

OFFICE USE ONLY

**PRO000014041**

**ELIZARUS CORPORATE FILING SERVICE, INC.**

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. SOUTHERN REAL ESTATE INVESTMENT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in     Pick up time 2:00     Certified Copy
- Mail out     Will wait     Photocopy     Certificate of Status

300003129453--8  
-02/09/00-01056-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

**FILED**  
 RECEIVED  
 00 FEB -9 AM 11:47  
 00 FEB -9 PM 4:02  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

Examiner's Initials

**TRANSMITTAL LETTER**

February 7, 2000

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: SOUTHERN REAL ESTATE INVESTMENT, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 78.75

**FROM:**

**SOUTHERN REAL ESTATE INVESTMENT, INC.  
9771 N W 27<sup>TH</sup> Terrace  
Miami, FL 33172**

**ARTICLES OF INCORPORATION OF**

**SOUTHERN REAL ESTATE INVESTMENT, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 FEB -9 PM 1:02

FILED

**ARTICLE I NAME**

The name of the corporation shall be:

SOUTHERN REAL ESTATE INVESTMENT, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9771 N W 27<sup>th</sup> Terrace, Miami, Florida 33172

**ARTICLE III CAPITAL STOCK**

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

1000 shares at \$ 1.00 par value

**ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Carlos Ortiz  
9771 N W 27<sup>th</sup> Terrace  
Miami, Florida 33172

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(s) of the incorporator(s) of these Articles of Incorporation is (are):

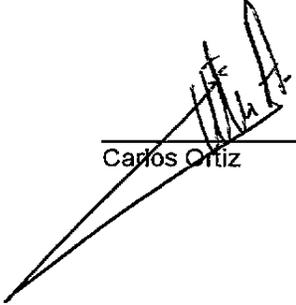
Carlos Ortiz  
9771 N W 27<sup>th</sup> Terrace  
Miami, Florida 33172

**ARTICLE VI OFFICERS**

The initial officers of the corporation should be :

Carlos Ortiz	President and Treasurer
Lorenza Ortiz	Vice President and Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7<sup>th</sup> day of February, 2000.

  
\_\_\_\_\_  
Carlos Ortiz

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida

Name of the Corporation:

**SOUTHERN REAL ESTATE INVESTMENT, INC.**

Name and address of the registered agent and office is:

Carlos Ortiz  
9771 N W 27<sup>th</sup> Terrace  
Miami, FI 33172

HAVING BEEN NAMED A 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 AS 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 \_\_\_\_\_

DATE \_\_\_\_\_

*[Handwritten Signature]*  
*02-07-00*

**FILED**  
00 FEB -9 PM 1:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA