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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

FOREST COVE HOMES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION
OF
FOREST COVE HOMES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME AND ADDRESS

The name of the corporation is **FOREST COVE HOMES, INC.**, and mailing address of this corporation shall be: **4131 LAGUNA STREET, CORAL GABLES, FLORIDA 33146.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE III

NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1000) shares of common stock at One Cent (\$.01) par value per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: **4131 Laguna Street, Coral Gables, Florida 33146**, and the name of the initial registered agent of this corporation is **RENE DIAZ c/o VILA & PADRON, P.A.**, at **2100 Salzedo Street, Suite 300, Coral Gables, Florida 33134.**

Prepared by: **VILA & PADRON, P.A.**
Rene Diaz, Esq. (Fla. Bar #0500003)
2100 Salzedo Street, Suite 300
Coral Gables, FL 33134
(305) 461-4888

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ARTICLE VI

INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is:
MANUEL V. POSE at 4131 Laguna Street, Coral Gables, Florida 33146.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have FOUR (4) directors initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial directors shall be:

25%	ROBERTO A. TRAPAGA CATALA	Director
25%	MARGARITA S. TRAPAGA	Director
25%	AGUSTIN CABRER	Director
25%	NATALIA M. CABRER	Director

at: 4131 Laguna Street, Coral Gables, Florida 33146.

ARTICLE VIII

INITIAL OFFICERS

The names and addresses of the Initial Officers shall be:

ROBERTO A. TRAPAGA CATALA	President
MARGARITA S. TRAPAGA	Vice President
AGUSTIN CABRER	Vice President/Treasurer
NATALIA M. CABRER	Vice President
ROBERTO M. MARTINEZ	Vice President
MANUEL V. POSE	Secretary

at: 4131 Laguna Street, Coral Gables, Florida 33146.

ARTICLE IX

BY-LAWS


The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 of June, 2002.



MANUEL V. PADRON
Incorporator

Prepared by: VILA, & PADRON, P.A.
Rene Diaz, Esq. (Fla. Bar #05000003)
2100 Salzedo Street, Suite 300
Coral Gables, FL 33134
(305) 461-4688

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF REGISTERED AGENT
OF
FOREST COVE HOMES, INC.**

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That **FOREST COVE HOMES, INC.**, desiring to organize under the laws of the State of Florida, with its principal place of business at 4131 Laguna Street, Coral Gables, Florida 33146, has named **RENE DIAZ** c/o **VILA & PADRON, P.A.**, at 2100 Salzedo Street, Suite 300, Coral Gables, Florida 33134, as agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated this 14 day of June, 2002.

BY:


RENE DIAZ

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