



04 SEP 30 PM 2: 55

# 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.

(((H04000195620 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 : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

# FLORIDA PROFIT CORPORATION OR P.A.

# EARTH, SEA AND SKY PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

9/30/04

DIVISION OF STATE

04 SEP 30 PM 2: 55

# H04000195620

## CERTIFICATE OF INCORPORATION

QF

# EARTH, SEA AND SKY PROPERTIES, INC.

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

# ARTICLE I

NAME

The name of this corporation is EARTH, SEA AND SKY PROPERTIES, INC.,

#### ARTICLE II GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III

# CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at 3 meeting called for that purpose. Property, labor or services may be purchased or paid for with capital: took at a just valuation to be fixed by the Board of Directors.

## ARTICLE IV

#### INITIAL CAPTIAL

The amount of capital with which this corporation will begin business is not less than \$100.

# ARTICLE V

# TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI

## **ADDRESS**

The initial office address of the principal office of this corporation in the State of Florida is The Board of Directors may from time to time move the principal office to another address in Florida. 4405 N.W. 7 5<sup>rd</sup> Avenue Suite 0228036 Miami, Florida 33166

ABTICLE VII

H 0 4 0 0 0 1 9 5 6 2 0

# H 0 4 0 0 0 1 9 5 6 2 0

# DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

# **ARTICLE VIII**

#### INITIAL DIRECTORS

The name and post office address of the sole member of the first Board of Directors is;

Name

Address

Maris Teresa Fernandez 4405 N.W. 73<sup>rd</sup> Avenue Suite 0228036 Miami, Florida 33166 Escobar

### ARTICLE IX

The name and mailing address of the incorporator of these articles of incorporation is Maria Teresa Fernandez Escobar

#### ARTICLE X

#### AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

#### ARTICLE XI

### REGISTERED OFFICE AND REGISTERED AGENT

That Earth, Sea and Sky Properties, Inc., desiring to organize under the Laws of the State of Florida, with its principal office as indicated in the Articles of incorporation at the County of Miami-Dade, State of Florida, horoby designates Maria Teresa Fernandez Escobar as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 4405 N.W. 73rd Avenue Suite 0228036 Miami, Florida 33166

WFINESS the hand and seal of the incorporators in Miami-Dade County, State of Florida, this 79 as of 1885 17 2004.

Maria Tereşa Fernandez-Escobar

# H04000195620

STATE OF FLORIDA)

COUNTY OF MIAMI- DADE )

PERSONALLY appeared before me, Maria Teresa Fernandez-Escobar to me well known to be the subscriber to the foregoing Articles of Earth, Sea and Sky Properties, Inc., who being by me first duly swom, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami, Dade County, Florida this \_\_\_\_\_2004.

Y PUBLIC, STATE OF FLORIDA

My commission expires:

TERESA DE TOMMUSAMACHUTA MY COMMUSA DA COCCASONO DESTRES DE LOS YOU WOOD Desiral De Pricip Vice Christian

# H n 4 n n n 195620

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.09l, Florida Statutes, the following is submitted:

FIRST: Earth, Sea and Sky Properties Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4405 N.W. 73° Avenue Suite 0228036 Miami, Florida 33166, State of Florida, has named as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Maria Teresa Fernandez Escobar

:Date:\_\_\_\_\_

F:\wp51\corp/incorp\,