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MAJORCA INVESTMENTS, INC.

FILED IN OFFICE OF DEPARTMENT  
OF STATE, STATE OF FLORIDA  
by ch on Jan. 27, 1972

RICHARD (DICK) STONE  
SECRETARY OF STATE

BRUNSTETTER, MURPHY & MESIANO

ATTORNEYS AT LAW

1830 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134

ROSCOE BRUNSTETTER  
JOSEPH H. MURPHY  
BEN V. MESIANO  
JOHN B. BENNETT

TELEPHONE 445-2501  
AREA CODE 305

January 10th, 1972

Hon. Richard Stone  
Secretary of State  
Tallahassee, Florida

RE: MAJORCA INVESTMENTS, INC.

Dear Mr. Stone:

I enclose herewith original and one copy of Certificate of Incorporation for MAJORCA INVESTMENTS, INC., together with check in the amount of \$58.00, to cover the following costs:

Charter Tax	\$30.00
Filing Fee	15.00
Certified Copy of Charter	10.00
Resident Agent Fee	3.00
Total	\$58.00

If you find the Certificate in order, please certify and return the extra copy to me, together with your usual Resident Agent Certificate.

Very truly yours,

JOSEPH H. MURPHY

JHM:bc  
Enc.

CC out 1-27-72  
PP

30
15
10
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SALANCE DUE
REFUND

BRUNSTETTER, MURPHY, MESIANO & BOLTON

ATTORNEYS AT LAW

1030 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

ROSCOE BRUNSTETTER  
JOSEPH H. MURPHY  
BEN V. MESIANO  
DAVID BOLTON  
JOHN B. BENNETT

TELEPHONE 448-2551  
AREA CODE 305

January 26th, 1972

Mr. Murray McLaughlin, Chief  
Bureau of Corporation Records  
Department of State  
The Capitol  
Tallahassee, Florida 32304

FILED  
JAN 27 3 52 PM 1972  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: MAJORCA INVESTMENTS, INC.  
PAN AMERICAN HOLDING CORPORATION

Dear Mr. McLaughlin:

I received your letters in connection with both of the above corporations, and I now enclose checks in the amounts of \$21.00 and \$10.00, representing the balances due, i.e., \$21.00 for Pan American Holding Corporation and \$10.00 for Majorca Investments, Inc.

To each Certificate and copy, we have also added Schedule A, which Amends Paragraph VII on Page 3, to show the required names and addresses of the three Directors of the corporations.

I also enclose copies of both of your letters regarding the matters to be corrected, for the purpose of identification.

After the Certificates have been granted, would you please certify the extra copies of each charter and return them to me. In the meantime, I enclose an extra copy of this letter for you to sign on the line indicated and return to me as your receipt for the enclosures.

Very truly yours,

JOSEPH H. MURPHY

JHM:bc  
Enc.

RECEIPT OF THE ABOVE  
DESCRIBED DOCUMENTS  
IS HEREBY ACKNOWLEDGED  
THIS \_\_\_\_\_ DAY OF \_\_\_\_\_  
197\_\_\_\_

CR CC

MAJORCA INVESTMENTS, INC.

JOSEPH H. MURPHY  
Coral Gables

12 Jan 72

FILED  
JAN 27 3 52 PM 1972  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



STATE OF FLORIDA  
Department of State  
THE CAPITOL  
TALLAHASSEE 32304

RICHARD (DICK) STONE  
SECRETARY OF STATE

January 12, 1972

Joseph H. Murphy, Esquire  
Attorney at Law  
1830 Ponce De Leon Boulevard  
Coral Gables, Florida 33134

ROY L. ALLEN, Director  
DIVISION OF CORPORATIONS

FILED  
JAN 17 3 52 PM 1972  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

Dear Mr. Murphy:

Subject: MAJORCA INVESTMENTS, INC.

Document: returned X pending \_\_\_\_\_  
Charter X Amendment \_\_\_\_\_ Merger \_\_\_\_\_ Dissolution \_\_\_\_\_

1. \_\_\_\_\_ Name is not available.
2. \_\_\_\_\_ Name must include a corporate suffix.
3. X Check for \$ 58 has been received and deposited but is insufficient to cover: Charter tax X Filing fee \_\_\_\_\_  
Certified copy \_\_\_\_\_ Resident agent fee \_\_\_\_\_ Privilege tax \_\_\_\_\_  
Balance due \$10
4. \_\_\_\_\_ Complete mailing address for principal place of business, directors, and subscribers which must include a street address, rural route, or highway.
5. \_\_\_\_\_ The number of directors the corporation shall have must be shown with a statement designating the total number.
6. \_\_\_\_\_ All subscribers must sign and their signatures must be notarized.
7. \_\_\_\_\_ Notary public's acknowledgement is incomplete.
8. \_\_\_\_\_ President's signature must be acknowledged.
9. \_\_\_\_\_ Amendment must include a statement of approval of stockholders and directors.
10. \_\_\_\_\_ Resident agent must be designated at the time of filing certificate of incorporation. See attached for instructions.
11. \_\_\_\_\_ Capital stock tax due  
(CONTACT FLORIDA REVENUE COMMISSION FOR AMOUNT DUE)
12. X Other Please list the names and addresses of the three directors.

Sincerely,

Richard (Dick) Stone  
Secretary of State

By  
Murray McLaughlin, Chief  
Bureau of Corporation Records

PRIVILEGE TAX	
C. TAX	10
FILING	
C. COPY	
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	10
BALANCE DUE	
REFUND	

MM/gn  
Corp. 84  
10-7-71

FILED  
JAN 27 3 52 PM 1972  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
of  
MAJORCA INVESTMENTS, INC.

WE, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

I.

The name of this corporation shall be MAJORCA INVESTMENTS, INC.

II.

The general nature of the business and objects and purposes proposed to be transacted by this corporation are as follows:

1. To buy, sell, deal in, lease, hold or improve real property and the fixtures and personal property incidental thereto or connected therewith, and with that end in view, to acquire by purchase, lease, hire or otherwise, lands, tenements, hereditaments or any interest therein, and to improve the same and generally to hold, manage, deal with and improve the property of the company and to sell, lease mortgage, pledge or otherwise dispose of the lands, tenements, and hereditaments or other property of the company.

2. To act as a general contractor for the construction, repairing and remodeling of buildings and public works of all kinds, and for the improvement of real estate and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.

3. To lend money secured by mortgage or other security, or without security; to borrow money for the purpose of investment or for any of the purposes of this corporation, and to issue bonds, debenture stock, notes or other obligations therefor and to secure the same by pledge or



mortgage of the whole or any part of the real estate or personal property of this corporation, or to issue bonds, debenture stock, notes or other obligations without any such security; to accept and execute any and all agencies with respect to investment of money, the sale of real and/or personal property, and the collection and receipts of the proceeds thereof, and/or the income therefrom; to buy and sell negotiable paper, to execute deeds, mortgages, lot contracts, bonds for title, releases and any other such instruments as may be necessary for the carrying on of the business designated.

4. To transact the business of a real estate agent or broker and on behalf of others, buy, sell, deal in, lease, rent and manage real estate and any interest therein.

5. The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation; and the above and foregoing businesses enumerated are intended as illustrative and not restrictive, and this corporation shall have the power to handle such other business or businesses, either in its own behalf or as agent or broker for others, and shall further engage in any or all like or kindred businesses above enumerated; and shall have and exercise all powers privileges and immunities pertaining to corporations under the Laws of the State of Florida.

### III.

The maximum amount of the capital stock of the corporation shall be not more than one hundred (100) shares of par value common stock having a par value of One Hundred (\$100.00) Dollars per share, all of which shall be paid for in lawful money of the United States of America, or in property, labor or services, provided that where said stock is paid for in or by labor, property or services, just valuation thereof shall be fixed by the incorporators or by the Board of Directors in the manner



provided by statute, and the stock issued shall be fully paid and non-assessable.

IV.

The amount with which this corporation shall begin business shall be in excess of Five Hundred (\$500.00) Dollars.

V.

The existence of the corporation shall be perpetual.

VI.

The principal office of this corporation shall be and is hereby located at 1830 Ponce de Leon Boulevard, Coral Gables, Florida 33134, or at such other place or places as the Board of Directors shall from time to time designate. JOSEPH H. MURPHY, whose address is 1830 Ponce de Leon Boulevard, Coral Gables, Florida, is hereby designated as Resident Agent of this corporation, upon whom service of process on this corporation as its business agent may be had until such time as some other Resident Agent has been appointed and certificate of acceptance of such appointment has been filed in the office of the Secretary of State, State of Florida, as provided by law.

VII.

The number of its Directors shall be three (3) but the By-Laws may provide for an increase in the number of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected or appointed and have qualified. See attached Schedule A for names and addresses of three Directors.

VIII.

The names and street addresses of the subscribers to this Certificate of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOSEPH H. MURPHY	701 Alcazar Avenue, Coral Gables, Florida
EVE MURPHY	701 Alcazar Avenue, Coral Gables, Florida

IX.

Special charter provisions in furtherance of and not in limitation

SCHEDULE A

The names and addresses of the three (3) Directors of this corporation are as follows:

NAMES

ADDRESS

JOSEPH H. MURPHY

701 Alcazar Avenue, Coral Gables, Florida

EVE MURPHY

701 Alcazar Avenue, Coral Gables, Florida

BRIDGET CREAM

11180 S. W. 59 Terrace, Miami, Florida

of the power conferred by the Laws of the State of Florida:

1. The Board of Directors is expressly authorized to make, alter, amend and repeal the By-Laws; to increase the number of its members under the corporation laws of the State of Florida, and to elect other and/or additional Directors to fill in offices so created; from time to time to determine whether and to what extent and to what times and places and under what conditions and regulations the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders. The corporation reserves the right to amend, alter or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereinafter prescribed by the Laws of the State of Florida pertaining to corporations; and all rights conferred to the officers, directors and stockholders herein granted are subject to this reservation.

2. It shall not be required that the directors and officers be stockholders in the corporation.

3. The stock certificates of this corporation, to replace lost or destroyed certificates, shall be issued only in accordance with the By-Laws of the corporation.

X.

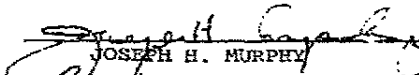

In the event any stockholder desires to dispose of any of his stock in this corporation during his lifetime, he shall first offer to sell said stock to this corporation at a price to be determined by the book value of the stock as ascertained by a certified public accountant. Any share not purchased by this corporation within sixty (60) days after receipt of offer to sell shall be next offered to the other stockholders, each of whom shall have the right to purchase such portions of the stock offered for sale as the number of shares owned by him at such date shall bear to the total number of shares owned by all of the other stockholders, provided, however, that if any stockholder does not purchase his full

proportionate share of said stock, the unaccepted stock may be purchased by the other stockholders, and any of such stock thereafter not purchased by the corporation or the stockholders may be purchased by any other person or persons, for any amount acceptable to the stockholder wishing to dispose of his said stock, it being understood, however, that this corporation shall not at any one time have more than ten (10) stockholders, all of whom must be individuals or estates of deceased stockholders. No stockholder may be a non-resident alien, and only common stock may be issued. No transfer of stock hereunder shall be valid until the same has been duly recorded in the transfer records of this corporation.

XI.

This corporation shall operate in all respects under the Close Corporation Act of the State of Florida (chapter 63-379 of the Laws of Florida as amended from time to time) and be entitled to all rights and benefits thereof.

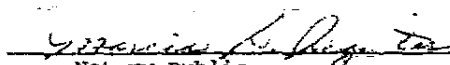
IN WITNESS WHEREOF, We, the undersigned subscribing incorporators, have hereunto set our hands and seals this 10 day of January, 1972, for the purpose of forming this corporation under the Laws of the State of Florida; and we do hereby make and file in the office of the Secretary of State of Florida, this Certificate of Incorporation, and do hereby certify that the facts contained herein are true and correct.

