

PO1000083209

TRANSMITTAL LETTER

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

100004547191--S

-08/21/01--01057--020

*****78.75 *****78.75

SUBJECT:

THE POINT SOUTH TOWER 1502, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$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: ENRICO MEZZALIRA

Name (Printed or typed)

10853 NW 29th Street

Address

MIAMI, FL 33172

City, State & Zip

(305) 599-9612

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 AUG 21 PM 4: 29

FILED

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

2 paw
8/22/01

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 1502, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10853 NW 29th Street
Miami, FL 33172

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):

Enrico Mezzalira, Pres.
10853 NW 29th Street
Miami, FL 33172

Laura Mejias, V-Pres.
10853 NW 29th Street
Miami, FL 33172

ARTICLE VI REGISTERED AGENT

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

Enrico Mezzalira
10853 NW 29th Street
Miami, FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Enrico Mezzalira
10853 NW 29th Street
Miami, FL 33172

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

✓ 08-17-01

Date

Signature/Incorporator

✓ 08-17-01

Date

FILED

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SECRETARY OF STATE
TALLAHASSEE FLORIDA