

PD4000043417

(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:

Office Use Only



400029619574

03/03/04--01070--026 **87.50

FILED

04/12/04 3 PM 6:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/10

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 6327
TALAHASSEE, FLORIDA 32314

SUBJECT: CENTRAL FLORIDA DEVELOPMENTS, INC.

FROM:

CARLOS J. BONILLA, ESQ.

CARLOS J. BONILLA & ASSOCIATES, P.L.
P.O. Box 249029
Coral Gables, Florida 33124

For further information concerning this matter, please call CARLOS J. BONILLA, ESQ.
at (786) 286-3661.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:
\$87.50 for Filing Fee, Certificate of Status & Certified Copy

FILED

04 MAR -3 PM 6:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CENTRAL FLORIDA DEVELOPMENTS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: CENTRAL FLORIDA DEVELOPMENTS, INC..

ARTICLE II

The existence of the Corporation shall begin on: FEBRUARY 28, 2004.

ARTICLE III

The street address of the principal office of the Corporation is: 9157 KILGORE RD., ORLANDO, FL 32836.

The mailing address of the Corporation is: PO BOX 249029, CORAL GABLES, FL 33124.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$250.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is: 9157 KILGORE RD., ORLANDO, Florida, 32836. The initial registered agent for the Corporation at that address is: CARLOS J. BONILLA, ESQ..

ARTICLE VI

The initial board of directors shall consist of four members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors and their titles are as follows:

Names / Title(s)

Addresses

CARLOS J. BONILLA, ESQ.
SECRETARY/TREASURER

6580 SANTONA ST., STE. 20, CORAL
GABLES, FL 33146

HOWARD N. SHAPIRO
PRESIDENT

3861 NORTH 31ST TERRACE
HOLLYWOOD, FL 33021

NILDA I. RIVERA-CRUZ
VICE-PRESIDENT

9157 KILGORE RD.
ORLANDO, FL 32836

DANIEL S. HARPER
VICE-PRESIDENT

7802 KINGSPONTE PARKWAY, STE.
209, ORLANDO, FL 32819

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name

Address

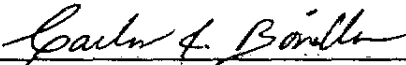
CARLOS J. BONILLA, ESQ.

6580 SANTONA ST., STE. 20
CORAL GABLES, FL 33146

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

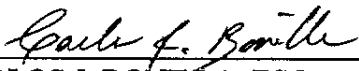
The undersigned incorporator has executed these articles of incorporation.


CARLOS J. BONILLA, ESQ.
Incorporator

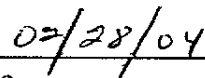
02/28/04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CENTRAL FLORIDA DEVELOPMENTS, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



CARLOS J. BONILLA, ESQ.
Registered Agent



Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: CENTRAL FLORIDA DEVELOPMENTS, INC.
2. The name and address of the registered agent and office is:

CARLOS J. BONILLA, ESQ.
9157 KILGORE RD.
ORLANDO, Florida 32836

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


CARLOS J. BONILLA, ESQ.

FEBRUARY 29, 2004

04 MAR -3 PM 6:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED