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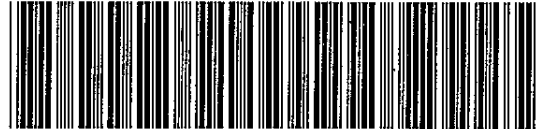
(Business Entity Name)

(Document Number)

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06 JUN -7 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: ACO DEVELOPMENT, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: EDELLE FIELD - FOTE
Name (Printed or typed)

6750 BRIGHTON PLACE
Address

CORAL GABLES, FL 33133
City, State & Zip

(305) 667-1048
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ACO DEVELOPMENT, INC

FILED
06 JUN -7 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ACO DEVELOPMENT, INC

ARTICLE II

This corporation shall commence its perpetual existence on the date these Articles are filed with the Secretary of State. The principal place of business and mailing address of the corporation is:

6750 BRIGHTON PLACE
CORAL GABLES, FLORIDA
33133

ARTICLE III

The general purpose for which this corporation is organized is to transact any or all lawful business permitted under the laws of the State Of Florida. The initial specific purpose will be to offer Rental Property Management.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issues shall be as follows:

Number of Shares <u>Authorized</u>	<u>Par Value</u>	<u>Class of Stock</u>
100	\$1.00	Common

ARTICLE V

The street address of the initial registered office of this corporation and its initial registered agent, are as follows:

REGISTERED AGENT
ROBERT C. HIBNER
7600 RED ROAD SUITE 214
SOUTH MIAMI, FL. 33143

ARTICLE VI

The name and address of the first director of this corporation is:

EDELLE FIELD-FOTE
6750 BRIGHTON PLACE
Coral Gables, FL 33133

ARTICLE VII

The name and address of the Incorporator is:

EDELLE FIELD-FOTE
6750 BRIGHTON PLACE
CORAL GABLES, FL 33133

ARTICLE VIII

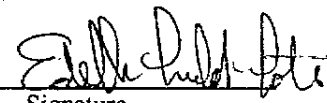
By duly adopted action by the Board of Directors, this corporation may indemnify and/or insure any and all of its directors or officers or former directors or officers, or any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock, or of which it is a creditor, to the extent permitted by law, now existing or hereinafter enacted, including without limitation, the expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding, in which they or any of them are made parties or a party by reason of being or having been directors or officers, or a director or officer of this corporation, or of such other corporation, except in relation to matters as to which any such director or officer, or former director or officer or person, shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of

his duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the By-Laws, agreements, votes of stockholders or directors, Chapter 607, Florida Statutes, or otherwise.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of this corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract or transaction of this corporation or in which this corporation is interested. No contract, act or transaction of this corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of this corporation is a party or are parties to or interested in such contract, act of transacting or in any way connected with such person or persons, firm or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

IN WITNESS WHEREOF, the undersigned, being the Incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State Of Florida, under the laws of Florida, does make and file these Articles, hereby declaring the certifying that the facts herein stated are true, and executes these Articles of Incorporation this 2nd day of June, 2004


Signature

ACKNOWLEDGEMENT

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


Robert C. Hibner
Registered Agent