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#### RICHARD SEBASTIAN DEVELOPERS, INC. C/O A & T ACCOUNTING & TAXES, INC. 7098 BONITA DRIVE MIAMI BEACH, FLORIDA 33141

April 03, 2004

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

In Re: Incorporation of RICHARD SEBASTIAN DEVELOPERS, INC.

To Whom It May Concern,

Enclosed please find the Articles of Incorporation for the aforementioned corporation together with the Registered Agent Certificate and filing fees. Please file same and return the original recorded Articles and corresponding certificate to the following address:

> Richard Sebastian Developers, Inc. c/o A & T Accounting & Tax Service 7098 Bonita Drive Miami Beach, FL 33141

If you should have any questions, please do not hesitate to contact us at (305) 868-5365 or at the above styled address.

Sincerely yours,

aria L. Haslam

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Enclosures

ARTICLES OF INCORPORATION

OF

#### RICHARD SEBASTIAN DEVELOPERS, INC.

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

## ARTICLE ONE NAME

The name of the corporation is:

RICHARD SEBASTIAN DEVELOPERS, INC.

### ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

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#### ARTICLE THREE PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

- A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which corporations may be incorporated under Chapter 607 of the Florida Statutes:
- B.) The Corporation may engage in the following business:
  - To engage and/or carry on a general construction, contracting, building, and realty management business, as principal, agent, representative, contractor, subcontractor, and in any other lawful capacity;
  - 2.) To engage in the business of importing and exporting commodities, goods and any and all other materials, supplies and exportable/importable items permitted under the respective laws of the corresponding jurisdiction;
  - 3.) To engage in the money brokerage business as permitted under the respective jurisdiction in which said business shall be effected;

- 4.) To engage in the real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;
- 5.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful capacity, mortgages and other interests in real, personal and mixed properties;
- 6.) to engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.
- 7.) And to engage in the any and all commercial or other lines of business or businesses as the corporation may deem advisable.

#### ARTICLE FOUR CAPITAL STOCK

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total

number of authorized shares shall be ten thousand (10,000) shares. Each share representing 1/10,000 of the ownership of the company. The Corporation shall assign a NO PAR VALUE to each and every share of Common Stock.

### ARTICLE FIVE REGISTERED AGENT AND CORPORATE OFFICE

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

LIBORIO S. SEBASTIAO 8231 S. CORAL CIRCLE, # 247 N. LAUDERDALE, FLORIDA 33068

The corporate address and/or corporate headquarters shall be located at:

8231 S. CORAL CIRCLE, # 247 N. LAUDERDALE, FLORIDA 33068

### ARTICLE SIX INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation are:

LIBORIO S. SEBASTIAO 8231 S. CORAL CIRCLE, # 247 N. LAUDERDALE, FLORIDA 33068

,, L .,

RICARDO J. VIRIATO GOMES 8080 TATUM WATERWAY DRIVE, # 15 MIAMI BEACH, FLORIDA 33141

#### ARTICLE SEVEN INCORPORATORS

The initial incorporators are as follows:

LIBORIO S. SEBASTIAO 8231 S. CORAL CIRCLE, # 247 N. LAUDERDALE, FLORIDA 33068

RICARDO J. VIRIATO GOMES 8080 TATUM WATERWAY DRIVE, # 15 MIAMI BEACH, FLORIDA 33141

## ARTICLE EIGHT BY-LAWS

The initial By-laws of this corporation shall be adopted by the directors and shall be altered, amended or repealed from time to time by the Board of Directors.

#### ARTICLE NINE AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal any provision contained in these Articles of Incorporation, provided that a majority of the shareholders approve of such amendment or repeal. Amendments to the Articles of Incorporation shall be adopted and approved in the manner set forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals day of April, two thousand and four (2004).

LIBORIO S. SEBASTIAO RICARDO J. VIRTATO GOMES

STATE OF FLORIDA 8.8. COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida, County of Miami-Dade, and City of Miami Beach, personally appeared: LIBORIO S. SEBASTIAO and RICARDO JORGE VIRIATO GOMES and known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this  $\frac{\delta^{nQ}}{}$  day of April, two thousand and four (2004).

My commission expires:

MARIA LISSETTE HASLAM
MY COMMISSION # DD282822
EXPIRES: January 20, 2008
FI. Notary Discount Assoc. Co.

NOTARY PUBLIC-STATE OF FLORIDA

## DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

PURSUANT TO THE FLORIDA STATUTES, the following is submitted in compliance with said Statutes:

FIRST THAT
is qualified to do business under the laws of the State of
Florida with its principal office at 8231 S. CORAL CIRCLE,
N. LAUDERDALE, FLORIDA 33068, County of BROWARD , State
of <u>FLORIDA</u> , and has appointed: <u>LIBORIO S.</u>
SEBASTIAO, located at 8231 S. CORAL CIRCLE, City of N.
LAUDERDALE, County of BROWARD State of Florida, as its
agent to accept Service of Process within this State.

ACKNOWLEDGMENT (must be signed by Designated Agent)

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and further agree to comply with the provision of said Statutes relative to keeping open said office.

LÍBORIO S. SEBASTIAO REGISTERED AGENT