

P01000092606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

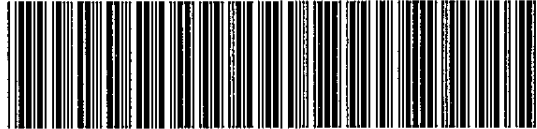
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800028125788

U2/13/04--01043--009 **43.75

RECEIVED

04 FEB 13 AM 10:38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

04 FEB 19 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

2/12/04 Leila

Cosgrove Law Offices

Requestor's Name

201 W. Flagler St.

Address

Miami, FL 33130

City

State

ZIP

Phone

(305) 373-5313A

CORPORATION(S) NAME

South Florida Urban Consultants
Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 17, 2004

EMPIRE

TALLAHASSEE, FL

SUBJECT: SOUTH FLORIDA URBAN CONSULTANTS, INC.
Ref. Number: P01000092606

We have received your document for SOUTH FLORIDA URBAN CONSULTANTS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You cannot say the manner of adoption in stated in the bylaws. You will need to specify the manner of adoption and the date of adoption in a place which is not part of an article. Please remove the wording from Art. V concerning the adoption.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 504A00010720

RECEIVED
04 FEB 19 AM 10:17
DIVISION OF CORPORATION

**RESTATED ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA URBAN CONSULTANTS, INC.**

FILED
04 FEB 19 PM 4: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural persons, in order to form a corporation under and pursuant to the provisions of the laws of the State of Florida for the purposes set forth below, hereby subscribe to these **Restated Articles of incorporation in compliance with chapter 607.1007.** These Restated Articles were adopted by the directors on 2-11-04. Shareholder action was not required.

ARTICLE I

The name of the corporation shall be South Florida Urban Consultants, Inc.

ARTICLE II

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.
- B. To purchase for investment and resale, and to traffic in land, property, houses, and buildings and other property of any nature. To create, sell, and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.
- C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.
- D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers, and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.
- E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own

capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at \$1.00 par value.

ARTICLE IV.

The amount of capital with which this corporation shall begin business shall be \$100.00.

ARTICLE V.

The existence of this corporation shall be perpetual.

ARTICLE VI.

The principal office of this corporation shall be located at 9900 SW 168th Street, Suite #11, Miami, Florida 33157.

ARTICLE VII.

The Board of Directors of this corporation shall consist of not less than one or more than two members.

ARTICLE VIII.

The names and addresses of the first Board of Directors, who shall, subject to these Amended Articles of Incorporation, by-laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

Patrick D. Coats
12555 SW 219 St.
Miami, FL 33170

Wayne D. Du'Rant
15251 SW 177 Terr.
Miami, FL 33187

ARTICLE IX.

The registered agent and the registered office for this corporation is:

John F. Cosgrove, Esq., 201 West Flagler Street, Miami, Florida 33130.

ARTICLE X.

The names and addresses of each subscriber to these Amended Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$100.00 amount of capital with which this corporation shall begin business, are as follows:

NAME	ADDRESS	SHARES	AMOUNT
Patrick D. Coats	12555 SW 219 St. Miami, FL 33170	50	\$1.00 par value
Wayne D. Du'Rant	15251 S.W. 177 th Terr. Miami, FL 33187	50	\$1.00 par value

ARTICLE XI.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Patrick D. Coats, President

Wayne D. Du'Rant, Vice-President/ Secretary

ARTICLE XII.

The stockholders, notwithstanding other provisions of these Amended Articles of Incorporation shall initially govern this corporation. At the discretion of the initial stockholders or the successor of all shares of the stockholders, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Amended Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, and TREASURER such other offices as are permitted by the by-laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the by-laws.

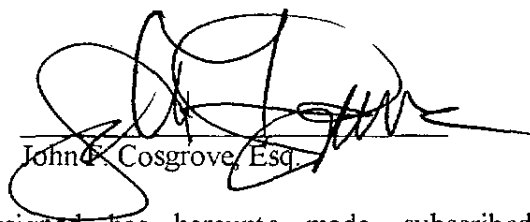
FILED
04 FEB 19 PM 4:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

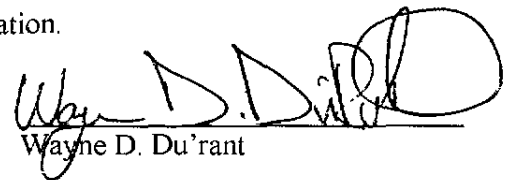
ARTICLE XIII

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made, I, Registered Agent to accept service of process of the corporation at the
registered office designated in these Amended Articles of Incorporation, I hereby accept such
status and consent to act in this capacity and agree to comply with all the requirements of the law
pertaining thereto.


John F. Cosgrove, Esq.

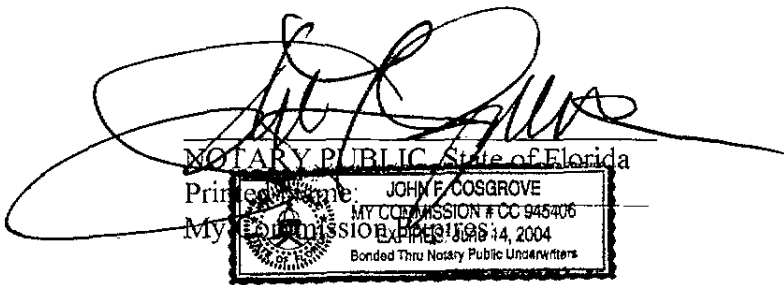
IN WITNESS WHEREOF, the undersigned has hereunto made, subscribed and
acknowledged these Amended Articles of Incorporation.


Wayne D. Du'rant

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer
oaths and take acknowledgments, personally appeared **WAYNE DU'RANT** to me to be the
person(s) described in and who executed these Amended Articles of Incorporation and
acknowledged the Amended Articles to be the act and deed of the subscribers and that the facts set
forth therein are true, that is personally known to me appeared and attested to the aforementioned
statement herewith.

WITNESS my hand and seal at Miami, Dade County, Florida, this 11 day of
February 2004.


NOTARY PUBLIC, State of Florida
Printed Name: JOHN F. COSGROVE
My Commission # CC 945406
My Commission Expires 12-14-2004
Bonded Thru Notary Public Underwriters