# ## 200009695 Requester's Name

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History FL 20012

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Office Use Only

CORPORATION NAME(S) & DOCUM	IENT NUMBER(S), (if known):	ON SEE
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ADDITION OF TAXABLE PROPERTY.	· A NATIONAL ATTRIBUTE	
NEW FILINGS	<u>AMENDMENTS</u>	· · · · · · · · · · · · · · · · · · ·
Profit	Amendment	
Not for Profit	Resignation of R.A., Officer/Director	
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal	
Other	Merger	
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OTHER FILINGS	REGISTRATION/QUALIFICATION	
☐ Annual Report	☐ Foreign	
☐ Fictitious Name	Limited Partnership	
	Reinstatement	
	☐ Trademark ☐ Other	<b>)</b>

Examiner's Initials

CR2E031(7/97)

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# ARTICLES OF INCORPORATION

OF

# CAM VENTURES, INC.

We, the undersigned, hereby associate ourselves together and make, subscribe, acknowledge and file these Articles of Incorporation with the Secretary of State of the State of Florida for the purpose of becoming a corporation for profit under the laws of the State of Florida.

## ARTICLE I

The name of the corporation shall be: CAM VENTURES, I NC.

# ARTICLE II.

This corporation shall have perpetual existence.

## ARTICLE III

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and of Florida. The general nature of the business to be transacted by this corporation shall include, but shall not be limited to, the following:

- A. Acquisition, development and real estate holding corporation.
- B. To construct, erect, build, equip, repair and improve houses, buildings, tracts, streets, sidewalks, sewers, dock, fill and other structures and improvements of any kind or character whatsoever; to buy, sell, purchase, lease or otherwise acquire, handle, hold and dispose of real and personal property, or any interest therein or chooses in action secured thereby, to improve, manage, operate, sell, mortgage lease and otherwise dispose of any property; to loan money, upon such property and to take mortgages and assignments of mortgages on the same; to plat or subdivision lands into lots and blocks, and to dedicate parks, streets, highways and alleyways therein; and to transact all or any other business which may be necessary or incidental or proper to the exercise of any or all other business which may be necessary or incidental or proper to the exercise of any or all of the aforesaid purposes of the corporation.
- C. To manage, hold for investment, supervise, operate, control lease, let and sublet, apartments, office buildings, dwelling houses and all kinds and character of property of every

nature whatsoever.

- D. To manufacture, purchase or otherwise acquire, and to own and mortgage, pledge, sell, assign and transfer or otherwise dispose of, and to invest, trade, deal in and deal with goods, wares, merchandise and other personal property of every call and description whatsoever.
- E. To buy, sell, manufacture, repair alter and exchange, let or hire, export and deal in all kinds of articles and things which may be required for the purpose of any of the said businesses, or commonly supplied or dealt with by persons engaged in any such businesses, or which may seem capable of being profitable dealt with in connection with any of the said businesses.
- F. To guarantee, to acquire by purchase, subscription or otherwise, hold for investment or otherwise sell, assign, transfer, mortgage pledge or otherwise dispose of the shares of the capital stock of, or any other bonds, securities or evidences of indebtedness created by any other corporation or corporations, of the State of Florida, or any other state or government, domestic or foreign; and while the owner of any such stock, bond, securities or evidences of indebtedness to exercise all the rights, powers and privileges of ownership, including the right to vote thereon for any and all purposes; to aid by loan, subsidy, guaranty, or in any other manner whatsoever so far as the same may be permitted in the case of corporations organized under General Corporation Laws of the State of Florida, any corporation whose stocks, bonds securities or any other obligations are or may be in any manner and at any time owners, held or guarantees, and to do any and all other acts or things for the preservation, protection, improvement or enhancement in value of any such stocks, bonds, securities or other obligations; and to do all and any such acts or things designed to accomplish any such purpose.
- G. To act as financial, business and purchasing agent for domestic and foreign corporations, individuals, partnership, associations, state governments and other bodies.
- H. To borrow money and contract debts when necessary for the transaction of its business of for the exercise of its corporation rights, privileges or franchises, or for another lawful purpose of its corporation; to issue bonds, promissory notes, bills of exchange, debentures, any other obligations and evidences of indebtedness and payable at a specified time or times, or payable upon the happening of a specified event or events, secured or unsecured, from time to time, for moneys borrowed, or in payment for the property acquired, or for any of the other objects or purposes of the corporation or for any of the objects of its business; to secure the same by mortgages or mortgages, or deeds or deeds of trust or pledge or other lien upon any and all of the property, rights, privileges, or franchises of the corporation, wheresoever situated, acquired or to be acquired; and to confer upon the holders of any debentures; bonds or other evidences of indebtedness o the corporation, secured or unsecured, the right to convert the principal thereof into any preferred common stock of the corporation, now or hereafter authorized upon such terms and conditions as shall be fixed by the Board of Directors; to sell, pledge or otherwise dispose of any or all debentures or other bonds, notes and other obligations in such manenr and upon such terms as the Board of Directors may deem judicious, subject, however, to the provisions of Article III hereof.

