

P9900107526

TRANSMITTAL LETTER

FILED

99 DEC 13 PM 4: 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: NUEVO AMANE CER. COLL.

(Proposed corporate name - must include suffix)

800003056048--8

-11/29/99--01153--007

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

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: MARIA E. MENA-

Name (printed or typed)

2961 APALACHEE RD

Address

WEST PALM BEACH, FLA. 33406

City, State & Zip

(561) 967-8719

Daytime Telephone number

561 967-8704

William Mena GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Verlyd Arhale III

DATE

DOC. EXAM

12/15/99

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

399-27624



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 3, 1999

MARIA E. MENA  
2961 APALACHEE RD  
WEST PALM BEACH, FL 33406

SUBJECT: NUEVO AMANECER  
Ref. Number: W99000027624

We have received your document for NUEVO AMANECER and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 499A00057139

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ARTICLES OF INCORPORATION

99 DEC 13 PM 4: 06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

NUEVO AMANECER CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2961 APALACHE RD

WEST PALM BEACH FLA. 33406

(561) 967-8719

ARTICLE III SHARES

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

FIVE HUNDRED SH OF ONE (500<sup>00</sup>)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA E. MENA.

2961 APALACHE RD.

WEST PALM BEACH FL. 33406

(561) 967-8719

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

MARIA E. MENA.  
2961 APALACHE RD.  
WEST PALM BEACH FLA  
33406

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

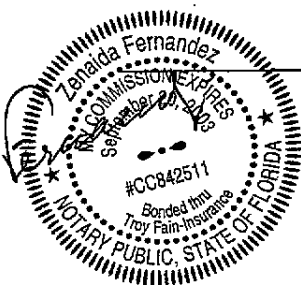
23 day of NOVEMBER, 19 99.

(An additional article must be added if an effective date is requested.)

x [Signature]  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature



Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

99 DEC 13 PM 4: 07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: NUEVO AMANECER CORP.

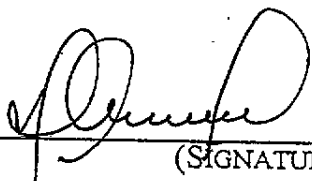
2. The name and address of the registered agent and office is:

MARIA E MENA.  
(NAME)

2901 APALACHE RD  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

WEST PALM BEACH FL. 33406  
(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)

Nov. 23-99  
(DATE)