

P04000092850

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

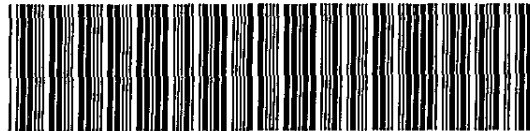
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000038360380

07/23/04--01045--009 \*\*43.75

FILED  
04 AUG 19 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CC  
AMEND + Rest.  
8/19

July 20, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Correction for the following corporation:

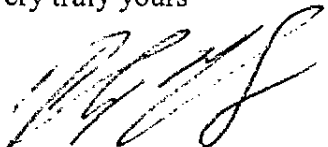
C3 MANAGEMENT, INC.

Dear Sir:

Enclosed please find the corrected Articles of Incorporation for C3 Management, Inc. Please file the same and return a certified copy for the corporation. I have attached check # 1113 in the amount of \$43.75 made payable to the Secretary of State for the required filing fees, and certified copy.

If you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your prompt attention to this matter.

Very truly yours



FELIX I. MENDEZ, JR.  
4626 S.W. 10<sup>th</sup> STREET  
MIAMI, FLORIDA 33134  
TEL: (786) 547-0419



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 28, 2004

FELIX I. MENDEZ, JR.  
4626 SW 10TH STREET  
MIAMI, FL 33134

SUBJECT: C3 MANAGEMENT, INC.  
Ref. Number: P04000092850

We have received your document for C3 MANAGEMENT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Amended and Restated Articles of Incorporation.

A certificate must accompany the Restated Articles of Incorporation setting forth either of the following statements: (1) The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval. OR (2) If the restatement contains an amendment requiring shareholder approval, the date of adoption of the amendment and a statement setting forth the following: (a) the number of votes cast for the amendment by the shareholders was sufficient for approval (b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 104A00047454

RECEIVED  
JUL 29 AM 10:00  
DIV OF CORPORATIONS

**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

**OF**

**C3 MANAGEMENT, INC.**

FILED  
AUG 19 PM 12:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

**ARTICLE ONE**

The name of the corporation shall be **C3 MANAGEMENT, INC.**

**ARTICLE TWO**

The Corporation shall have perpetual existence, unless sooner terminated according to law.

The corporate existence shall commence immediately.

**ARTICLE THREE**

The general purposes for which the corporation is organized are:

- a) To manage real estate; and
- b) To engage in any lawful activity, trade or business permitted under the laws of the United States of America and of the State of Florida.

#### **ARTICLE FOUR**

The aggregate number of shares of capital stock that the corporation shall have the authority to issue is one thousand five hundred (1,500) shares, with a par value of \$ .01 per share. The shares of the corporation are not to be divided into classes, nor is the corporation authorized to issue shares in series.

#### **ARTICLE FIVE**

The name and street address of the initial registered agent and the registered office of the corporation are as follows:

**FELIX I. MENDEZ, JR.  
4626 S.W. 10<sup>TH</sup> STREET  
MIAMI, FLORIDA 33134**

This is also the mailing address of the corporation.

The corporation shall have the privilege of opening branch offices at any other place within or without the State of Florida, and the Board of Directors may from time to time move the principal office to another address in Florida, pursuant to the procedures prescribed by law.

#### **ARTICLE SIX**

The initial Board of Directors of the corporation shall consist of three members who shall serve until their successors are elected and qualified at the first annual meeting of stockholders. The name and address of the initial Board of Directors is as follows:

**FELIX I. MENDEZ, JR  
4626 S.W. 10<sup>TH</sup> STREET  
MIAMI, FLORIDA 33134**

**JUAN C. SERRATO  
472 SOUTH DRIVE  
MIAMI SPRINGS, FLORIDA 33166**

**JAIME L. SERRATO  
814 MALAGA AVE  
CORAL GABLES, FLORIDA 33134**

The Board of Directors consisting of not less than one (1) nor more than seven (7) members shall be elected at the first annual meeting of stockholders and at each annual meeting thereafter. Unless otherwise provided by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

#### **ARTICLE SEVEN**

The following named individuals shall be the Officers of the corporation for the first year of its existence, or until their successors are elected by the Board of Directors:

**JUAN C. SERRATO, PRESIDENT  
472 SOUTH DRIVE  
MIAMI SPRINGS, FLORIDA 33166**

**JAIME L. SERRATO, TREASURER  
814 MALAGA AVENUE  
CORAL GABLES, FLORIDA 33134**

**FELIX I. MENDEZ JR., SECRETARY  
4626 S.W. 10<sup>TH</sup> STREET  
MIAMI, FLORIDA 33134**

#### **ARTICLE EIGHT**

The corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida.

**ARTICLE NINE**

The corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

**ARTICLE TEN**

The name and address of the incorporator is as follows:

**FELIX I. MENDEZ, JR  
4626 S.W. 10<sup>TH</sup> STREET  
MIAMI, FLORIDA 33134**

**ARTICLE ELEVEN**

The corporation specifically reserves the right to amend, alter or repeal any or all provisions contained in these Articles in the manner now or hereafter prescribed by law.

**IN WITNESSED WHEREOF**, the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, on the 30<sup>th</sup> day of June, 2004, and does hereby certify that the facts and matters herein above set forth are true and correct to the best of his knowledge and belief.

  
\_\_\_\_\_  
**FELIX I. MENDEZ, JR.**

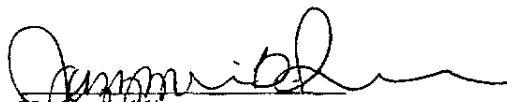
**STATE OF FLORIDA)  
COUNTY OF DADE)**

BEFORE ME, the undersigned authority, personally appeared, FELIX I. MENDEZ, JR., to me well known to be the person described in and who subscribed these Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, Dade County, Florida, this 30<sup>th</sup> day of June, 2004.

✓ Personally known to me

       Produced as identification

  
Notary Public

Jazzmin B. Rodriguez.  
Printed Notary Signature

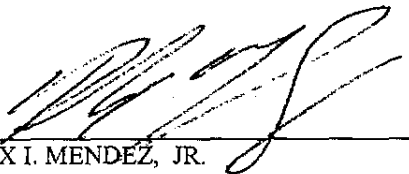
My commission expires:





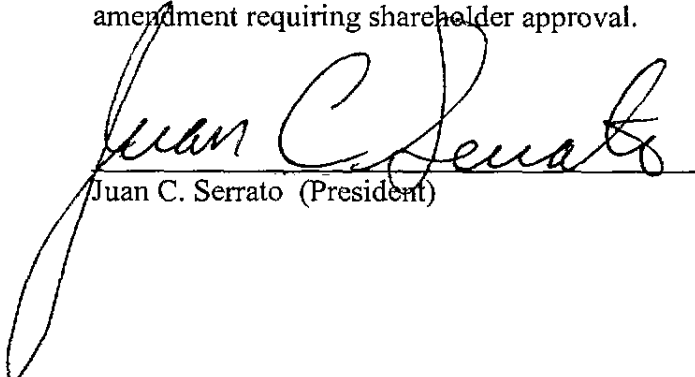
**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

Having been named Registered Agent to accept service of process for C3 MANAGEMENT, INC., at the place designated in the Articles of Incorporation herein above set forth, I hereby agree to act in this capacity; and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a Registered Agent.

  
FELIX I. MENDEZ, JR.

**CERTIFICATE**

The restatement was adopted by the board of directors and does not contain any amendment requiring shareholder approval.



A handwritten signature in black ink, appearing to read "Juan C. Serrato", is written over a horizontal line. A long, sweeping vertical stroke extends downwards from the left side of the signature.

Juan C. Serrato (President)