Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000050219 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

The second secon

To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

CAUFF-SCURTIS PROPERTIES, INC.

Certificate of Status	
Certified Copy	
Page Count	06
Estimated Charge	\$78.75

** McKniu ... SEP 2 5 2000

l of 2

9/21/00 4:18 PM

H00000050219

ARTICLES OF INCORPORATION

OF

CAUFF - SCURTIS PROPERTIES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, by and under the Statutes of the State of Florida providing for formation, liability, rights, privileges and immunities of corporation for profit, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is:

Cauff - Scurtis Properties, Inc.

ARTICLEII

Duration

This corporation is to have perpetual existence.

ARTICLE III

Purpose

The corporation is organized for the purposes of transacting any and all lawful business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 500 shares all of which shall be common stock with a par value of \$1.00 per share.

Prepared by Bruce Lamchick P.A. 19130 S. dadeland Blvd. Suite 1101 Miami, Florida 33158 SECRETARY OF STATE DIVISION OF CORPURATIONS

H00000050219

<u>ARTICLE V</u>

Iuitial Capital

The corporation will begin business with a sum of Five Hundred Dollars (\$500.00) paid in capital.

ARTICLE VI

Initial Business Address And Registered Agent

The street address of the principal place of business of this corporation is 2143 S. Bayshore Drive., Coconut Grove, Florida 33133, and the name of the initial Registered Agent of this corporation is Bruce Lamchick.

ARTICLE VII

Directors

The number of directors shall not be less than one (1).

<u>ARTICLE VIII</u>

Initial Directors

The name and address of the initial directors constituting the Board of Directors of the corporation is as follows:

Constantine Sourtis, President, Director 90 Edgewater Drive, PH 21 Coconut Grove, Florida 33133

Brian Cauff, Secretary, Treasurer, Director 7773 SW 94th Lane Miami, Florida 33156

H00000050219

H00000050219

<u>ARTICLE</u> IX

Incorporator

The name and address of the original incorporator of this corporation is: Bruce Lamchick, 9130 S. Dadeland Blvd. Suite 1101, Miami, FL. 33156.

ARTICLE X

Amendments to Articles of Incorporation

The corporation reserves the right to amend or repeal any amendment contained in the Articles of Incorporation, or add to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 20th day of September, 2000.

BRUCE LAMCHICK

STATE OF FLORIDA:

:SS

COUNTY OF DADE:

I HEREBY CERTIFY that on the 20th day of September, 2000, before me a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared BRUCE LAMCHICK, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State last aforesaid this 20th day of September, 2000.

Worren Blichik

My Commission CC766351

Expires August 11, 2002

NOTARY PUBLIC STATE OF FLORIDA

H00000050219 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, That Cauff - Scurtis Properties, Inc., desiring to organize under the laws of the State of Florida within its principal offices, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named as its agent to accept services within this state:

BRUCE LAMCHICK, ESQUIRE 9130 S. DADELAND BLVD. Suite 11011 MIAMI, FLORIDA 33156

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BRUCE LAMCHICK Registered Agent

H00000050219

DIVISION OF CONPORATIONS

00 SEP 22 AM 9: LA