

PD4000147157

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☐ PICK-UP

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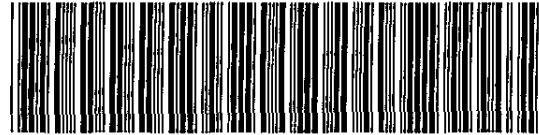
(Business Entity Name)

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2004 OCT 26 P 2:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
20 OCT 22 PM 12:50  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 938701 4311473

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 78.75

ORDER DATE : October 22, 2004

ORDER TIME : 10:21 AM

ORDER NO. : 938701-010

CUSTOMER NO: 4311473

CUSTOMER: Ms. Jackie Gerstenfeld  
Stearns Weaver Miller  
Weissler Alhadeff & Sitterson,  
Suite 2200, Museum Tower  
150 West Flagler Street  
Miami, FL 33130

*file Second*

DOMESTIC FILING

NAME: INTERDEVCO GABLES COURT, INC.

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS: \_\_\_\_\_

**Interdevco Gables Court, LLC  
6880 S.W. 44<sup>th</sup> Street, Suite 100  
Miami, Florida 33155**

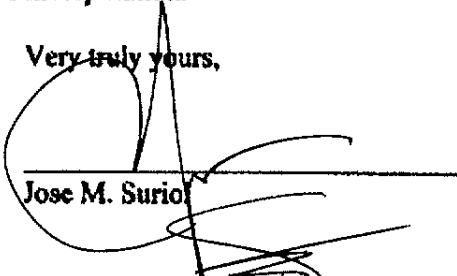
Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Dear Sir/Madame:

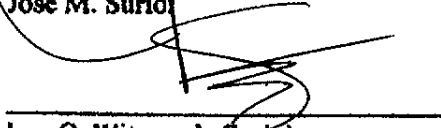
The undersigned Members of Interdevco Gables Court, LLC submit Articles of Dissolution to voluntarily dissolve the company. Also enclosed for filing with the Department of State are the Articles of Incorporation of Interdevco Gables Court, Inc.

The ownership structure of the new corporation is the same as the ownership structure of the limited liability company. Therefore, the members of the limited liability company consent to the use of the name Interdevco Gables Court, Inc. by the new corporation and request that the Department of State approve and file the Articles of Incorporation.

Very truly yours,



Jose M. Surio



Lyn C. Witmer de Surio



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 25, 2004

CSC

**RESUBMIT**

SUBJECT: INTERDEVCO GABLES COURT, INC.  
Ref. Number: W04000039215

We have received your document for INTERDEVCO GABLES COURT, INC..  
However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the  
date of receipt.

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) 245-6934.

Loria Poole  
Document Specialist  
New Filings Section

Letter Number: 304A00061243

RECEIVED  
OCT 26 PM 12:44  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
INTERDEVCO GABLES COURT, INC.**

**FILED**  
2004 OCT 26 P 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is **INTERDEVCO GABLES COURT, INC.** (the ACorporation"). The address of the principal office and the mailing address of the Corporation is 6880 S.W. 44<sup>th</sup> Street, Suite 100, Miami, Florida 33155.

**ARTICLE II - PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares of common stock, all of which are to have a par value of One Dollar (\$1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE IV - INITIAL REGISTERED

##### OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

| <u>Name</u>    | <u>Address</u>                                                       |
|----------------|----------------------------------------------------------------------|
| Jose M. Suriol | 6880 S.W. 44 <sup>th</sup> Street, Suite 100<br>Miami, Florida 33155 |

#### ARTICLE V - COMMENCEMENT

The Corporation shall commence upon filing of these articles.

##### ARTICLE VI - INITIAL

##### BOARD OF DIRECTORS

The initial Board of Directors of the Corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The name and address of the sole member of the initial Board of Directors of the Corporation is:

| <u>Name</u>             | <u>Address</u>                                                       |
|-------------------------|----------------------------------------------------------------------|
| Jose M Suriol           | 6880 S.W. 44 <sup>th</sup> Street, Suite 100<br>Miami, Florida 33155 |
| Lyn C. Witmer de Suriol | 6880 S.W. 44 <sup>th</sup> Street, Suite 100<br>Miami, Florida 33155 |

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

| <u>Name</u>    | <u>Address</u>                                                         |
|----------------|------------------------------------------------------------------------|
| Jose M. Suriol | 6880 S.W. 44 <sup>th</sup> Street<br>Suite 100<br>Miami, Florida 33155 |

#### ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

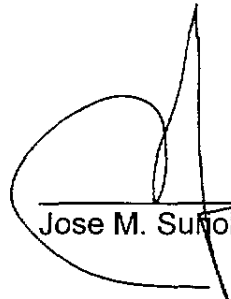
#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

#### ARTICLE X - AMENDMENT

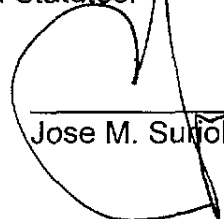
The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1<sup>ST</sup> Day of July, 2004.

  
\_\_\_\_\_  
Jose M. Suñol, Incorporator

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

  
\_\_\_\_\_  
Jose M. Suñol, Registered Agent

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TALLAHASSEE, FLORIDA