

SEP

1-2002

123R

MP

LNCERJEE

0200

FILED Page 1 of 2

P.2

Division of Corporations

02 SEP -10 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFlorida 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.**

(((H02000194033 5)))

**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 : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.  
Account Number : 076624003440  
Phone : (305)444-6226  
Fax Number : (305)442-4829**FLORIDA PROFIT CORPORATION OR P.A.****BELLEVUE REAL ESTATE HOLDINGS CORP.**

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



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 10, 2002

ARAZOZA

SUBJECT: BELLEVUE REAL ESTATE HOLDINGS CORP  
REF: W02000026311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

FAX Aud. #: H02000194033  
Letter Number: 402A00051975

FILED

02 SEP 10 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

BELLEVUE REAL ESTATE HOLDINGS CORP

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is BELLEVUE REAL ESTATE HOLDINGS CORP.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Carlos F. Arazoza  
2100 Salzedo Street Suite 300  
Phone: (305) 444-6226  
Coral Gables, Florida 33134  
Florida Bar No.0698806

H0200019433 5

ARTICLE VI

ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is c/o Arazoza & Fernandez-Fraga, P.A., 2100 Salzedo Street, Suite 300, Coral Gables, FL 33134.. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

<u>Name</u>	<u>Address</u>
BERNARDO GRANIER	c/o Arazoza & Fernandez-Fraga, P.A., 2100 Salzedo Street, Suite 300 Coral Gables, FL 33134

ARTICLE VIII

INITIAL OFFICERS

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	BERNARDO GRANIER	c/o Arazoza & Fernandez-Fraga, P.A., 2100 Salzedo Street, Suite 300 Coral Gables, FL 33134

ARTICLE IX

INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is CARLOS F ARAZOZA of Arazoza & Fernandez -Fraga, P.a., 2100 Salzedo Street, Suite 300, Coral Gables, Fl 33134.

H02000194033 5

H 02 000194033 5

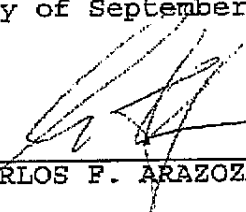
ARTICLE XAMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XIREGISTERED OFFICE AND REGISTERED AGENT

BELLEVUE REAL ESTATE HOLDINGS CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 Salzedo Street Suite 300 Coral Gables, FL 33134.

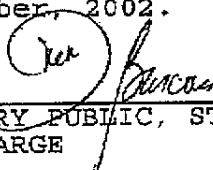
WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 10<sup>th</sup> day of September, 2002.

  
CARLOS F. ARAZOZA

STATE OF FLORIDA            )  
                                  ) SS:  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of September, 2002, by CARLOS F. ARAZOZA. He is personally known to me, and he did \_\_\_\_\_ take an oath.

WITNESS my hand and seal at Coral Gables, Miami-Dade County, Florida this 10<sup>th</sup> day of September, 2002.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires:



Ana M. Bascuas  
Commission # GC 900882  
Expires Feb. 26, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

H 02 000194033 5

H02000194033 5

FILED

02 SEP 10 PM 3:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is:

BELLEVUE REAL ESTATE HOLDINGS CORP.

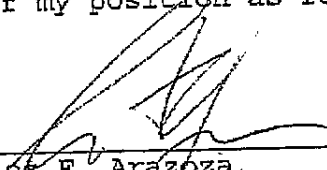
2. The name and address of the registered agent is:

ARAZOZA & FERNANDEZ-FRAGA P.A.  
2100 Salzedo Street, Suite 300  
Coral Gables, FL 33134

ARAZOZA & FERNANDEZ-FRAGA P.A.

  
\_\_\_\_\_  
Carlos F. Arazoza,  
Managing Director  
September 10<sup>th</sup>, 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Carlos F. Arazoza,  
Managing Director  
September 10<sup>th</sup>, 2002

CORP INCORP BELLEVUE REAL ESTATE HOLDINGS CORP.

H02000194033 5