

PO3000006513

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

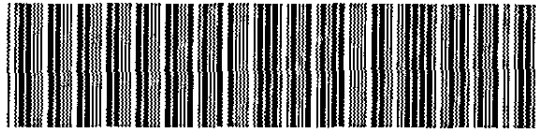
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009678930

12/30/02--01044--008 **78.75

FILED
03 JAN 17 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-27

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AMERICAN PROPERTY GROUP, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: OMAR CLEMENTE
Name (Printed or typed)

905 BRICKELL BAY DRIVE #1724
Address

MIAMI - FLA - 33131
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

January 2, 2003

OMAR CLEMENTE
905 BRICKELL BAY DRIVE #1724
MIAMI, FL 33131

SUBJECT: AMERICAN PROPERTY GROUP, INC.
Ref. Number: W03000000027

We have received your document for AMERICAN PROPERTY GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 003A000000035

ARTICLES OF INCORPORATION

of
UNION PROPERTY GROUP INC.
(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

UNION PROPERTY GROUP INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>OMAR CLEMENTE</u>		
ADDRESS	<u>50 SW 10 ST # 904</u>		
CITY	<u>MIAMI</u>	FLORIDA <u>FLA</u>	ZIP <u>33130</u>

The principal office, if known, or the mailing address of the corporation is:

NAME			
ADDRESS	<u>50 SW 10 ST # 904</u>		
CITY	<u>MIAMI</u>	FLORIDA <u>FLA</u>	ZIP <u>33130</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>OMAR CLEMENTE (PRESIDENT)</u>		
ADDRESS	<u>50 SW 10 ST # 904</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33130</u>
NAME	<u>PEDRO CLEMENTE (VICE PRESIDENT)</u>		
ADDRESS	<u>50 SW 10 ST # 904</u>		
CITY	<u>MIAMI</u>	STATE <u>FLA</u>	ZIP <u>33130</u>
NAME			
ADDRESS			

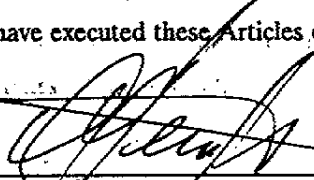
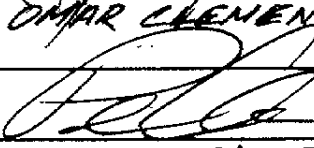
FILED
03 JAN 17 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	OMAR CLEMENTE		
ADDRESS	50 SW 10 ST # 904		
CITY	MIAMI	STATE	FLA ZIP 33130
NAME	PEDRO CLEMENTE		
ADDRESS	50 SW 10 ST # 904		
CITY	MIAMI	STATE	FLA ZIP 33130
NAME	/		
ADDRESS	/		
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of JANUARY, 2003


 _____ (Seal)
 OMAR CLEMENTE

 _____ (Seal)
 PEDRO CLEMENTE

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

UNION PROPERTY GROUP INC.
(name of corporation)

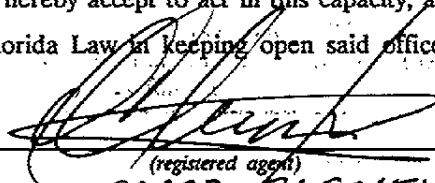
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 50 SW 10 ST #904
MIAMI - FLA - 33130

has named OMAR CLEMENTE
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)
OMAR CLEMENTE

FILED
03 JAN 17 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA