
Subscriber

State of Florida )  
 ) ss  
County of Dade )

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Margo Rodriguez, Fernando Montilla, Augustin Rodriguez and Tracy C. Montilla known to me and known by me to be the people who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, on 2ND SEPTEMBER, 1999.



Mitsukazu Tachibana  
Commission # CC 759855  
Expires August 7, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Notary Public  
State of Florida

A handwritten signature in dark ink, appearing to read "Mitsukazu Tachibana", written over a horizontal line.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act:

That AUGMAR MONTILLA INTERNATIONAL, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Coral Springs, County of Broward, State of Florida, has named Fernando Montilla located at 7305 W. Sample Road, Suite#101, Coral Springs, Florida 33065 as its agent to accept service of process within this state.

A handwritten signature in dark ink, appearing to read "Margo Rodriguez", written over a horizontal line.

Margo Rodriguez, President  
2ND SEPTEMBER, 1999

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

A handwritten signature in dark ink, appearing to read "Fernando Montilla", written over a horizontal line.

Fernando Montilla, Registered Agent  
2ND SEPTEMBER, 1999