

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

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# FLORIDA PROFIT CORPORATION OR P.A.

#### DADE COMMONWEALTH HOLDING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
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# ARTICLES OF INCORPORATION OF DADE COMMONWEALTH HOLDING CORPORATION

## ARTICLE I - NAME

The name of the corporation is Dade Commonwealth Holding Corporation.

#### ARTICLE II - DURATION

The corporation shall have perperual existence commencing on the date of filing.

#### ARTICLE III - PURPOSE

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

#### ARTICLE IV - <u>CAPITAL STOCK</u>

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED AGENT

The name and address of the initial registered agent of this corporation is Kirk De Leon, Esq., 44 West Flagler Street, Suite 325, Miami, FL 33130.

# ARTICLE VI - PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the corporation will be located at 139 N.E. First Street, Suite 3, Miami, FL 33130.

#### **ARTICLE VII - OFFICERS**

The affairs of Dade Commonwealth Holding Corporation shall be managed by a Board of Directors and administered by a President, one or more Vice Presidents, a Secretary, and such other officers as the Board of Directors shall deem desirable. Officers need not be

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Directors. The officers shall be elected by a majority of those Directors present at the first regularly scheduled meeting of the Board of Directors held each year at which a quorum is present. Each Officer shall serve until resignation or until elections are held at the following year's first regularly scheduled meeting of the Board of Directors at which a quorum is present.

The initial officers of the corporation who shall serve until elections are held and their addresses are:

President - Julius Marcus 139 NE 1<sup>st</sup> Street Suite 3 Miami, Florida 33126

Vice President - Julius Marcus 139 NE 1<sup>st</sup> Street Suite 3 Miami, Florida 33126

Secretary - Julius Marcus 139 NE 1" Street Suite 3 Miami, Florida 33126

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director. The number of Directors may be increased or diminished form time to time by the By Laws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

Julius Marcus

139 NE 1street

Suite 3

Miami, Florida 33126

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#### ARTICLE IX - BY LAWS

The By Laws of this corporation may be adopted, altered amended or repealed by either the Stockholders or the Directors.

# ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

# ARTICLE XI - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his or her pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE XII - INCORPORATOR

The name and address of the incorporator, who is also the person signing these Articles is:

Kirk D. De Leon, Esq.

44 W. Flagler Street

Suite 325

Miami, Florida 33130

#### ARTICLES XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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IN WITNESS WHEREOF, the undersigned has made and subscribed these Article of Incorporation at Miami, Florida on the 26 day of March 2003

Kirk D. De Leon, Esq

STATE OF FLORIDA)

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Kirk D. De Leon, who is personally know to me or who has provided FC-DC as identification to verify identity, and he subscribed the above Articles of Incorporation and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Miami-Dade County, Florida, this 26 day of Mich (2003.

My Commission Expires:

Notary Public of the State

of Florida at Large

Jennifer Lozano

Conspission e un 000057

Bardes Oct. 30, 2005

Bonded Thru

Admits Bondes Co., Iron

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# ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts to act in the capacity of Registered Agent for Dade Commonwealth Holding Corporation and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 26 day of Murch

2003.

Kirk D. Be Leon

This instrument prepared by:

Kirk D. De Leon, Esq. De Leon & De Leon, P.A. 44 W. Flagier Street Suite 325 Miami, Florida 33130 (305) 374-5494 Florida Bar No.: 989959

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