# ROBERT O. KAHN, ESQ.

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May 18, 2000

-05/22/00--01117--005 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for SOUTH FLORIDA FAMILY INVESTORS, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation (original plus a copy) for: "SOUTH FLORIDA FAMILY INVESTORS, INC."

Also enclosed is a check in the amount of \$122.50 for filing purposes as well as a self-addressed stamped envelope to return a copy of the recorded document.

Very truly yours,

Robert Kahn

**Enclosures** 

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SECRETARY OF STATE
SECRETARY OF STATE

5,20

#### ARTICLES OF INCORPORATION

**OF** 

## SOUTH FLORIDA FAMILY INVESTORS, INC.

#### ARTICLE I.

#### **CORPORATE NAME**

The name of the corporation is: **SOUTH FLORIDA FAMILY INVESTORS**, **INC.** 

#### . ARTICLE II.

## NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III.

#### **CAPITAL STOCK**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

### ARTICLE IV.

#### PREEMPTIVE RIGHTS

Shareholders of corporation shall have preemptive rights.

#### ARTICLE V.

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida is:

Albert Hinson 14831 NW 7th Ave. Miami, FL 33168



INITIAL REGISTERED AGENT: INITIAL REGISTERED OFFICE:

Albert Hinson 14831 NW 7th Ave. Miami, FL 33168

# INITIAL PRINCIPAL OFFICE OF CORPORATION:

14831 NW 7th Ave. Miami, FL 33168

# ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Albert Hinson

REGISTERED AGENT

# <u>ARTICLE VI.</u>

## **INITIAL DIRECTORS**

The name and address of the initial Board of Directors are:

William D. Bailey, Jr. 14831 NW 7th Ave. Miami, FL 33168

Robert R. Bailey 14831 NW 7th Ave. Miami, FL 33168

### ARTICLE VII.

### **INCORPORATOR**

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

Albert Hinson 14831 NW 7th Ave. Miami, FL 33168

Albert Hinson

STATE OF FLORIDA) COUNTY OF DADE) SS

BEFORE ME, personally appeared Albert Hinson, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, who is personally known to me or who did produce as identification:

WITNESS my hand and official seal in the County and State named above this \_\_\_\_\_\_ day of May, 2000.

NOTARY PUBLIC, State of Florida at Large

**Printed Name:** 

My commission expires:

Robert Kahn

Robert Kahn

My Commission CC748777

Expires June 16, 2002

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