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## TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MI	AMI-DAJE MANAG	gement à Re	ALTY, INC.	
	(PROPOSED CORPORA)	TE NAME – <u>MUSTINCLI</u>	<u>(DESUFFIX</u> )	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Section 1997 Status  PY REQUIRED	
FROM:	Jose GuTlerrez Name (Printed or typed)			
	19440 W. ST. Andrews Dr. Address			
	MIAMI FL 33015 City, State & Zip			
-		99193	· ···	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION OF

# Miami-Dade Management & Realty, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

# ARTICLE I-NAME

The name of the corporation is: Miami-Dade Management & Realty Inc.

## ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida, to wit: Real Estate Sales, Property and Association Management.

# ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$ No Par Value.

#### ARTICLE IV-TERM OF EXISTENCE

The corporation shall have perpetual existence.

# ARTICLE V-ADDRESS

The initial street address of the principal office of this corporation is to be

6625 Miami Lakes Drive. Suite 328 Miami Lakes, Florida 33014

the board of directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

# ARTICLE VI-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act: That, Miami-Dade Management & Realty, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation at the City of Miami Lakes, County of Miami-Dade, has named;

# Jose V. Gutierrez 19440 W. St. Andrews Dr. Miami, FL. 33015

as its agent to accept service of process within this state.

## **ACKNOWLEDGMENT**

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

ARTICLE VII-DIRECTORS

The corporation shall have <u>two</u> directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one

# ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial director who shall hold office until his successor(s) is elected and has qualified is as follows:

PRESIDENT and TREASURER: Jose Gutierrez 19440 W. Saint Andrews Dr. Miami, FL. 33015

VICE-PRESIDENT and SECRETARY Adelaida Gutierrez 19440 W. Saint Andrews Dr. Miami, FL. 33015

# ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jose Gutierrez 19440 W. Saint Andrews Dr. Miami, FL. 33015

# **ARTICLE X-EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

# **ARTICLE XI-AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereof. manifesting their intention that a certain amendment to these Articles of Incorporation be made.

STATE OF FLORIDA)

:SS

COUNTY OF MIAMI-DADE)

**BEFORE ME**, the undersigned authority, personally appeared, Jose Gutierrez and known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following forms of identification of the above-name person:

WITNESS my hand and official seal, this 23 day of toluny, 2004, in the

County and State aforesaid.

JEANETTE ALICEA
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC921744
EXPIRES 41/2004
BONDED THRU ASA 1-888-NOTARY1

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires: 4/4/04