- I. To guarantee, purchase. Hold sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds secured or evidences of indebtedness created by any other corporation or corporations, and while owning said stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.
  - J. To purchase, sell, and transfer shares of its own capital stock.
- K. To do all and everything necessary and proper for the accomplishment of any on the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, as principal, agent, director, trustee or otherwise, and, in general, either alone, or incidental to the accomplishment of the purposes of the attainment of the objects or the furtherance of such purposes or objects of the corporation, whether or not such business is similar in nature to the purposes and objects set forth in these Articles of Incorporation or any amendment thereof.

The foregoing paragraphs shall be construed as enumerating both objects and powers of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specified powers shall not be held to limit or restrict in any manner the powers of this Corporation.

## ARTICLE IV

The maximum numbers of shares of stock shall be 1000 of the par value of One Dollar (\$1.00) per share, all of which shall be common stock.

#### ARTICLE V

The amount of capital with which this corporation shall begin business if not less than Five Hundred Dollars (\$500.00).

#### ARTICLE VI

The principal office of the corporation shall be located at 8370 SW 27 Terr.

Miami, FL 33155 but the corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined or deemed expedient.

# ARTICLE VII

There shall be a Board of Directors for this corporation which shall consist of not less than three (3) and not more than five (5) persons, the number of same to be fixed by the Board of Directors by the corporate By-Laws. A quorum for the transaction of business shall be a majority of the directors qualified and active, and the act of a majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. Subject to the by-laws, and meetings of the directors may be held within or without the State of Florida. Directors need not

be stockholders.

## ARTICLE VIII

The names and post office addresses of the members of the first Board of Directors, who, subject to these Articles, the By-laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until an election is held by the stockholder for the election of permanent directors, or until their successors have been duly elected and qualified, are:

NAME	ADDRESS				
ALBA HERNANDEZ	8370 SW 27 Terr., Miami, FL 33155				
CRISTINA HERNANDEZ	8370 SW 27 Terr., Miami, FL 33155				
MICHELLE HERNANDEZ	8370 SW 27 Terr., Miami, FL 33155				

## ARTICLE IX

The names and address of the incorporators signing these Articles of Incorporation are:

NAME	ADDRESS						
ALBA HERNANDEZ	8370	SW	27	Terr.,	Miami,	FL	33155
CRISTINA HERNANDEZ	8370	SW	27	Terr.,	Miami,	FL	33155
MICHELLE HERNANDEZ	8370	SW	27	Terr.,	Miami,	FL	33155

#### ARTICLE X

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter described by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

## ARTICLE XI

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with our without cause, by a vote of the holders of 60 percent of the shares then entitled to vote at an election of directors.

# ARTICLE XII

If all directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the board of directors.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation of Miami-Dade County, Florida, for the uses and purposes aforesaid.

ALBA HERNANDEZ

CRISTINA HERNANDE

MICHELLE HERNANDEZ

STATE OF FLORIDA COUNTY OF MIAMI-DADE

On this July 8,3002 before me, the undersigned officer, personally appeared, ALBA HERNANDEZ, CRISTINA HERNANDEZ, & MICHELLE HERNANDEZ, known to me to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal the day and place first above written.

My Commission expires:

NOTARY PUBLIC

1-800-3-NOTARY Fla. Notary Services & Bonding Co

AMALIA GOMARA
MY COMMISSION # CC 797755
EXPIRES: 02/20/2003

# STATE OF FLORIDA DEPARTMENT OF STATE

DIVISION OF TARY OF STATE

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Certificate of Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

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

CAM VENTURES, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 8370 SW 27 Ter., Miami, Dade County, Flroida, has named ALBA HERNANDEZ located at 8370 SW 27 Ter., Miami, Florida, as its agent to accept service of process within this State.

#### OFFICERS:

<u>NAME</u>	TITLE	SPECIFIC ADDRESS							
ALBA HERNANDEZ	(P)	8370	sw	27	Ter.,	Miami,	FL	33155	
CRISTINA HERNANDEZ	(V)	8370	sw	27	Ter.,	Miami,	FL	33155	
MICHELLE HERNANDEZ	(S)	8370	SW	27	Ter.,	Miami,	FL	33155	
MICHELL HERNANDEZ	(T)	8370	SW	27	Ter.,	Miami,	FL	33155	

# ACCEPTANCE:

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

\*\*Authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

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

Resident Agent