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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Account Name : COHEN, CHASE, & HOFFMAN, P.A.
Account Number : 102450002676
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FLORIDA PROFIT CORPORATION OR P.A.

Miami Lakes Office Park Holding, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
MIAMI LAKES OFFICE PARK HOLDING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is MIAMI LAKES OFFICE PARK HOLDING, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
10,000	\$0.10	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President Carlos Herrera, Jr.
Secretary Carlos Herrera, Jr.
Treasurer Carlos Herrera, Jr.

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 15165 NW 77th Avenue, Suite 2002, Miami Lakes, Florida 33014. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Mark Schwimmer

STREET ADDRESS OF
REGISTERED OFFICE9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial director of this corporation is:

DIRECTOR

Carlos Herrera, Jr.

ADDRESS15165 NW 77th Avenue, Suite 2002
Miami Lakes, Florida 33014ARTICLE IX - INCORPORATOR

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

NAME

Carlos Herrera, Jr.

ADDRESS15165 NW 77th Avenue, Suite 2002
Miami Lakes, Florida 33014ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of May, 2001.

Incorporator:

Mark Schwimmer
MARK SCHWIMMER

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Mark Schwimmer
MARK SCHWIMMER

KALBERSWARTERESMIAMILAKARPODENPARTICLSINC

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