LAZ RUS CORPORATE FILING S  8320 S.W. 87 AVENUE	
MIAMI, FLORIDA (305)552-5973	700049150074 -02/13/0201059001 ******78.75 ******78.75
TERESA ROMAN ( TALLAHASSEE REPRES	
	OFFICE USE ONLY
(Corporation Name)  3. (Corporation Name)  4. (Corporation Name)  Walk in Pick up time 2.02	(Document #)  (Document #)  (Document #)  (Document #)
NEW FILINGS  Profit  NonProfit  Limited Liability  Domestication  Other  OTHER FILINGS  Annual Report	AMENDMENTS  mendment  esignation of R.A., Officer/Director  nange of Registered Agent  ssolution/Withdrawal  erger  JAMENDMENTS  JAMEND

CR2E031(9/92)

# ARTICLES OF INCORPORATION OF

OSCAR VELEZ REALTOR, INC.



THE UNDERSIGNED incorporator does hereby make subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

### **ARTICLE I - NAME**

The name of this Corporation shall be

OSCAR VELEZ REALTOR, INC.

# ARTICLE II - GENERAL NATURE OF BUSINESS

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

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock authorized to be issued by this Corporation par \$1.00 Value shall be:

SHARES PAR VALUE \$1.00

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

#### **ACTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (500.00) Dollars.

#### ARTICLE V - TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

#### ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the state of Florida, and to establish branch Offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

6066 14th Avenue S.W. Naples, Fl. 34116

#### ARTICL VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less one (1) and not more than nine (9) directors, the number of the same to be fixed by the Corporate by-laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

#### ARTICLE VIII- INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

**DIRECTORS** 

ADDRESS

OSCAR VELEZ

6066 14th Avenue S.W. Naples, Florida 34116

The member of the first Board of directors, unless otherwise provide by the by-laws, shall hold office for the first year of the corporate existence of until their successors are elected or appointed and have qualified.

#### **ARTICLE IX - SUBSCRIBERS**

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

NAME ADDRESS NUMBER SHARES

OSCAR VELEZ

6066 14th Avenue 1,000 Naples, Florida 34116

## ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also mad the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follow:

<u>OFFICERS</u>				<u>ADDRESS</u>				
OSCAR VELEZ	(President)	6066	14th	Avenue,	Naples,	Florida	34116	
OSCAR VELEZ	(Secretary)	\$1	17	11	17	) i	11	
OSCAR VELEZ	(Treasurer)	17	11	t)	47	u _	11	

STATE OF FLORIDA ) s s
COUNTY OF DADE ) <u>BEFORE ME</u> , the undersigned authority, personally
appeared.
Whoknown to me to be the person (s) described in and who execute
the foregoing Articles of Incorporation, and who, after being by me first
duly sworn on oath, and say and do
acknowledge before me, that the said Articles to be the act and deed
of signerrespectively and respectfully, and the facts and matters
therein set forth are true and correct.
WITHNESS my hand and official seal at Miami, Dade County.
Florida. this 12 day of FEBRUARY 2002
Schentonal
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
MSSION ANA
Ommor to to

My Commission expires:

## ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be:

**NAME** 

<u>ADDRESS</u>

OSCAR VELEZ

6066 14th Avenue S.W. Naples, Florida 34116

The registered office of the Corporation shall be:

6066 14th Avenue S.W. Naples, Florida 34116

### **ARTICLE XIII - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repe provision contained in these Articles of Incorporation in the manner r	al any
hereafter prescribed by the Laws of the State of Florida, and all	rights
conferred upon the stockholders herein are subject to this reservation.	11811
IN WITNESS WHEREOF,undersigned. Being each	of the
original subscriber (s) to the capital stock hereinabove named, f	or the
purpose of forming a Corporation to do business both within and w	rithout
the State of Florida. Under the Laws of Florida, do make	and
file these Articles. Hereby declaring and certifying that the facts	herein
started are true and dorespectfully agree to take the numb	ers of
shares hereinabove set forth, and hereuntohand	
and seals, thisday of	, 199_

OSCAP VELEZ

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Un sub	rsuant to the provisions of Section 6073325, Florida Statutes, the dersigned Corporation, organized under the laws of the State of Florida, bmits the following statement in designation the registered fice/registered agent, in the State of Florida.	
1.	The Name Corporation is: OSCAR VELEZ REALTOR, INC.	
2.	The name and address of the registered agent and office is: OSCAR VELEZ	- ,
	6066 14th Avenue S.W.	# <del></del>
	(P.O.Box not acceptable)	
	Naples, Florida 34116	
	(City/State/Zip)	
	SIGNATURE: SIGNATURE:	
	(Corporate Officer) $\sim$	
	TITLE: <u>President/ Secretary / Treasurer</u>	
	DATE: February ±2, 2002	• • •
	HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR	
	THE ABOVE STATED CORPORATION AT THE PLACE	
	DESIGNATED IN THIS CERTIFICATE I HEREBY AGREE TO ACT	
	IN THIS CAPACITY AND FURTHER AGREE TO COMPLY WITH	
	THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND	<del>- 1/2</del>
	ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325,	
	FLORIDA STATUTES.	
	SIGNATURE: //OCCI // LU/	= = :
	OSCAR VELEZ <b>Ö</b>	

DATE: February 12, 2002