# P01000578104

Vista Lake Holdings, Inc

Post Office Box 83-1602 Miami, Florida 33283

Telephone: (305) 444-1553

Fax: (305) 275-8800

June 1, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700004367867---4 -06/06/01--01074--014 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Vista Lake Holdings, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for Vista Lake Holdings, Inc. and a check in the amount of \$78.75 for the filing fee and certified copy.

Sincerely,

Nancy Muniz

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**Enclosure** 

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# ARTICLES OF INCORPORATE OF

# VISTA LAKE HOLDINGS, INC.

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#### ARTICLE I - NAME

The name of this Corporation is Vista Lake Holdings, Inc.

# **ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the Date of Filing.

#### ARTICLE III - PURPOSE

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

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is <u>Jorge B. Muniz</u> and the street address of the initial registered office of this Corporation is <u>12128 SW 75 Street, Miami, Florida</u> <u>33183.</u>

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have Two Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names(s) and address(es) of the initial Directors are:

| NAMES:         | ADDRESSES:                                 |
|----------------|--|
| Jorge B. Muniz | 12128 SW 75 Street<br>Miami, Florida 33183 |
| Nancy L. Muniz | 12128 SW 75 Street<br>Miami, Florida 33183 |

#### ARTICLES VII - LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repeated by either the Stockholders(s) or Director(s).

## ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

## <u> ARTICLE IX - PREEMPTIVE RIGHTS</u>

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the sam kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE X - INCORPORATOR

The person signing these articles is <u>Jorge B. Muniz</u> and his street address is <u>12128 SW 75</u> Street, Miami, Florida 33183.

#### ARTICLE XI - OFFICES

The principal office of the Corporation and mailing address shall be established and maintained at 12128 SW 75 Street, Miami, Florida 33183, County of Dade, State of Florida. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

#### ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of June, 2001.

Jorge B Muniz

STATE OF FLORIDA )
COUNTY OF DADE ) SS.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared <u>Jorge B. Muniz</u>, known to me and known by me to be the person(s), who, as Incorporator(s), executed the foregoing Articles of Incorporation of Vista Lake Holdings,, Inc. and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this State and County aforesaid and the State and County aforesaid and

My Commission expires on:

NANCY MUNIZ
MY COMMISSION # CC 980809
EXPIRES: December 3, 2004
Bonded Thru Notary Public Underwriters

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

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

First, that <u>Vista Lake Holdings</u>, <u>Inc.</u>, a Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named <u>Jorge B. Muniz</u>, located at <u>12128 SW 75 Street</u>, <u>Miami</u>, <u>Florida 33183</u>, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statues relative to the proper and complete discharge of his duties; i.e., Section 607.325 F.S.

Dated this 15T day of June, 2001.

NOTARY CERTIFICATION/ACKNOWLEDGMENT

Jorge B

I HEREBY CERTIFY that the foregoing instrument was acknowledged by Jorge B. Muniz before me on this day of June, 2001, who is personally known to me or who produced identification ( ) and who did take an oath.

Witness my hand and seal in the County and state aforementioned.

NANCY MUNIZ

MY COMMISSION # CC 980809

EXPIRES: December 3, 2004

Printed Name of Notary Public My Commission Expires: