# P04000127332

(Re	questor's Name)				
(Ad	dress)				
(Ad	dress)				
(Cit	y/State/Zip/Phone	<b>⇒</b> #)			
PICK-UP	☐ WAIT	MAIL			
(Bu	siness Entity Nan	ne)			
(Document Number)					
Certified Copies	_ Certificates	of Status			
Special Instructions to Filing Officer:					

Office Use Only

B WHITE SEP - 6 2004



500040720675

/J3/U8/U4 --01028---005 \*\*78.75

SECRETARY OF STATE



BERTA M. SCINCES

REQUESTOR'S NEW 77 AVE STE: #3

Address
Higher H. Cardens, A 33016

CORPORATION(S) NAME

· <u>·····</u>			<del></del>	
		<del>.</del> <del>.</del>		<del></del>
Profit	7.1			
) NonProfit	( )	) Amendment	(	) Merger
) Foreign	(	) Dissolution	. (	) Mark
) Limited Partnership	(	) Annual Report	(	) Other
) Reinstatement	(	) Reservation	(	) Change of Registered Agent
A Certified Copy	(	Photo Copies	. (	) Certificate Under Seal
) Call When Ready	(	) Call If Problem	(	) After 4:30
Walk in	( ) Will Walt	Pick Up		( ) Mail Out

Timpire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner

Updater

Verifier

Acknowledgment

W.P., Varifier

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of SEP -8 P 12: 07 Incorporation.

## **ARTICLE 1 - NAME**

The name of the corporation shall be:

Creek Club No. 1, Inc.

## ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8000 Tatum Waterway Drive, Unit 4 Miami Beach, Florida 33141

# **ARTICLE 3 - SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

# ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Mendoza 7801 Abbott Avenue, #402 Miami Beach, FL 33141

#### **ARTICLE 5 – INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Luis Mendoza 7801 Abbott Avenue, # 402 Miami Beach, Florida 33141

# **ARTICLE 6 - OFFICERS**

Jose L Jimenez – President 8000 Tatum Waterway Drive, #4 Miami Beach, Florida 33141

Luis Mendoza - Treasurer 7801 Abbott Avenue, #402 Miami Beach, Florida 33141

Alejandro Guzman – Secretary 8000 Tatum Waterway Drive, #4 Miami Beach, Florida 33141

The undersigned	incorporator	has executed	these Articles (	of Incorporation this
31_ day of	August	, 2004		

Luis Mendóza

FILED

2004 SEP -8 P 12: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

- 1.- The name of the Corporation is: Creek Club No. 1, Inc.
- 2.- The name and address of the registered agent and office is:

Luis Mendoza 7801 Abbott Avenue, #402 Miami Beach, Fl. 33141

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: Luis Mendoze

Date: 8/31/04