

P03000044223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

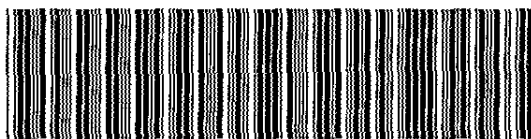
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W03-10880

Office Use Only



900015275729

04/16/03--01036--015 **78.75

FILED

2003 APR 21 AM 12:21

RECEIVED

03 APR 16 AM 10:21

STATE
REGISTRARS
TALLAHASSEE
FLORIDA

4-21-03

Charter Number Only

April 15, 2003

Anthony T. Lepore

Requestor's Name

1890 N.W. 139 Terr.

Address

Pembroke Pines, FL 33028

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Consolidated Investments Corporation



Profit

NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent



Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 16, 2003

EMPIRE

SUBJECT: CONSOLIDATED INVESTMENTS CORPORATION
Ref. Number: W03000010880

We have received your document for CONSOLIDATED INVESTMENTS CORPORATION 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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 903A00022851

RECEIVED
03 APR 21 AM 10:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SOUTH FLORIDA CONSOLIDATED INVESTMENTS CORPORATION
ARTICLES OF INCORPORATION

THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

1. The name of the corporation is SOUTH FLORIDA CONSOLIDATED INVESTMENTS CORPORATION.

2. The term for which the corporation is to exist is perpetual.

3. The general nature of the business to be transacted by the corporation shall be to engage in any act permitted under the laws of the United States of America and of the State of Florida, as limited by the provisions of the Florida Corporation Act.

4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.

5. The initial principal office of the corporation shall be located at 12193 Pembroke Road, Pembroke Pines, FL 33025. Registered Agent shall be PEDRO PABLO ZAMBRANO.

6. The initial Board of Directors shall be comprised of two (2) member. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
PEDRO PABLO ZAMBRANO	12193 Pembroke Road, Pembroke Pines, FL 33025
ZAYDA D. FUENMAYOR DE ZAMBRANO	12193 Pembroke Rd., Pembroke Pines FL 33025

7. The name and address of the incorporator hereof is:

<u>NAME</u>	<u>ADDRESS</u>
PEDRO PABLO ZAMBRANO	12193 Pembroke Road, Pembroke Pines, FL 33025

8. The formation of the corporation shall be effective as of the date of execution and acknowledgment hereof.

9. With respect to all shares of stock of the corporation, every Shareholder upon a sale for

FILED
2009 APR 21 AM 12:21
CLERK OF THE
COURT
DADE COUNTY
FLORIDA

cash or other property of any such new shares of stock, or options or warrants therefore, shall have the pre-emptive right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 17 day of April, 2003.


PEDRO PABLO ZAMBRANO

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared PEDRO PABLO ZAMBRANO, who (is known to me personally)(produced a valid driver's license as identification) and upon being first duly sworn acknowledged that he executed the foregoing document freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 17 day of April, 2003.


NOTARY PUBLIC, State of Florida

My Commission expires: 8/29/2004

FRAZER JOHNSON
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC964468
EXPIRES 8/29/2004
BONDED THRU ASA 1-888-NOTARY1

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE. NAMING
AGENT UPON WHOM PROCESS MAY BE VERIFIED

FILED
2009 APR 21 AM 12:22
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That SOUTH FLORIDA CONSOLIDATED INVESTMENTS CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office at 12193 Pembroke Road, Pembroke Pines, FL 33025 County of Broward, State of Florida, has named PEDRO PABLO ZAMBRANO, located at 12193 Pembroke Road, Pembroke Pines, FL 33025, Broward County, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated entity, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.


By: Pedro Pablo Zambrano