

Division of Corporations

# PO2000052657

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

02 MAY 13 PM 2:25

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FLORIDA PROFIT CORPORATION OR P.A.

CATALINA LAKES, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

CATALINA LAKES, INC.

ARTICLE I

NAME

The name of this corporation shall be:

CATALINA LAKES, INC.

ARTICLE II

PRINCIPAL OFFICE

The initial principal office of this corporation shall be:

7975 N.W. 154<sup>th</sup> Street, Suite #400  
Miami Lakes, Florida 33016

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock,  
which shall be designated "Common Shares".

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**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is One East Broward Boulevard, Suite #1501, Fort Lauderdale, Florida 33301, and the initial registered agent of this corporation at that address is Peter M. Hodkin.

**ARTICLE V**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws but there shall never be less than two directors. The names and addresses of the initial Directors of this corporation are:

Anthony Mijares, Jr.                      7975 NW 154<sup>th</sup> Street, Suite #400  
Miami Lakes, Florida 33016

Silvio Cardoso                              7975 NW 154<sup>th</sup> Street, suite #400  
Miami Lakes, Florida 33016

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ARTICLE VI  
INCORPORATOR

The name and address of the person signing these Articles is Peter M. Hodkin, One East Broward Boulevard, Suite #1501, Fort Lauderdale, Florida 33301.

ARTICLE VII  
INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8<sup>th</sup> day of May, 2002.

  
PETER M. HODKIN

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE

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