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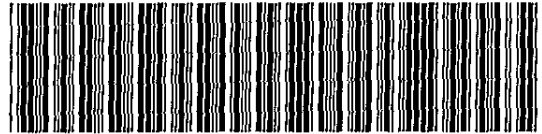
(Business Entity Name)

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2003 FEB - 11 3 17

02-07-03
T.B.

TRANSMITTAL LETTER

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

SUBJECT: INVESTSTRUCTURE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL R. MILA
Name (Printed or typed)
8410 W. FLAGLER ST, SUITE 214B
Address
MIAMI, FL 33144
City, State & Zip
(305) 223-1470
Daytime Telephone number

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

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ARTICLES OF INCORPORATION FOR INVESTSTRUCTURE, INC.

The undersigned, for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation, and to that end, by these Articles, set forth:

ARTICLE I

The name of this Corporation (which shall be hereinafter called the "Corporation") is:

INVESTSTRUCTURE, Inc.

ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall begin on the day upon which these Articles are approved by the Secretary of State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any and all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares shall have a par value of Ten (10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 8410 W. Flagler Street, Suite 214B, Miami, Florida 33144 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is **MICHAEL R. MILA**, and the initial registered office is located at 8410 W. Flagler Street, Suite 214B, Miami, Florida 33144.

ARTICLE VII

The Corporation shall have three directors initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial directors of this Corporation are: (1) **MICHAEL R. MILA**, 5651 Michaelangelo, Coral Gables, Florida 33196; (2) **JENNIFER MILA**, 5651 Michaelangelo, Coral Gables, Florida 33196; (3) **PABLO J. MILA**, 8342 S.W. 5 Street, Miami, Florida 33144.

The aforesaid directors shall hold office for the first year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President: **MICHAEL R. MILA**, 5651 Michaelangelo, Coral Gables, Florida 33196.

Vice-President & Treasurer: **JENNIFER MILA**, 5651 Michaelangelo, Coral Gables, Florida 33196.

Secretary: **PABLO J. MILA**, 8342 S.W. 5 Street, Miami, Florida 33144.

ARTICLE IX

The name and address of the incorporator is: **MICHAEL R. MILA**, 5651 Michaelangelo, Coral Gables, Florida 33196. The undersigned incorporator has executed these Articles of Incorporation this 29th. Day of January, 2003.



Incorporator

January 29, 2003

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

I, **MICHAEL R. MILA**, 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.



Registered Agent

January 29, 2003

Date