  
JOSEPH H. MURPHY  
  
EVE MURPHY

STATE OF FLORIDA )  
COUNTY OF DADE ) ss:

BEFORE ME, the undersigned authority, personally appeared JOSEPH H. MURPHY and EVE MURPHY, to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and they acknowledged to and before me that they made and subscribed same for the purposes therein mentioned and set forth.

WITNESS my hand and official seal at Coral Gables, Florida, this 10 day of January, 1972.

  
Notary Public  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES DEC. 14, 1972

JOSEPH H. MURPHY

Attorney-at-Law

1530 PONCE DE LEON BLVD. PH. 445-2551  
CORAL GABLES, FLA. 33134

2715

June 26 1975

63-244  
670

PAY TO THE  
ORDER OF

SECRETARY OF STATE, STATE OF FLORIDA

\$30.00

THIRTY & 00/100--

DOLLARS



Sun Bank  
of Coral Gables  
Coral Gables, Florida

*Joseph H. Murphy*

JOSEPH H. MURPHY  
ATTORNEY-AT-LAW  
CORAL GABLES, FLA.

DETACH AND RETAIN THIS STATEMENT  
THIS ATTACHED CHECK IS IN PAYMENT OF ITEMS DESCRIBED BELOW.  
IF NOT CORRECT PLEASE NOTIFY US PROMPTLY. NO RECEIPT DESIRED.

Re: Majorca Investments, Inc.

394909

STATEMENT  
DATE OF LAST  
STATEMENT 15  
TOTAL 30

REFUND

\$15.00

not clear



CORPORATION ANNUAL REPORT		VALIDATION AREA - DO NOT WRITE IN THIS SPACE		
THIS REPORT FORM MAY BE REPRODUCED FOR NON-PROFIT USE	1. CHARTER NUMBER <div style="border: 1px solid black; padding: 2px;">29490</div>	2. DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA. <div style="border: 1px solid black; padding: 2px;">1/27/72</div>	3. SEE ENVELOPE BACK 3a. CHANGE TO:	
SECRETARY OF STATE THE CAPITOL TALLAHASSEE, FLORIDA 32304	4. FED. EMPLOYER ID. NO. <div style="border: 1px solid black; padding: 2px;">59 1377559</div> 4a. CHANGE TO:	5. FISCAL CLOSE OF ACCOUNTING PERIOD (MO) <div style="border: 1px solid black; padding: 2px;">12</div> 5a. CHANGE TO:	YEAR OF LAST REPORT FILED IN THIS OFFICE <div style="border: 1px solid black; padding: 2px;">1972</div> YEAR(S) THIS REPORT COVERS <div style="border: 1px solid black; padding: 2px;">1973 1974 1975</div>	
6. EXACT NAME <div style="border: 1px solid black; padding: 5px;">MAJORCA INVESTMENTS, INC.</div>		<div style="border: 1px solid black; padding: 10px; height: 100px;"> <p style="text-align: center;">PLEASE READ INSTRUCTIONS ON BACK</p> </div>		
7. IF RESIDENT AGENT AND OR SECRETARY, SIGNATURE THIS OFFICE AT THE ABOVE ADDRESS FOR PROPER FILING RESIDENT AGENT AND STREET ADDRESS <div style="border: 1px solid black; padding: 5px;">             JOSEPH H. MURPHY              1830 Ponce de Leon Boulevard              Coral Gables, Florida 33134           </div>		NOTICE: IF THE ABOVE NAME WILL BE APPLIED TO THE FUTURE YEARS, IT MUST BE CHANGED TO THE FUTURE YEARS. IF THE ABOVE NAME IS TO BE CHANGED, PLEASE CHANGE THE NAME TO THE FUTURE YEARS. IF THE ABOVE NAME IS TO BE CHANGED, PLEASE CHANGE THE NAME TO THE FUTURE YEARS.		
8. ADDRESS <div style="border: 1px solid black; padding: 5px;">             1830 Ponce de Leon Boulevard              Coral Gables, Florida 33134           </div>		8a. CHANGE TO: NO P.O. BOX		
9. OFFICERS/DIRECTORS NAMES      STREET ADDRESS      CITY / STATE      TITLE(S)				
JOSEPH H. MURPHY		701 Alcazar Avenue	Coral Gables, Fla.	Pres Dir.
EVE MURPHY		701 Alcazar Avenue	Coral Gables, Fla.	Sec.-Tr. Dir.
BRIDGET CREAM		11180 S.W. 59 Terrace	Miami, Fla.	V.P. Dir.
CAPITAL STOCK 10. <div style="border: 1px solid black; padding: 5px; width: 150px;">100 shares</div>		I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS CITY AND THAT IT IS TRUE AND CORRECT.		
10a. CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION) CLASS OR TYPE      PAR. OR STATED VALUE      SHARES AUTHORIZED      NUMBER BOOK VALUE		AUTHORIZED SIGNATURE <div style="border: 1px solid black; padding: 5px;">             President           </div>		
11. IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED		TITLE      TEL. NO. <div style="border: 1px solid black; padding: 2px;">             President      445-2551           </div>		
DATE      June 27, 1975		CORP. ARTS		

