

P15000073740

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.

(((H15000217400 3)))



H150002174003ABCU

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 : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

RECEIVED
DIVISION OF STATE
CORPORATIONS
15 SEP -9 AM 8:05

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

Email Address: _____

RECEIVED
15 SEP -9 PM 4:11
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
AP VERA DEVELOPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

SEP 10 2015
S. GILBERT

H15000217400

ARTICLES OF INCORPORATION
OF
AP VERA DEVELOPMENT, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, domestic or foreign corporation, partnership, limited partnership or association, competent to contract, hereby associate themselves together to form a corporation under the Laws of the Estate of Florida.

ARTICLE I- NAME

The name under which this corporation will conduct its business and be known and recognized is:

AP VERA DEVELOPMENT, INC.

ARTICLE II -NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

Real Estate Investments

Any and all activities permitted under the Laws of the State of Florida and the United States of America.

ARTICLE III -CAPITAL STOCK

The maximum number and class of shares of stock that this corporation is authorized to have outstanding at any one time are:

One hundred (100) shares no par value

SEP-9 AM 8:05

H15000217400

H15000217400

Stock (including treasury shares) may be paid for by cash or other property, tangible or intangible, or by labor or services actually performed for the corporation. Neither promissory notes nor future services shall constitute payment or part payment for the issuance of shares.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment. Each share representing one vote. There will be no preemptive rights on the part of the shareholders to acquire unissued or treasury shares or convertible securities.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually unless a voluntary dissolution by the written consent of all its shareholders or an act of the corporation to that effect takes place.

ARTICLE V - ADDRESS

The initial place of business address of this corporation in the State of Florida is:

2030 Grant Avenue
Opa Locka, FL 33054

The registered office address for this corporation in the State of Florida will be:

2030 Grant Avenue
Opa Locka, FL 33054

Its registered agent:

Alejandro Piriz

The Board of Directors may from time to time move the principal office to any other address in Florida.

H15000217400

H15000217400

ARTICLE VI- SHAREHOLDERS

Shareholders meetings will take place once a year within or without the geographical boundaries of the State of Florida.

A majority of the shares entitled to vote, represented in person or proxy, shall constitute a Quorum, but in no event shall a quorum consist of less than one third of the shares entitled to vote at the meeting.

Shareholders will have the power to adopt, alter, amend or repeal corporate by-laws or they may vest responsibilities on the Board of Directors.

ARTICLE VII- DIRECTORS

This corporation shall have Two Directors initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the by-laws, but shall never be less than one(1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

H15000217400

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII- INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are

<u>NAME</u>	<u>ADDRESS</u>
Alejandro Piriz	2030 Grant Avenue Opa Locka, FL 33054
Domingo Vera	3270 NW 170 th . St. Miami, FL 33054

ARTICLE IX- SUBSCRIBERS

The names and post office addresses of each subscribers of these Articles of Incorporation are

<u>NAME</u>	<u>ADDRESS</u>
Alejandro Piriz	2030 Grant Avenue Opa Locka, FL 33054

H:15000217400

H15000217400

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First: That AP VERA DEVELOPMENT, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida has named Alejandro Piriz City of Miami County of Dade State of Florida, as its agent to accept Services of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at Place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY:



(Resident Agent)

H15000217400