

TRANSMITTAL LETTER

P010000067805

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE POINT SOUTH TOWER 1102, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004459732--4

-07/05/01--01045--003

Enclosed is an original and one(1) copy of the articles of incorporation and a check for: *****78.75 *****78.75

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Luis Gonzalez

Name (Printed or typed)

10242 NW 47th Street, Suite 9

Address

Sunrise, FL 33351

City, State & Zip

954-741-3141

Daytime Telephone number

FILED
01 JUL -5 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

T. Burch

JUL 10 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE POINT SOUTH TOWER 1102, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10242 NW 47th Street, Suite 9
Sunrise, FL 33351

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

N/A

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Luis Gonzalez, Pres.
1113 Tupelo Way
Weston, FL 33327

Claudia Gonzalez, V-Pres.
1113 Tupelo Way
Weston, FL 33327

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

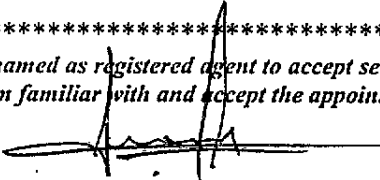
Luis Gonzalez
10242 NW 47th Street, Suite 9
Sunrise, FL 33351

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Luis Gonzalez
10242 NW 47th Street, Suite 9
Sunrise, FL 33351

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent/Incorporator

7-2-01

Date

FILED
01 JUL -5 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA