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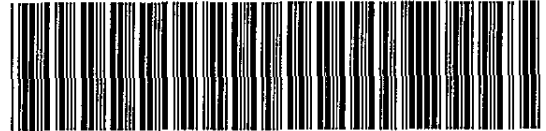
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DIVISION OF CORPORATION

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CORPORATION SERVICE COMPANY"

ACCOUNT NO. : 0721000000032

REFERENCE : 205299 4311473

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 78.75

ORDER DATE : August 14, 2003

ORDER TIME : 11:07 AM

ORDER NO. : 205299-005

CUSTOMER NO: 4311473

CUSTOMER: Ms. Jackie Gerstenfeld
Stearns Weaver Miller
Weissler Alhadeff & Sitterson,
Suite 2200, Museum Tower
150 West Flagler Street
Miami, FL 33130

DOMESTIC FILING

NAME: MAYAMIA COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

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**ARTICLES OF INCORPORATION
OF
MAYAMIA COMPANY**

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **MAYAMIA COMPANY**. The address of the initial principal office and the mailing address of this corporation is 1442 Claret Street, Ft. Myers, Florida, 33919.

ARTICLE II - PURPOSE

This corporation may engage in, conduct and transact any and all lawful business. This corporation shall have perpetual existence.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Hundred (100) shares of common stock, of Ten Dollar (\$10.00) par value each.

**ARTICLE IV - INITIAL REGISTERED
OFFICE AND AGENT**

The street address of the registered office of this corporation and the name of the registered agent of this corporation at such office is:

<u>Name</u>	<u>Address</u>
Owen S. Freed	Suite 2200, 150 West Flagler St. Miami, Florida, 33130

ARTICLE V - COMMENCEMENT

This corporation shall commence as of the date on which these Articles of Incorporation are filed with the office of the Secretary of State of Florida.

ARTICLE VI
BOARD OF DIRECTORS

The Board of Directors of this corporation shall be comprised of one persons. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one nor more than seven.

The name and address of the member of the initial Board of Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Bradley Mills	1442 Claret Street Ft. Myers, FL.

VII ARTICLE - OFFICERS

This corporation may have a President, Vice President, Secretary, Treasurer and Assistant Secretary. It shall have such additional officers as the Board of Directors may from time to time designate. The officers of the corporation to serve until their successors have been duly elected and qualified are:

President:	Bradley Mills
Vice President:	Patricia Mills
Secretary Treasurer:	Patricia Mills
Assistant Secretary:	Owen S. Freed

VIII ARTICLE - INCORPORATOR

The person signing these Articles of Incorporation as incorporator is Owen S. Freed, whose address is 150 West Flagler Street, Miami, FL 33130.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the shareholders of this corporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of August, 2003.




Owen S. Freed
Incorporator

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation **MAYAMIA COMPANY** and accept the obligations of Section 607.0501 of the Florida Statutes.

Dated: August 13, 2003



Owen S. Freed
Registered Agent

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