# P95000070552

BUENA VIDA RESIDENCE, INC.
5813 LAKE BEND AVE.
TAMPA, FLORIDA 33614
TEL. 813 876-9244

**AUGUST 18, 1995** 

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Secretary of State Division Of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

RE: BUENA VIDA RESIDENCE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

BUENA VIDA RESIDENCE, INC.

JUSTIN TORRES

PRESIDENT

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## ARTICLES OF INCORPORATION

OF

# BUENA VIDA RESIDENCE, INC.

The undersigned subscriber(s) to these Articles of Incorporation natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

BUENA VIDA RESIDENCE, INC.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The corporate is authorized to issue 1,000 shares (common) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

Articles of Incorporation Page 1

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:

BUENA VIDA RESIDENCE, INC.

ADDRESS:

5813 LAKE BEND AVE.

CITY:

TAMPA,

FLORIDA 33614

The name and street address of the Initial Registered Agent of this Corporation:

NAME:

JUSTIN TORRES

ADDRESS:

5813 LAKE BEND AVE.

CITY:

TAMPA, FLORIDA 33614

## ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME:

JUSTIN TORRES, - PRESIDENT

ADDRESS:

5813 LAKE BEND AVE.

CITY:

TAMPA, FLORIDA 33614

NAME:

DIANA M. TORRES - SECRETARY/TREASURE

ADDRESS:

5813 LAKE BEND AVE.

CITY:

TAMPA, FLORIDA 33614

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

NAME:

ADDRESS:

CITY:

# ARTICLE VII - IF ORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME:

JUSTIN TORRES

ADDRESS:

5813 LAKE BEND AVE.

CITY:

TAMPA, FLORIDA 33614

NAME: ADDRESS

CITY

NAME: ADDRESS: CITY:

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 18TH day of AUGUST A.D., 1995.

JUSTIN TORRES

STATE OF FLORIDA

SS

COUNTY OF HILLSBOROUGH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared JUSTIN TORRES known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 18TH day of NUGUST, A.D. 1995.

My Commission expires

Notary Public, State of Florida)

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#### CERTIFICATE OF DESIGNATION

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#### OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

#### BUENAVIDA RESIDENCE, INC.

Pursuant to the provisions of sections 48.091 or 617.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5813 LAKE BEND AVE. TAMPA, FLORIDA 33614 has named JUSTIN TORRES at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

Certificate & Acknowledgement Registered Agent