

OFFICE USE ONLY (Document #)

# P01000008467

## LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-01/23/01--01025--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. W. HURTADO PROPERTY MANAGEMENT, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
01 JAN 23 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
01 JAN 23 AM 10:39  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1/23  
Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**W. Hurtado Property Management, Inc.**

**ARTICLE I**

**NAME OF THE CORPORATION**

The name of this Corporation is as follows:

**W. Hurtado Property Management, Inc.**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is:

**12523 SW 9 ST.  
MIAMI, FL 33184**

**ARTICLE III**

**DURATION**

This Corporation shall have perpetual existence commencing on the date of this filing of the Articles of Incorporation with the Department of State.

**ARTICLE IV**

**PURPOSE OF CORPORATION AND  
NATURE OF CORPORATE BUSINESS**

This Corporation is organized for the following business purposes:

Landscaping and related services, and to engage in any and all lawful business or activity permitted under the laws of the United States and the State of Florida.

**FILED**  
01 JAN 23 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V**  
**CAPITAL STOCK OF CORPORATION**

This Corporation is authorized to issue ONE HUNDRED (100) shares of ONE DOLLAR ( \$1.00 ) par value common stock. Consideration to be paid for each share of common stock will be designated by the Board of Directors.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**  
**INITIAL REGISTERED AGENT AND**  
**INITIAL REGISTERED OFFICE**

The name of the initial registered agent of this corporation is Welbin Hurtado, and the street address of the initial registered office and the principal place of business of this corporation is

12523 SW 9 St.  
Miami, FL 33184

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

This Corporation shall have 1 directors constituting the original Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however there shall never be more than 3 directors nor less than one. The names and post office addresses of the members of the first board of Directors of this Corporation, are:

<b><u>NAMES</u></b>	<b><u>POST OFFICE ADDRESS</u></b>
Welbin Hurtado	12523 SW 9 St. Miami, FL 33184

**ARTICLE IX**  
**INCORPORATOR(S)**

The name and post office address of the incorporator executing the Articles of Incorporation of this Corporation are:

<b><u>INCORPORATOR'S NAME</u></b>	<b><u>POST OFFICE ADDRESS</u></b>
Welbin Hurtado	12523 SW 9 St. Miami, FL 33184

**ARTICLE X**  
**INDEMNIFICATION**

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

**ARTICLE XI**  
**AMENDMENT**

The Corporation shall have the power to amend, alter, change or repeal any provision of its certificate of incorporation in form of substance when proposed and approved by its board of directors and consented thereto at a stockholders' meeting by not less than a majority of the common stock; but where the proposed amendment would decrease the amount payable as a preference, or otherwise adversely affect the rights of any kind, class or series of stock, a vote of not less than a majority of the holders thereof shall be required for its adoption.

**ARTICLE XII**  
**POWER TO FORM PARTNERSHIP**

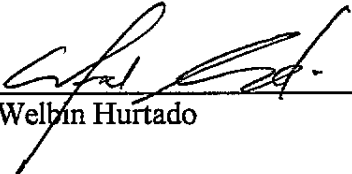
The Corporation shall have the power to enter into, or become a partner in, any arrangement for sharing profits, union of interests, cooperation, joint-venture or otherwise, with any person, firm or corporation now carrying on or about to carry on any business which this corporation has the direct or incidental authority to pursue.

**ARTICLE XIII**  
**INSPECTION**

The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Corporation or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have any right to inspect any account or document of the Corporation, except as conferred by a statute or authorized by the Board of Directors, or by resolution of the stockholders.

**ARTICLE XIV**  
**ATTESTATION**

IN WITNESS THEREOF, The undersigned Incorporator makes and files these Articles of Incorporation for the purpose and intent to carry on business within the State of Florida, and said Incorporator does attest that the above facts and statements are truly and correctly stated on this 19th day of January, 2001.

 (SEAL)  
\_\_\_\_\_  
Welbin Hurtado

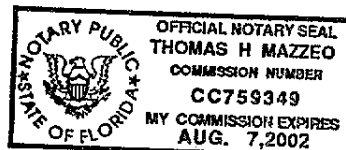
STATE OF FLORIDA    )  
                              )  
COUNTY OF DADE    )

ON THIS DAY BEFORE ME, a Notary Public duly authorized in the State and County set forth above, personally appeared Welbin Hurtado, to and by me known as the person described in the above Articles of Incorporation as the Incorporator, and HE acknowledged before me that HE executed the above-described Articles of Incorporation.

IN WITNESS THEREOF, I have set my hand and affixed my official seal at Miami, County of Miami-Dade, State of Florida, this 19th day of January, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My Commission expires:



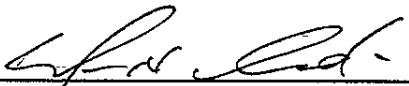
**CERTIFICATE DESIGNATING REGISTERED AGENT**  
**FOR SERVICE OF PROCESS**

In accordance with Chapter 48.091, Florida Statutes, W. Hurtado Property Management, Inc. hereby designates Welbin Hurtado, of 12523 SW 9 St.; Miami, FL 33184, as the Registered Agent of said Corporation to accept service of process within the State of Florida.

**W. Hurtado Property Management, Inc.**  
a Florida Corporation

By:   
**Welbin Hurtado - President**

The person whose signature appears below accepts the above designation as Registered Agent for W. Hurtado Property Management, Inc., a Florida Corporation, for service of process within the State of Florida, and agrees to comply with the provisions of the law which apply to said designation of Registered Agent.

  
Welbin Hurtado

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01 JAN 23 PM 2:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA