

PO4000006055

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.

((H04000074762 3)))

**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 : MICHAEL J. FREEMAN, P.A.  
Account Number : 072720000142  
Phone : (305) 442-1567  
Fax Number : (305) 442-1227

FILED  
TALLAHASSEE, FLORIDA  
142

2004 APR - 8 AM 9:01

**FLORIDA PROFIT CORPORATION OR P.A.**

Wisperwood Unit 413-A, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

4/12/04

Fax Audit # H040000747623

2004 APR -8 AM 9:01

ARTICLES OF INCORPORATION

OF

WISPERWOOD UNIT 413-A, INC.

ALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is: Wisperwood Unit 413-A, Inc.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business to be transacted by this corporation is to own and lease real estate. This corporation shall have the powers as enumerated in Section §607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

ARTICLE IV

The principal place of business for this corporation is 100 Edgewater Drive, Apt. #139, Coral Gables, FL 33133.

ARTICLE V

The mailing address of this corporation is 100 Edgewater Drive, Apt. #139, Coral Gables, FL 33133.

Fax Audit # H040000747623

**ARTICLE VI**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

**ARTICLE VII**

Every shareholder, upon the sale for cash or any new stock of this corporation, shall have the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VIII**

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

Michal Dagan  
100 Edgewater Drive  
Apt. #139  
Coral Gables, FL 33133

**ARTICLE IX**

The name and post office address of the director of this corporation is:

Michal Dagan  
100 Edgewater Drive  
Apt. #139  
Coral Gables, FL 33133

**ARTICLE X**

The corporation shall have one (1) director initially. The number of directors may be increased from time to time in accordance with the By-Laws of the corporation adopted

Fax Audit # H040000747623

by the stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of her being a director or officer. The corporation shall reimburse such persons for all costs, legal and other expenses reasonably incurred by her in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

#### ARTICLE XI

The name and address of the person signing these Articles is as follows:

Michal Dagan  
100 Edgewater Drive  
Apt. #139  
Coral Gables, FL 33133

#### ARTICLE XII

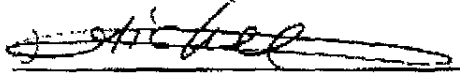
These Articles of Incorporation may be amended by manner provided by law. Every amendment shall be approved by the director, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be

Fax Audit # H040000747623

Fax Audit # H040000747623  
made.

IN WITNESS WHEREOF, the party hereto has hereunto set her hand and seal at  
Coral Gables, Miami-Dade County, Florida, this 5<sup>th</sup> day of April 2004.

WISPERWOOD UNIT 413-A, INC.  
a Florida corporation


By:   
Michal Dagan  
Incorporator

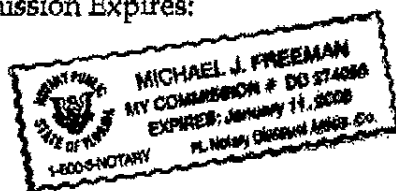
STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

BEFORE ME personally appeared Michal Dagan with knowledge that she is the  
incorporator in the foregoing Articles of Incorporation and that she acknowledged  
before me that he executed the foregoing Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 5<sup>th</sup> day of April 2004.

My Commission Expires:

  
Notary Public



Fax Audit # H040000747623

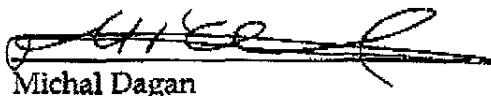
Fax Audit # H040000747623

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT, WISPERWOOD UNIT 413-A, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED MICHAL DAGAN, LOCATED AT 100 EDGEWATER DRIVE, APT. #139, CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

WISPERWOOD UNIT 413-A, INC.  
a Florida corporation

By:

  
Michal Dagan

Fax Audit # H040000747623

Fax Audit # H040000747623

ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES.

  
Michal Dagan, President

Date: April 5, 2004

FILED  
2004 APR -8 AM 9:01  
TALLAHASSEE FLORIDA

Fax Audit # H040000747623