

P00000004376

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000002147 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 13 PM 2:29

FILED

FLORIDA PROFIT CORPORATION OR P.A.  
ORTIZ DEVELOPMENT & MANAGEMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Culligan, JAN 13 2000

**ARTICLES OF INCORPORATION  
OF  
ORTIZ DEVELOPMENT & MANAGEMENT GROUP, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**ORTIZ DEVELOPMENT & MANAGEMENT GROUP, INC.**

The address of the principal office of this corporation shall be 4230 Ingraham Highway, Coconut Grove, Florida 33133, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 12515 N. Kendall Drive, Suite 222, Miami, Florida 33186, and the name of the initial registered agent of the corporation at that address is Jose J. Leonardo, Esq.

**FILED**  
00 JAN 13 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have One Director, initially. The names and address of the initial member of the Board of Directors is:

RUPERTO E. ORTIZ  
President, and Director

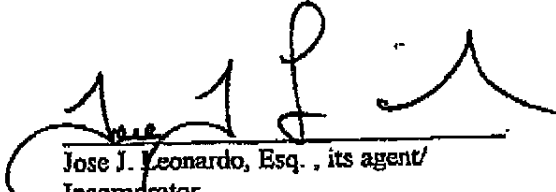
4230 Ingraham Highway  
Miami, Florida 33133

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

Jose J. Leonardo, Esquire  
12515 N. Kendall Drive  
Suite 222  
Miami, Florida 33186

The undersigned incorporator has executed these Articles of Incorporation on the 12<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
Jose J. Leonardo, Esq., its agent/  
Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE  
AND ACCEPTANCE**

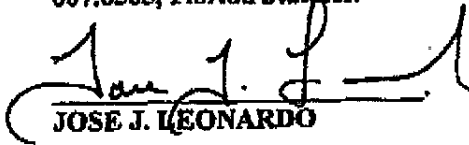
**CORPORATION:**

**ORTIZ DEVELOPMENT & MANAGEMENT GROUP, INC.**

**REGISTERED AGENT/OFFICE:**

**JOSE J. LEONARDO, ESQUIRE  
12515 N. Kendall Drive, Suite 222  
Miami, Florida 33186**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position under Section 607.0505, Florida Statutes.

  
**JOSE J. LEONARDO**

**Date: January 12, 2000**

Jose J. Leonardo, Esq. I FL Bar Member 705594  
Law Offices of Jose J. Leonardo, Esquire  
12515 N. Kendall Drive, Suite 222  
Miami, Florida 33186  
305-275-9177

**FILED**  
**00 JAN 13 PM 2:29**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA