

P00000103491

Requester's Name

Address

Please return documents to:

Eusebio Tarradell

Accounting - Tax Services

Notary Public

Member of N.S.A.

C 4840 N.W. 184 Terrace  
Miami, Florida 33055 Phone: (305) 620-7061  
P.O. Box 170127 Fax: (305) 625-7905  
Hialeah, Fla. 33017 Beeper: (305) 472-8615

1 over

MBER(S), (if known):

(Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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

**NEW FILINGS**

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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

100003366261--9  
-08/21/00--01129--019  
\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV -3 PM 1:32

FILED

F. CHESLER

NOV 3 2000

F. CHESLER

AUG 2 5 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 20, 2000

EUSEBIO TARRADELL  
PO BOX 170127  
HIALEAH, FL 33017

SUBJECT: AAA REALTY, INC.  
Ref. Number: W00000025439

We have received your document for AAA REALTY, INC. and your check(s) totaling \$122.50. 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: 500A00055142

ARTICLES OF INCORPORATION

of

AD-AN REALTY, INC.

FILED  
00 NOV -3 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby associate myself to form a Corporation under the Laws of the State of Florida.

ARTICLE I  
NAME

The name of this Corporation is: AD-AN REALTY, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of business and the object and purposes to be transacted and carried on are: INVESTMENTS. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties.

And further, to borrow or raise money for any purpose of the company, and to secure the same and interest, or for any other purpose, to mortgage all or any of the property corporeal or incorporeal, rights of franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares at \$10.00 par value.

**ARTICLE IV**  
**AMOUNT OF CAPITAL**

The amount of capital with which this Corporation will begin business is not less than \$500.00.

**ARTICLE V**  
**TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI**  
**ADDRESS**

The initial post office address of the principal office of this Corporation in the State of Florida is:

**15160 SOUTH RIVER DRIVE  
MIAMI, FLORIDA 33169**

The Board of Directors may from time to time move the principal office at any other address in the State of Florida and establish branches and subsidiaries in any place within the State of Florida.

**ARTICLE VII**  
**DIRECTORS**

This Corporation shall have two Directors initially: The number of Directors may be increased or decreased from time to time by the Laws adopted by the stockholders, but, shall never be less than two.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

The name and post office address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are:

**PRESIDENT:**

**ADRIEL ANDERSON  
15160 SOUTH RIVER DRIVE  
MIAMI, FLORIDA 33169**

**SECRETARY-TREASURER:**

**EGERTON A. ANDERSON  
15160 SOUTH RIVER DRIVE  
MIAMI, FLORIDA 33169**

ARTICLE IX  
SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation and the number of shares of stock he agrees to take is:

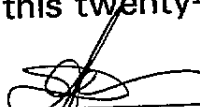
EGERTON A. ANDERSON.....100%.....50 Shares  
15160 SOUTH RIVER DRIVE  
MIAMI, FLORIDA 33169

ARTICLE X  
AMENDMENT

Those Articles of Incorporation may be amended in the manner provided by Law. Every Amendment shall be approved by the Board of Directors proposed by them to their stockholders, and approved at a stockholders' meeting by fifty one percent of the stock entitled to vote person.

\*\*\*\*\*

I, the undersigned, being the only original subscriber to the capital stock herein named above for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and respectively agree to take the number of shares of stock, herein above set forth to myself and accordingly have hereunto set my hand and seal this twenty-sixth (26th) day of June of two thousand (2000).

  
EGERTON A. ANDERSON

\*\*\*\*\*

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgement, personally appeared MR. EGERTON A. ANDERSON, well known to the undersigned to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me, that he subscribed to those Articles.

WITNESS my hand and official seal, in the County and State above referenced, this 26th day of June of 2000.

  
NOTARY PUBLIC

PRINTED NAME: MARTA L. ESTRADA

SEAL



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICES OF PROCESS WITHIN THE 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:

That - - AD-AN REALTY, INC. - - - --desiring to organize a  
Corporation under the Laws of the State of Florida, with its principal  
office as indicated in the Articles of Incorporation, in the City of Miami,  
County of Miami-Dade, State of Florida, has named:

EGERTON A. ANDERSON  
15160 SOUTH RIVER DRIVE  
MIAMI, FLORIDA 33169

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

as its agent to accept services of process within this State.



EGERTON A. ANDERSON

\*\*\*\*\*

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



EGERTON A. ANDERSON