

P04000088295

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.

(((H04000120935 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

2009 JUN - 7 A 8: 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

fisher island development & investments, inc.

Certificate of Status	0
Certified Copy	1
Page Count	08
Estimated Charge	\$78.75

*[Handwritten signature]*  
6/8/09

H04000120935

8

2004 JUN - 7 A 8:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

These are the Articles of Incorporation  
of the Florida Corporation Identified Below and  
filed with the Secretary of State of Florida.

FISHER ISLAND DEVELOPMENT & INVESTMENTS, INC.  
ARTICLES OF INCORPORATION

These Articles of Incorporation were prepared by:  
Victor K. Rones, Law Offices of Rones & Navarro  
16105 NE 18 Avenue, N Miami Beach, Florida 33162  
Florida Bar No. 245178 Phone: (305) 945-6522

1191111120935

---

TABLE OF CONTENTS  
OF ARTICLES OF INCORPORATION

---

<u>Article Number</u>	<u>Article Title</u>	<u>Page</u>
I	Name	1
II	Purpose	1
III	Duration	1
IV	Capital Stock	2
V	Incorporator	2
VI	Bylaws	2
VII	Amendment	2
VIII	Powers	3
IX	Registered Agent	3
X	Director(s)	3
XI	Principal Place of Business	3
XII	Additional Corporate Powers	4

These Articles of Incorporation were prepared by:  
Victor Rones, Law Offices of Rones & Navarro  
16105 NE 18 Avenue, North Miami Beach, Florida 33162

ARTICLES OF INCORPORATION  
FOR  
FISHER ISLAND DEVELOPMENT & INVESTMENTS, INC.

The undersigned hereby associate for the purposes of forming a Florida corporation for the purposes of transacting business in the corporate form in accordance with the laws of the State of Florida and the Articles hereinafter set forth.

---

ARTICLE I: NAME OF CORPORATION

---

The name of the Corporation formed by these Articles of Incorporation will be FISHER ISLAND DEVELOPMENT & INVESTMENTS, INC.

---

ARTICLE II: PURPOSE OF CORPORATION

---

The purpose of the Corporation created hereunder shall be to engage and transact any and all business permitted under the laws of the United States of America and the State of Florida.

---

ARTICLE III: DURATION OF CORPORATION

---

The Corporation created hereunder shall continue as a separate entity, independent of its members, for all purposes, for a period that shall be perpetual or until dissolved by a vote of a majority of the shareholders. On dissolution of the Corporation created hereunder, the Corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by said shareholder.

These Articles of Incorporation were prepared by:  
Victor Rones, Law Offices of Rones & Navarro  
16105 NE 18 Avenue, North Miami Beach, Florida 33162

---

ARTICLE IV: CAPITAL STOCK OF CORPORATION

---

The total number of shares of capital stock which the corporation hereunder shall be authorized to issue shall be FIVE HUNDRED (500) shares. Said shares of stock shall be of a single class and shall have a par value of \$1.00 per share.

---

ARTICLE V: INCORPORATOR OF CORPORATION

---

The name and address of the person signing these Articles of Incorporation is JOSEPH SILIGATO, 7771 Fisher Island Drive, Fisher Island, Florida 33109.

---

ARTICLE VI: BYLAWS OF CORPORATION

---

By-Laws may be repealed or amended, and new By-Laws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any By-Law adopted by Shareholders, if the Shareholders specifically provide that such By-Laws are not subject to amendment or repeal by the Directors.

---

ARTICLE VII: AMENDMENT OF ARTICLES

---

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

These Articles of Incorporation were prepared by:  
Victor Rones, Law Offices of Rones & Navarro  
16105 NE 18 Avenue, North Miami Beach, Florida 33162

---

ARTICLE VIII: POWERS OF CORPORATION

---

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, including the power to sell, mortgage, or pledge all or substantially all of its property and assets.

---

ARTICLE IX: REGISTERED AGENT OF CORPORATION

---

The Registered Agent of this Corporation shall be VICTOR K. RONES, whose address is 16105 N.E. 18th Avenue, North Miami Beach, Florida, 33162.

---

ARTICLE X: DIRECTOR(S) OF CORPORATION

---

The initial board of Director(s) for this Corporation and address(es) is(are): JOSEPH SILIGATO, 7771 Fisher Island Drive, Fisher Island, Florida 33109; THOMAS GUERCIO, 7771 Fisher Island Drive, Fisher Island, Florida 33109; and JENNIFER MILO, 7771 Fisher Island Drive, Fisher Island, Florida 33109.

---

ARTICLE XI: PRINCIPAL PLACE OF BUSINESS

---

The principal place of business of the Corporation shall be 16105 N.E. 18<sup>TH</sup> Avenue, No. Miami Beach, Florida 33162.

These Articles of Incorporation were prepared by:  
Victor Rones, Law Offices of Rones & Navarro  
16105 NE 18 Avenue, North Miami Beach, Florida 33162

ARTICLE XII: ADDITIONAL CORPORATE POWERS

In furtherance, and not in limitation of the general powers conferred by the laws of the State of Florida and the purposes and objects herein-above stated, the corporation shall have all of the following powers:

(a) To enter into, or become a partner in, any arrangement for sharing profits, including any union, interest, or corporation, joint venture, or otherwise, with any persons, firm, or other corporation;

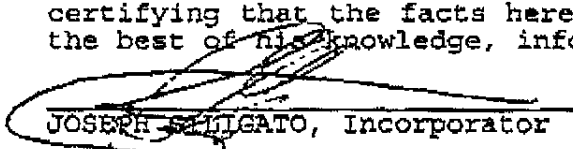
(b) At its option, to purchase and acquire any or all of its stock owned and held by any such shareholder who should desire to sell, transfer, or otherwise dispose of any shares in accordance with the By-Laws adopted by the shareholders of the corporation setting forth the terms and conditions of such a purchase; provided, however, that the capital of the corporation may not be impaired;

(c) At its option, to purchase and acquire the shares owned and held by any shareholder who dies, in accordance with the By-Laws adopted by the shareholders of the corporation setting forth the terms and conditions of such a purchase; provided, however, that the capital of the corporation may not be impaired;

(d) To enter into for the benefit of its employees, one or more of the following:

- (i) A pension plan;
- (ii) A profit-sharing plan;
- (iii) A stock bonus plan;
- (iv) A restricted stock option plan;
- (v) A medical reimbursement plan
- (vi) Other retirement or incentive compensation plan.

IN WITNESS WHEREOF, the undersigned as subscribing incorporator, has hereunto set his hand and seal on 30<sup>th</sup> day of April, 2004 for the purpose of forming this corporation under the laws of the State of Florida, and hereby makes and files these Articles of Incorporation with the Secretary of State, thereby certifying that the facts herein stated are true and accurate to the best of his knowledge, information and belief.

  
JOSEPH SALIGATO, Incorporator

These Articles of Incorporation were prepared by:  
Victor Rones, Law Offices of Rones & Navarro  
16105 NE 18 Avenue, North Miami Beach, Florida 33162

H04000120935

STATE OF FLORIDA )  
 ) SS.:  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day personally appeared, JOSEPH SILIGATO, who after being by me duly sworn, deposes and says that she is the person described in and who executed the foregoing Articles of Incorporation, and duly acknowledged to me that she executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at North Miami Beach, Dade County, Florida, on June 3, 2004.

Hilda Garcia  
Notary Public, State of Florida



My Commission Expires:

Printed Name of Notary: \_\_\_\_\_

ACCEPTANCE OF DESIGNATION AS

REGISTERED AGENT

I, the undersigned, named as Registered Agent in the Articles of Incorporation of FISHER ISLAND DEVELOPMENT & INVESTMENTS, INC., do hereby accept the designation as Registered Agent and agree to comply with all duties and with those requirements under Florida Law for serving in the position of Registered Agent of said corporation.

DATED at North Miami Beach, Dade County, Florida, on June 3, 2004.

Victor K. Ronés  
VICTOR K. RONES, ESQUIRE

These Articles of Incorporation were prepared by:  
Victor Ronés, Law Offices of Ronés & Navarro  
16105 NE 18 Avenue, North Miami Beach, Florida 33162

2004 JUN - 7 8:15:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

H04000120935