Division of Corporations

**EXPRESS** 

305-444-4977

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# Florida Department of State

Division of Corporations Public Access System

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# FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA HOMES.COM, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

APR 2 # 4/3/2003

ARTICLES OF INCORPORATION of \_\_\_

Florida Homes, Com. Corp.

#### ARTICLE I. NAME

The name of this corporation is Florida Homes. Com. Corp.

#### ARTICLE II. NATURE OF BUSINESS

Florida Homes, Com. Corp., is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

## ARTICLE III. TERM OF EXISTENCE

The duration of Florida Homes. Com. Corp., is perpetual.

### ARTICLE IV. CAPITAL STOCK

Florida Homes, Com. Corp., is authorized to issue 100 shares of common stock, par value \$1.00 per share.

#### ARTICLE V. ADDRESS

The principle address of Florida Homes, Com. Corp. is:

2588 SW 27<sup>th</sup> Ave. Miami, FL 33133

### ARTICLE VI- REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

Antonio Garcia 2588 SW 27th Ave. Miami, FL 33133 03 NED \_1, PM 12: 1.6

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# ARTICLE VII. INITIAL DIRECTORS

<u>Florida Homes. Com. Coro.</u> shall have one (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Ignacio J. Galdos 2588 SW 27<sup>th</sup> Ave. Miami, FL 33133

Director

Iñaki Galdos 2588 SW 27<sup>th</sup> Ave. Miami, FL 33133

Director

## ARTICLE VIII - OFFICERS

The officers of this Corporation shall be a President, one or more Vice-Presidents, a Secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

The names and addresses of the initial Officers are:

Ignacio J. Galdos 2588 SW 27<sup>th</sup> Ave. Miami, FL 33133 President/Secretary/Director

Ifiaki Galdos 2588 SW 27<sup>th</sup> Ave. Miami, FL 33133

Vice-President/Treasurer

# ARTICLE IX, INCORPORATOR

The name and address of the incorporator of this corporation is:

Ignacio J. Galdos 2588 SW 27<sup>th</sup> Ave. Miami, FL 33133

Ignacio J. Galdos

## ACCEPTANCE OF APPOINTMENT

OF\_

#### REGISTERED AGENT

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: Florida Homes, Com, Corp.	-	
	~ 	TA SE
2. The name and address of the registered agent is:	03 APR	CRETA
Antonio Garcia	+	SSE
2588 SW 27 <sup>th</sup> Ave. Miami, FL 33133	PII 12: 46	
	): Lt	TATEA
SIGNATURE	_	120
TITLE President /Secretary /Director	_ /	
DATE April 2nd, 2003		

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

> SIGNATURE DATE April 2nd, 2003