

## Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000242863 6)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From!

Account Name : FILINGS - INC - Account Number : 072720000101

Phone : (850)385-6735 Fax Number : (954)643-4192

FLORIDA PROFIT CORPORATION OR P.A.

1200B SOUTH DIXIE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Eslimated Charge	\$78.75

7/29/03

https://ccfss1.dos.state.tl.us/scripts/efilcovr.exe\_

4.

MODELL 43863.

FILED

03 JUL 29 AM 9: 23

TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

OF

#### 1200B SOUTH DIXIE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 807 of the laws of the State of Florida.

#### ARTICLE I. NAME & PRINCIPAL OFFICE

The name of the corporation shall be: 1200B SOUTH DIXIE, INC.

The address of the principal office of this corporation shall be:5820 Leitner Drive. Coral Springs, FL 33067 and the mailing address of the corporation shall be the same.

#### ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1200 shares of common stock having \$\_10\_par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 9900 West Sample Road, Suite 400, Coral Springs, Florida 33065, and the name of the initial registered agent of the corporation at that address is <u>RONALD A. LUZIM.</u>

Page 1 of 3

KB000312863

Res 1200B South Dixle, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

#### ARTICLE VII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

#### ARTICLE VIII. DIRECTORS

All comparate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in those Articles of Incorporation. This corporation shall have 2 Director(s), initially. The names and street addresses of the initial members of the Board of Directors are:

Juan Diez, President 5820 Leliner Drive, Coral Springs, FL 33067

Juan Diazi, Secretary/Treasurer 5620 Leitner Drive, Coral Springs, FL 33665

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: <u>RONALD A. LUZIM. ESC.</u>, 9900 West Sample Road, Suite 400, Coral Springs, Florida 35065.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his/her hand and seal on this 23 day of July, 2003

\_

ESQ

Page 2 of 3

HOSODEYERES

163000242863

Re: 1200H South Diale, Inc.

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

RONALD A. LUZIM ESQ., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.