A-530

MURPHY & CARDENAS  
ATTORNEYS AT LAW  
1830 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134  
TELEPHONE (305) 446-2551

JOSEPH H. MURPHY  
ALBERTO R. CARDENAS  
M. WILLIAM FENTON

KEY LARGO OFFICE  
LAKESHORE DRIVE  
KEY LARGO, FLORIDA

June 26, 1975

Secretary of State  
The Capitol  
Tallahassee, Florida

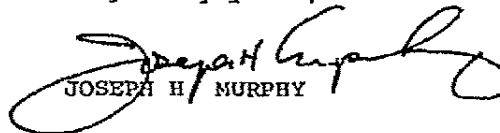
RE: MAJORCA INVESTMENTS, INC.

Dear Sir:

I enclose Annual Report for the captioned corporation for the years 1973, 1974 and 1975, together with my check in the amount of \$30.00, which I understand is the amount needed to make the corporation current.

If the report meets with your approval and the check is for the correct amount, would you please send me a letter confirming the good standing of this corporation.

Very truly yours,

  
JOSEPH H. MURPHY

JHM:bc  
Enc.

JUL 2 0 10 PM '75  
TALLAHASSEE, FLA.

A-530





# Secretary of State

STATE OF FLORIDA  
THE CAPITOL  
TALLAHASSEE 32304

July 2, 1975

BRUCE A. SMITHERS  
SECRETARY OF STATE

Division of Corporations  
Telephone Number  
904/488-2675

Joseph H. Murphy, Esquire  
1730 Ponce de Leon Boulevard  
Coral Gables, Florida 33134

SUBJECT: MAJORCA INVESTMENTS, INC.

A refund for \$15.00 is enclosed for the reason checked:

1. ☐ Withdrawal of charter.
2. ☐ Overpayment of filing fee.
3. ☐ Charter not on record in this office.
4. ☐ Overpayment of certification fee.
5. ☐ Filing fee previously paid.
6. ☐ No fee required.
7. ☐ No response to our letter of \_\_\_\_\_.
8. ☐ Overpayment of charter tax.

9. ☒ Comments: \$15 will be forwarded within 90 days, this refund is in excess of the amount due to file the delinquent annual reports for 1973, 1974 and 1975. Your corporation was active and not dissolved. If you have any questions regarding this matter, please let us know.

Corp. 77

## REQUISITION FOR REFUND

This money was originally received per validator stamp as follows:

Date	Validation No.	Machine No.	Dept. No.	Amount
7-1-75	16320	5	9	\$15
Requested by: <u>Nutter J. Burns</u> Authorized Signature				

For use by Fiscal Division  
Paid by Revolving Fund Check No. \_\_\_\_\_

Gen. 1

dated \_\_\_\_\_ amount \_\_\_\_\_

1/20/75

A-53

No. 3-94909

MAJORCA INVESTMENTS, INC.

Capital Stock 100 sh com at \$100 per sh

Principal Office Coral Gables

Filed Jan. 27, 1972

Filed By

Recd. 10/21/74

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