

999000084059

LaGuerra Enterprises, Inc

Requester's Name

470 N.W. 130th Street

Address

Miami, FL 33168

City/State/Zip

Phone #

500002990925--1

-09/20/99-01075-003

\*\*\*\*\*78.75 \*\*\*\*\*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**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION OF

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LAGUERRE ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

## ARTICLE I      NAME

The name of the corporation shall be: LAGUERRE ENTERPRISES, INC.

## ARTICLE II      PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
470 N.W. 130<sup>th</sup> Street  
Miami, Fl 33168

## ARTICLE III      SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1,000 shares of stock in one class only, each with a par value of \$.01.

## ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
George LaGuerre  
470 N.W. 130<sup>th</sup> Street  
Miami, Fl 33168

**ARTICLE V      INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):**

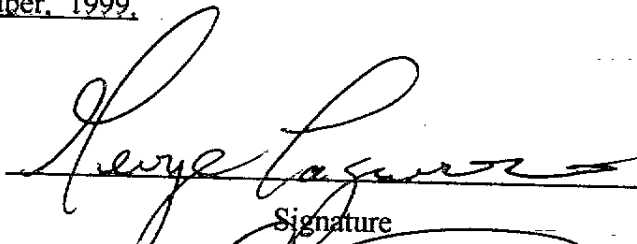
Fabrice LaGuerre  
844 N.E. 205<sup>th</sup> Terrace  
Miami, Fl 33161

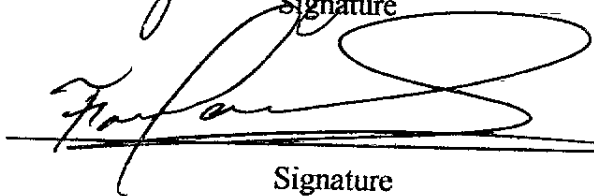
George LaGuerre  
470 N.W. 130<sup>th</sup> Street  
Miami, Fl 33168

Marcelle LaGuerre  
470 N.W. 130<sup>th</sup> Street  
Miami, Fl 33168

Jocelyne LaGuerre  
470 N.W. 130<sup>th</sup> Street  
Miami, Fl 33168

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation this**  
17<sup>th</sup> day of September, 1999.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: LAGUERRE ENTERPRISES, INC.

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

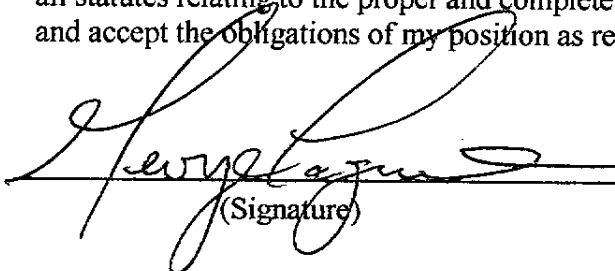
George LaGuerre  
(Name)

470 N.W. 130<sup>th</sup> Street  
(P.O. Box not acceptable)

Miami, FL 33168  
(City/State/Zip)

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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)

9-17-99  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL