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(Requestor's Name)

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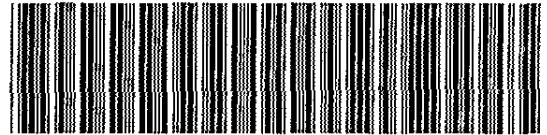
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Charles M. Gaspari**  
Attorney at Law  
3520 Embassy Drive  
West Palm Beach, Florida 33401

Tel: 561-478-7390

Fax: 561-689-6860

July 30, 2003

Neysa Culligan, Document Specialist  
New Filings Section  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

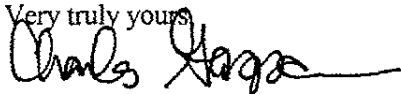
Re: Corporate formation for **Altima International Properties, Inc.**

Enclosed herewith are two executed copies of the Articles of Incorporation for the above referenced corporation, together with a check payable to the Secretary of State in the amount of \$78.75 in payment of the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Filing Fee	<u>35.00</u>
Total	<u>\$78.75</u>

Please return the certified copy to the attention of the undersigned. Thank you for your cooperation in this matter.

Very truly yours,



Charles M. Gaspari, Esq.

Enclosures:  
Check # 1221  
Articles in duplicate

NC

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**ARTICLES OF INCORPORATION** 03 AUG -4 AM 11:52

The undersigned, acting as incorporator of **ALTIMA INTERNATIONAL PROPERTIES, INC.** (the "Corporation") under the Florida Business Corporation Act, adopts the following articles of incorporation:

**ARTICLE I**

**NAME**

The name of the Corporation shall be: **ALTIMA INTERNATIONAL PROPERTIES, INC.**

**ARTICLE II**

**DURATION**

The duration of the Corporation will be perpetual.

**ARTICLE III**

**PURPOSE**

The general purpose for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

**PRINCIPAL OFFICE**

The principal place of business/mailling address is:

251A Worth Avenue, Palm Beach, Florida 33480

**AUTHORIZED SHARES**

The maximum number of shares of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock at \$0.01 par value per share.

**ARTICLE V**

**INITIAL OFFICERS/DIRECTORS**

The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws. The names and addresses of the initial directors are:

Maribel Alvarez  
251A Worth Avenue  
Palm Beach, Florida 33480

Deborah Beriro  
319 Clematis Street, suite 118  
West Palm Beach, Florida 33401

Prepared by:  
Charles M. Gaspari, Esq.  
Florida Bar No. 793582  
3520 Embassy Drive  
West Palm Beach, FL 33401  
(561) 478-7390

ARTICLE VI

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Charles M. Gaspari  
3520 Embassy Drive  
West Palm Beach, FL 33401

ARTICLE VII  
INCORPORATOR

The name and address of the Incorporator is:

Charles M. Gaspari  
3520 Embassy Drive  
West Palm Beach, FL 33401

ARTICLE VIII  
INDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The Corporation shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with the Corporation's Bylaws.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of July, 2003.

  
Charles M. Gaspari, Incorporator

Prepared by:  
Charles M. Gaspari, Esq.  
Florida Bar No. 793582  
3520 Embassy Drive  
West Palm Beach, FL 33401  
(561) 478-7390

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for **ALTIMA INTERNATIONAL PROPERTIES, INC.**, in the foregoing articles of incorporation, I hereby agree to accept service of process for said Corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept obligations of that position.

Charles M. Lopez

Signature/Registered Agent

JULY 30, 2003

Date

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TALLAHASSEE, FLORIDA