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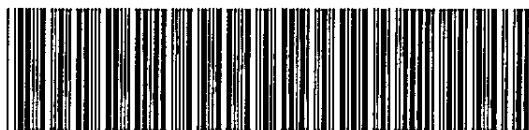
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July 28, 2004

**VIA FEDERAL EXPRESS**

Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

**Re: Articles of Incorporation of Dadeland Capri Gardens Management Company**

Dear Sir/Madam:

In connection with the above-referenced proposed corporation, enclosed herein please find an original and one (1) copy of the Articles of Incorporation for Dadeland Capri Gardens Management Company. Also, enclosed is our firm's check in the sum of \$78.75 representing the filing fee of \$35.00, designation of registered agent fee of \$35.00 and certified copy fee of \$8.75. Enclosed please find a self-addressed stamped envelope so that the certified copy may be returned to the undersigned.

Thanking you in advance for your assistance to this matter.

Very truly yours,

A handwritten signature in dark ink, appearing to be 'S. Ferrera', written over a horizontal line.

Sandra M. Ferrera, Esq.  
SMF/llf

Enclosures

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**ARTICLES OF INCORPORATION**  
**OF**  
**DADELAND CAPRI GARDENS MANAGEMENT COMPANY**

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**ARTICLE I**

**NAME & MAILING ADDRESS**

The name of the corporation is DADELAND CAPRI GARDENS MANAGEMENT COMPANY. The mailing address of the corporation shall be 1605 Bay Road, #401, Miami Beach, Florida 33139.

**ARTICLE II**

**PURPOSE**

The corporation shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 600 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV**

**INITIAL OFFICERS AND/OR DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation shall be: Robert J. Wolfarth and Robert J. Wolfarth, II.

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**ARTICLE V**

**INCORPORATOR**

The names and address of the persons signing these Articles as Incorporator is:

ROBERT J. WOLFARTH  
1605 Bay Road, #401  
Miami Beach, Florida 33139

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1605 Bay Road, #401 Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is Robert J. Wolfarth.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 27th day of July, 2004.

  
ROBERT J. WOLFARTH,  
Incorporator

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**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above corporation at the place designated in the Articles of Incorporation, I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that we may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article VI of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 27th day of July, 2004.

  
ROBERT J. WOLFARTH