

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P/3000073533

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.

((H13000198278 3)))



H130001982783AEC6

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) 220-1440

****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
2301 COURTS, INC.**

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

FILED
13 SEP -6 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 09/09/13

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
13 SEP -6 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000198278

SEPTEMBER 6th 2013**Florida Department of State**

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of 2301 COURTS, INC of Doc # P02000123876 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very Sincerely,



FILED
13 SEP -6 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000198278

H13000198278

ARTICLES OF INCORPORATION**OF****2301 COURTS, INC**FILED
13 SEP - 6 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: 2301 Courts, Inc

ARTICLE II

This corporation shall commence existence on the date of the filing of these articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 801 Brickell Key Blvd apt 2301, Miami FL 33131 and the mailing address shall be: Rancho San Francisco Lote 41 Via Tanda, Quito Ecuador.

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any an all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

H13000198278

H13000198278

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 SEP -6 AM 10:37

FILED

To have perpetual succession by its corporate name;
To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile, thereof, to be impressed, affixed or in any other manner reproduced:

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

H13000198278

H13000198278

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To select or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pensions plan, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

H13000198278

FILED
13 SEP -6 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000198278

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:
Viviana Isuricta, 1925 SW 82nd Court, Miami FL 33155

ARTICLE VII

The initial board of directors shall consist of a total of one person and the name and Address of the person who is to serve as an initial directors is:


Title: President
Malik, Saleem
Rancho San Francisco Lote 41 Calle Principal 1 Via Tanda
Quito Ecuador

ARTICLE VIII

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

Malik, Saleem
Rancho San Francisco Lote 41 Calle Principal 1 Via Tanda
Quito Ecuador

The undersigned have executed these Articles of Incorporation this 04 of September of 2013.



Saleem Malik

FILED
13 SEP -6 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H13000198278

H13000198278

FILED
13 SEP -6 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

First that: 2301 Courts, Inc

Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has Viviana Isurieta 1925 SW 82nd Court, Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENTS AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ARE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OUR POSITION AS REGISTERED AGENTS.



**Viviana Isurieta
Registered Agent**

H13000198278