

P24000010391

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H24000053637 3)))



H240000536373ABC/

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To:

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

La Finca De Fella Corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 FEB -8 PM 1:12

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T.J.H.

2/9/24

COVER LETTER

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

SUBJECT: La Finca De Fella Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Cheyenne Moseley, Legalzoom.com, Inc.

Name (Printed or typed)

101 N. Brand Blvd., 11th Floor

Address

Glendale, CA 91203

City, State & Zip

323-962-8600 ext. 9724

Daytime Telephone number

ramanagement@legalzoom.com

E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAMEThe name of the corporation shall be: La Finca De Fella Corp.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

3807 Sumner RdDover, FL 33527**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Hotel**ARTICLE IV SHARES**The number of shares of stock is: 60,000,000**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Miguel Romero (P)

Name and Title: _____

Address 3807 Sumner Rd

Address: _____

Dover, Florida 33527Name and Title: Clyde Wint (S,T,D)

Name and Title: _____

Address 2002 Rutherford Dr.

Address: _____

Dover, California 33527

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____
 Address: _____ Address: _____

ARTICLE VI REGISTERED AGENTThe **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: United States Corporation Agents, Inc.
 Address: 476 Riverside Ave.
Jacksonville, FL 32202

ARTICLE VII INCORPORATORThe **name and address** of the Incorporator is:

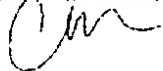
Name: Miguel Romero
 Address: 3807 Sumner Rd
Dover, Florida 33527

ARTICLE VIII EFFECTIVE DATE:

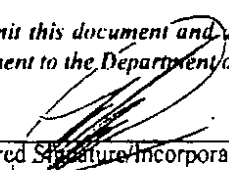
Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

 _____ **CHEYENNE MOSELEY, US CORP. AGENTS** 02/08/2024
 Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 _____ **Miguel Romero**
 Required Signature/Incorporator

Date 1-11-24
FILED
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SECRET
TALLAHASSEE
FLORIDA

Attachment to
Certificate of Incorporation of
La Finca De Fella Corp.

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 60,000,000 of which 40,000,000 shares of par value \$7 per share shall be designated as Common Stock and 20,000,000 shares of par value \$7 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA