

P00000048198

Requester's Name

Perfecto Oliveira  
9804 S.W. 4<sup>th</sup> Terrace  
Miami, Florida 33174

100003235431--7  
-05/02/00-01065-015  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Office Use Only

Please Return

BER(S), (if known):

to:

5725 SW 107 PL

MIAMI, FL 33173

- Walk in
- Pick up time
- Mail out
- Will wait
- Photocopy

- Certified Copy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

MAY 15 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MAY 15 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MAY 3 2000

500 24574

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 3, 2000

PERFECTO OLIVEIRA  
5725 SW 107 PLACE  
MIAMI, FL 33173

SUBJECT: MIAMI INVESTMENTS, INC.  
Ref. Number: W00000011611

We have received your document for MIAMI INVESTMENTS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 500A00024574

**ARTICLES OF INCORPORATION**  
**OF**  
**MIAMI INVESTMENTS OF THE SOUTH, INC.**

**FILED**  
00 MAY 15 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the Corporation shall be MIAMI INVESTMENTS OF THE SOUTH, INC.

**ARTICLE II - PRINCIPAL OFFICE**

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

9804 S.W. 4<sup>TH</sup> Terrace  
Miami, Florida 33174

**ARTICLE III - CAPITAL STOCK**

- a. The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued as follows:

Perfecto Oliveira - 1000 Shares  
President/Treasurer  
Vice-President/Secretary

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

The name and address of the initial registered agent is:

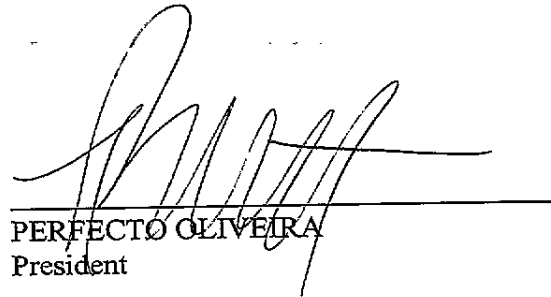
Perfecto Oliveira  
9804 S.W. 4<sup>th</sup> Terrace  
Miami, Florida 33174

**ARTICLE V - INCORPORATOR**

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

Perfecto Oliveira  
9804 S.W. 4<sup>th</sup> Terrace  
Miami, Florida 33174

The undersigned has executed these Articles of Incorporation this 30<sup>TH</sup> day of April, 2000.

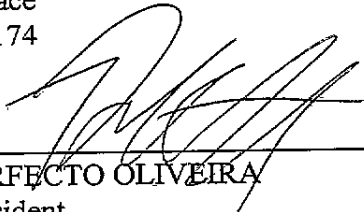
  
PERFECTO OLIVEIRA  
President

**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 office/registered agent, in the State of Florida.

1. The name of the Corporation is MIAMI INVESTMENTS OF THE SOUTH, INC.
2. The name and address of the Registered Agent and office is:

Perfecto Oliveira  
9804 S.W. 4<sup>th</sup> Terrace  
Miami, Florida 33174

  
\_\_\_\_\_  
PERFECTO OLIVEIRA  
President

Date: April 30, 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 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 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.

  
\_\_\_\_\_  
PERFECTO OLIVEIRA

00 MAY 15 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**