

## 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.

(((H010000268143)))

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

To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : SERBER & ASSOCIATRS, P.A.

Account Number : 120000000083

: (305)932-6262

Fax Number

: (305)933-9393

# FLORIDA PROFIT CORPORATION OR P.A.

METRO C.A. CORP.

Certificate of Status	1 1
Certified Copy	<u></u>
Page Count	(03)
Estimated Charge	\$87.50

McKnigh.

#### H01000026814 3

### ARTICLES OF INCORPORATION OF

METRO C.A. CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

METRO C.A. CORP.

ARTICLE II.

#### NATURE OF CORPORATE BUSINESS

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

#### ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Tumberry Plaza, Suite 801 2875 N.E. 191° Street Aventura, FL 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, FL 33180 OT MAR 14 AM II: 40
SECAL PAGE OF STATE
TALLAHASSI ELITLORIDA

H01000026814 3

H01000026814 3

#### ARTICLE VI.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII.

#### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Eduardo S. Strauch

Tumberry Plaza, Suite 801 2875 N.E. 191<sup>x</sup> Street Aventura, FL 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

STATE OF FLORIDA

SS

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, appeared Eduardo S. Strauch, who is personally known to me or who has produced <u>Full linear</u> as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this day March, 2001.

OFFICIAL NOTARY SEAL MATTHEW WEALCATCH
COMMISSION NUMBER
CC947459
MY COLIMISSION EXPIREB
AUNE 21,2004

NOTARY PUBLIC, State of Florida Print Name:

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Registered Agent

MBW/w/294