

P00000068456

TRANSMITTAL LETTER

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

300003209743-5
-04/14/00-01078-005
*****78.75 *****78.75

SUBJECT: Empress Property Management
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Alice C. Urbanek
Name (Printed or typed)

7180 S.W. 75th
Address

MIAMI, FL 33144
City, State & Zip

305 267-6673
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 18 PM 3:41

FILED

NOTE: Please provide the original and one copy of the articles.

W-10444

8/7/18



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 20, 2000

ALICE C. URBANEK
7180 SW 7 ST.
MIAMI, FL 33144

SUBJECT: EMPRESS PROPERTY MANAGEMENT INC.
Ref. Number: W00000010444

We have received your document for EMPRESS PROPERTY MANAGEMENT INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 400A00021762

**ARTICLES OF INCORPORATION OF
EMPRESS PROPERTY MANAGEMENT INC.**

**ARTICLE I
NAME**

The name of the Corporation is **EMPRESS PROPERTY MANAGEMENT INC.**

**ARTICLE II
DURATION**

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

**ARTICLE III
PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida, including but not limited to community association management.

**ARTICLE IV
PRINCIPAL OFFICE**

The principal office of the corporation is: **7180 S.W. 7 Street, Miami, Florida 33144.**

**ARTICLE V
MAILING ADDRESS**

The mailing address of the corporation is: **7180 S.W. 7 Street, Miami, Florida 33144.**

**ARTICLE VI
CAPITAL STOCK**

This Corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is **1101 Brickell Avenue, 17th Floor, Miami, FL 33131**, and the name of the initial Registered Agent of this Corporation at that address is **BEATRIZ M. CAPOTE**.

ARTICLE VIII
INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

BEATRIZ M. CAPOTE

**1101 Brickell Ave., 17th Floor
Miami, FL 33131**

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th day of July, 2000.



BEATRIZ M. CAPOTE

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

THAT EMPRESS PROPERTY MANAGEMENT INC., DESIRING TO ORGANIZE
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED
BEATRIZ M. CAPOTE, LOCATED AT 1101 BRICKELL AVENUE, 17TH FLOOR,
MIAMI, FLORIDA, 33131, ITS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA.


BEATRIZ M. CAPOTE, Incorporator

DATE: July 5, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN THE CAPACITY OF REGISTERED AGENT, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


BEATRIZ M. CAPOTE

FILED
00 JUL 18 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA