

P09 000099802

Florida Department of State
Division of Corporations
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.

(((H09000255836 3)))



H090002558363ABC5

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 10 PM 4: 30

FILED

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : JORGE L. GURIAN P.A.
Account Number : I20010000123
Phone : (305) 279-4101
Fax Number : (305) 279-1489

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 DEC 10 PM 07

RECEIVED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION
9905 TAMARAC CORP

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch DEC 11 2009

Fax Audit Number: H09000255836 3
Account Number: I20010000123

**ARTICLES OF INCORPORATION OF
9905 TAMARAC CORP.**

Pursuant to Chapter 607 of the Florida Business Corporation Act, for the purpose of forming a corporation, the undersigned incorporator hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: 9905 TAMARAC CORP.

ARTICLE II

The mailing address and principal place of business of this corporation shall be: 2665 South Bayshore Drive, Coconut Grove, FL 33133 (Suite 906)

ARTICLE III

The corporation is authorized to issue one class of stock, that being 100,000 shares of Voting Common Stock with \$1 par value. The transfer of these shares will be governed by the by laws of the corporation.

ARTICLE IV

The name and address of the corporation's initial registered agent is:

Jorge Gurian
2665 South Bayshore Drive
Coconut Grove, Fl 33133
Suite 906

ARTICLE V

The corporation will be authorized to undertake any legal and valid business purpose as recognized under the laws of the State of Florida.

Fax Audit Number: H09000255836 3
Account Number: I20010000123

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 10 PM 4: 30

FILED

Fax Audit Number: H09000255836 3
Account Number: I20010000123

ARTICLE VI

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

Jorge Gurian
2665 South Bayshore Drive
Coconut Grove, Fl 33133
Suite 906

ARTICLE VII

The names and addresses of the initial directors the corporation is as follows:

Miguel Angel Corral & Morela Lopez De Corral
2665 South Bayshore Drive
Coconut Grove, Fl 33133
Suite 906

ARTICLE VIII

The names and addresses of the initial officers of the corporation is as follows:

Miguel Angel Corral
President
2665 South Bayshore Drive
Coconut Grove, Fl 33133
Suite 906

Morela Lopez De Corral
Secretary
2665 South Bayshore Drive
Coconut Grove, Fl 33133
Suite 906

Fax Audit Number: H09000255836 3
Account Number: I20010000123

Fax Audit H09000255836 3
Account Number: I20010000123

ARTICLE IX

No Director shall be held liable to the corporation or its shareholders for its monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, self dealing or illegal actions.

That the undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

The undersigned incorporator, Jorge Gurian, has executed these Articles of Incorporation on this 10th day of December 2009.



JORGE GURIAN
INCORPORATOR

Fax Audit H09000255836 3
Account Number: I20010000123

FILED
2009 DEC 10 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit H09000255836 3
Account Number: I20010000123

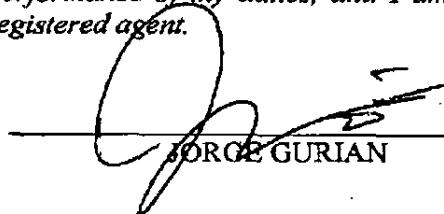
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED
OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: 9905 TAMARAC CORP.
2. The name and the Florida street address of the initial registered agent is:

Jorge Gurian
2665 South Bayshore Drive
Coconut Grove, Fl 33133
Suite 906

Having been named as registered agent and to accept service of process for 9905 TAMARAC CORP. 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.



JORGE GURIAN

Fax Audit Number: H09000255836 3
Account Number: I 2001C000123