

JUL/14/2015/TUE 02:14

7/14/2015

**P15000171433**

FAX No

01/005

Division of Corporations

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.

(((H15000171433 3)))



H15000171433ABCZ

**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)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

RECEIVED

15 JUL 14 PM 1:34

**\*\*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  
1016 MIDTOWN INVESTMENT, INC.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUL 14 AM 9:58

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

CERTIFICATE OF INCORPORATION

OF

1016 MIDTOWN INVESTMENT, INC.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is 1016 MIDTOWN INVESTMENT, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

FILED  
15 JUL 14 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 3250 NE 1<sup>st</sup> Avenue, Unit #1016 Miami, Florida 33137. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

The initial board of directors shall be as follows:

MARIA FILGUEIRAS  
Pres/Sec/Director

3250 NE 1<sup>st</sup> Avenue, Unit #1016  
Miami, Florida 33137

ARTICLE VIII

INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is Elizabeth Hutson, Esquire, 7700 North Kendall Drive, Suite 702, Miami, Florida 33156.

ARTICLE IX

AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE X

REGISTERED OFFICE AND REGISTERED AGENT

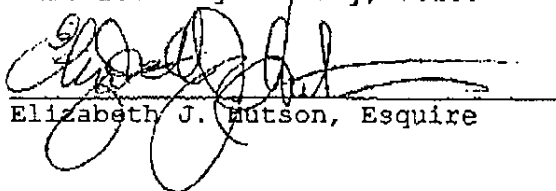
1016 MIDTOWN INVESTMENT, INC. desiring to organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Dade, State of Florida, hereby designates, as its Registered Agent, Elizabeth J. Hutson, Esquire, to accept services within the State. The registered office of the corporation shall be 7700 North Kendall Drive, Suite 702, Miami, Florida 33156.

ARTICLE XII

SUBSCRIPTION SHARES

In exchange for \$100.00 the appropriate officers are hereby authorized to issue 100 shares of the Corporation to MARIA FILGUERAS.

WITNESS the hand and seal of the incorporator in Dade County, State of Florida, this 13th day of July, 2015.

  
Elizabeth J. Hutson, Esquire

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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 1016 Midtown Investment, Inc.
2. The name and address of the registered agent and office is:  
 Elizabeth J. Hutson, Esquire  
 7700 North Kendall Drive, Suite 702  
 Miami, Florida 33156



Elizabeth J. Hutson, Esquire

Date: 7/13/15

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.



Elizabeth J. Hutson, Esquire

Date: 7/13/15

15 JUL 14 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED