**Division of Corporations** 

# 802000095158

EFFECTIVE DATE

## Florida Department of State

Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001901063)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

INSUA PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE TALLAHASSEE, FLORIDA

9/3/02 12:32 PM

8-30-02

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF INSUA PROPERTIES, INC.

02 SEP -3 AM 7: 40

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

The name of the corporation is: INSUA PROPERTIES, INC.

#### ARTICLE TWO

The term of existence of the corporation is perpennal.

#### ARTICLE THREE

The purposes for which the corporation is organized are:

. To acquire by purchase, lease, gift, devise, or otherwise, and to own, use hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property and any interest or right therein whether as principal, agent, broker, or otherwise, and to manage, operate, service, equip, furnish, alter, and keep in repair dwellings, apartment houses, hotels, office buildings, and real and personal property of every kind, nature, and description, whether as principal, agent, broker, or otherwise, and generally to do anything and everything necessary and property and to the extent permitted by law in connection with the owning, managing, leasing, and operating real and personal property of any and all kinds,

. To engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

#### ARTICLE FIVE

The address of the initial Registered Office of the corporation is 13305 SW 1st Terrace, Miami, FL. 33184 and the name of the Registered Agent at such address is JESUS INSUA.

#### ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

#### ARTICLE SEVEN

The name and address of the Incorporator is:

JESUS INSUA 13305 SW 1st Terrace, Miami, FL 33184

#### ARTICLE EIGHT

The principal office of this corporation shall be located at 13305 SW 1st Terrace, Miami, FL 33184, with the corporation retaining the power to move its office to any other address in Florida.

#### ARTICLE NINE

This corporation shall be deemed to commence its existence on August 30, 2002.

#### ARTICLE TEN

The name and address of the first officers of the corporation who shall hold office until the first meeting of shareholders elected and qualified ir until their earlier resignation, removal from office or death, are:

PRESIDENT/TREASURER:

**JESUS INSUA** 

13305 SW 1st Terrace, Miami, FL 33184

SECRETARY:

ARLENE INSUA

13305 SW 1st Terrace, Miami, FL 33184

IN WITNESS WHEREOF, I have subscribed by name this 30th day of August 2002.

JESUS INSUA

Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 30th day of dexect by JESUS INSUA, who is personally known to me or who provided

, 2002,

as identification.

MOTATIVE DE DE LO

My Commission expires:

S Santamatina Sally Commission CC819618 Expires April 28, 2003

Prepared by: George M. Santamarina, P.A. 7175 SW 8th Street, Suite 204 Miami, FL 33144 305-261-4683 Florida Bar No. 267961

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

### STATE OF FLORIDA DEPARTMENT OF STATE

02 SEP -3 AM 7: 40

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

INSUA PROPERTIES, INC. 13305 SW 1st Terrace, Miami, FL 33184

a corporation organized under the laws of the State of Florida, with its principal office located in the County of Miami-Dade, State of Florida, has named JESUS INSUA, located at the same above address, as its agent to accept service of process within this State.

OFFICERS:

PRESIDENT/TREASURER:

**JESUS INSUA** 

13305 SW 1st Terrace, Miami, FL 33184

SECRETARY:

ARLENE INSUA

13305 SW 1st Terrace, Miami, FL 33184

Incorporator

ACCEPTANCE:

l agree as Registered Agent to accept service of process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

DATED: <u>AUGUIT 30</u>, 2002.

JESUS INSUA