

P04000104897

**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.

(((H04000145790 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 : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

04 JUL 14 AM 11:21

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Altos Del Mar Homeowners Association Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

W. 26963

Electronic Filing Menu

Corporate Filing

Public Access Help

want filed
as a profit per corporate creations

H04000145790

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

04 JUL 14 AM 11:21

The name of this Florida corporation is:
Altos Del Mar Homeowners Association Inc.

Article II. Address

The Corporation's mailing address is:
Altos Del Mar Homeowners Association Inc.
8500 SW 8th Street
Suite 228
Miami FL 33144

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Jose L. Machado, Esq.
8500 SW 8th Street
Suite 238
Miami FL 33144

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Agustin Herran
Oscar Barbara
Emiliano Herran

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose L. Machado | FL Bar Member 973572
Machado & Herran, P.A
8500 SW 8th Street
Suite 238
Miami FL 33144
305-261-5355

H04000145790

Copyright © 1993-2004 CC

H04000145790

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Jose L. Machado
8500 SW 8th Street
Suite 238
Miami FL 33144

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 13, 2004.

The undersigned incorporator executed these Articles of Incorporation on July 14, 2004.



JOSE L. MACHADO
by T. Baez as attorney-in-fact

Jose L. Machado | FL Bar Member 973572
Machado & Herran, P.A.
8500 SW 8th Street
Suite 238
Miami FL 33144
305-261-5355

H04000145790

H04000145790

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Altos Del Mar Homeowners Association Inc.

REGISTERED AGENT/OFFICE:

Jose L. Machado, Esq.
8500 SW 8th Street
Suite 238
Miami FL 33144

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOSE L. MACHADO, ESQ.
by T. Baez as attorney-in-fact

Date: July 14, 2004

Jose L. Machado | FL Bar Member 973572
Machado & Herran, P.A.
8500 SW 8th Street
Suite 238
Miami FL 33144
305-261-5355

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUL 14 AM 11:21

H04000145790