

Charter Number Only

8000005703

Manfred Rosenow

Requestor's Name

601 S.W. 57th Avenue, #D

Miami, FL 33144

City

State

Zip

Phone

(305) 265-0000

REINSTATEMENT ONLY

CORPORATION(S) NAME

800003102338--7

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*****78.75 *****78.75

Bentancur Osorio Investments,
Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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W.P. Verifier	

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
BETANCUR OSORIO INVESTMENTS, INC.

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TALLAHASSEE FLORIDA

ARTICLE I.

NAME

The Name of the Corporation is BETANCUR OSORIO INVESTMENTS,
INC.

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved
according to law and such existence shall commence at the time of
the filing of these Articles of Incorporation by the Department
of State.

ARTICLE III.

PERMITTED ACTIVITY

The Corporation shall engage in any activity of business
permitted under the laws of the United States and of the State of
Florida.

Manfred Rosenow, Esq.
601 S.W. 57th Avenue, Suite D
Miami, Florida 33144
Fla. Bar No. 0831638

ARTICLE IV.

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Hundred (100) of voting common stock with \$1.00 par value per share.

ARTICLE V.

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI.

The address of the principal office of the Corporation is

Dutchess Centre
9853 N. Tamiami Trail
P.O. Box 630045
Naples, FL 33963

ARTICLE VII.

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 601 S.W. 57th Avenue, Suite D, Miami, Florida 33144. The initial registered agent at that address is LAW FIRM OF MANFRED ROSENOW, P.A.

ARTICLE VIII.

DIRECTORS AND OFFICERS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-laws.

The name and address of the first Board of Directors and Officers who shall serve until the first annual meeting of shareholders or until her successors are elected and qualified shall be:

NAME	OFFICE
Heliodoro Betancur 561-102th Ave N. Naples, Florida 34108	President
Luis Osorio 768-94th Ave N. Naples, Florida 34108	Vice President
Heliodoro Betancur 561-102th Ave N. Naples, Florida 34108	Treasurer
Farley Betancourt 561-102th Ave N. Naples, Florida 34108	Secretary

ARTICLE IX.

INCORPORATOR.

The name and address of the incorporator is: Manfred Rosenow, Esq., at Law Firm of Manfred Rosenow, P.A., 601 S.W. 57th Avenue, Suite D, Miami, Florida 33144.

ARTICLE X.

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 14th day of January, 2000.

LAW FIRM OF MANFRED ROSENOW, P.A.

By: 

MANFRED ROSENOW

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 AGENT IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

BETANCUR OSORIO INVESTMENTS, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT IS:

LAW FIRM OF MANFRED ROSENOW, P.A.
601 S.W. 57th Avenue, Suite D
Miami, Florida 33144

SIGNATURE

MANFRED ROSENOW

TITLE: INCORPORATOR

DATE: JANUARY 17, 2000

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 OF 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.

SIGNATURE

MANFRED ROSENOW

DATE:

January 17, 2000

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TALLAHASSEE
FLORIDA