

# PO4000144781

Florida Department of State  
Division of Corporations  
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(((H04000208118 3)))

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## FLORIDA PROFIT CORPORATION OR P.A.

hial;eah shopping center condominium association,

Certificate of Status	0
Certified Copy	1
Page Count	07
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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 20, 2004

EMPIRE

SUBJECT: HIALEAH SHOPPING CENTER CONDOMINIUM ASSOCIATION, INC.  
REF: W04000038487

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filings SectionFAX Aud. #: H04000208118  
Letter Number: 704200060145

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION  
OF**

**HALEAH SHOPPING CENTER CONDOMINIUM ASSOCIATION, INC.**

①

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is: HALEAH SHOPPING CENTER CONDOMINIUM ASSOCIATION, INC.

**ARTICLE II - NATURE OF BUSINESS**

The general character or nature of the business to be transacted by this corporation is: real estate

A) To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One (\$1.00) Dollar currency of the United States of America.

Xpress Title, Inc.  
8700 W Flagler, Suite 160  
Miami, FL 33174

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Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

#### **ARTICLE IV - PRE-EMPTIVE RIGHTS**

In the event that any authorized, but unissued stock, is to be issued, or any new class of stock shall be created, or the authorized number of shares of any class shall be increased, or any bonds, notes, debentures, or other securities, convertible into stock, are to be issued, the holders of shares of the corporation at the time such authorized, but unissued stock, such new class of stock, or such increase is offered for subscription or such bonds, notes, debentures, or other securities convertible into stock, are offered for sale, shall have the right to subscribe for the share of such authorized, but unissued stock, the shares of such new class of stock, the shares of such increased stock, or to buy such bonds, notes, debentures, or other securities, convertible into stock, before the same is offered for public subscription or sale, in proportion to the number of shares owned respectively by each of the holders of such stock.

#### **ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE VI - ADDRESS**

The initial address of the principal office of this corporation is to be 110 Hiialeah Drive, Hialeah, FL 33012. The Board of Directors may, from time to time, designate such other address and place of the principal office of this corporation as it may see fit.

## **ARTICLE VII - DIRECTORS**

The number of directors may be increased from time to time in the manner set forth in the By-laws, but the number of directors shall never be less than one.

## **ARTICLE VIII - INITIAL DIRECTORS**

The name and address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

JULIO LAGO, PRESIDENT  
7721 SW 122 Avenue  
Miami, FL 33183

ANTHONIO R. CECCHINI, TRUSTEE, VICE PRESIDENT  
5284 SW 69 Place  
Miami, FL 33155

JULIO RODRIGUEZ, SECRETARY  
14228 SW 17 Street  
Miami, FL 33175

## **ARTICLE IX - INCORPORATION**

The name and street address of the first Officers and Directors who shall hold office until their successors are elected or appointed and have qualified, are as follows:

JULIO LAGO, PRESIDENT  
7721 SW 122 Avenue  
Miami, FL 33183

ANTHONIO R. CECCHINI, TRUSTEE, VICE PRESIDENT  
5284 SW 69 Place  
Miami, FL 33155

JULIO RODRIGUEZ, SECRETARY  
14228 SW 17 Street  
Miami, FL 33175

## **ARTICLE X - INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation

is:

JULIO LAGO, PRESIDENT  
7721 SW 122 Avenue  
Miami, FL 33183

#### **ARTICLE XI - CONFLICT OF INTEREST**

No contract between this corporation and other corporations or another individual shall be invalidated solely by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers and directors of this corporation may be the other individual or individuals contracting with this corporation.

#### **ARTICLE XII - 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 a majority 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 be made.

#### **ARTICLE XIII - ADDRESS OF REGISTERED OFFICE**

The initial street address of the principal office of this corporation is to be 110 Hialeah Drive, Hialeah, FL 33012. The Board of Directors may from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE XIV - SERVICE OF PROCESS**

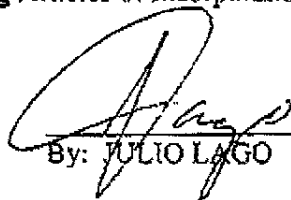
All legal service shall be made upon JULIO LAGO, the Registered Agent, at 7721 SW 122 Avenue, Miami, FL 33183.

**ARTICLE XV - INDEMNIFICATION OF OFFICERS AND DIRECTORS**

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified and be held harmless by the corporation against any and all claims and/or liabilities to which he has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer, and the corporation shall reimburse each such person for all legal expenses including legal expenses on appeal matter.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

IN WITNESS WHEREOF, the foregoing Articles of Incorporation were executed this 15 day of October, 2004.


  
By: JULIO LAGO

STATE OF FLORIDA)  
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15 day of October, 2004, by JULIO LAGO. JULIO LAGO is personally known to me.



Isabel Lertus  
My Commission DD190100  
Expires January 28, 2007

  
NAME:  
Title:  
Serial No.:  
My Commission Expires:


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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: HIALEAH SHOPPING CENTER CONDOMINIUM ASSOCIATION, INC., WITH ITS PRINCIPAL PLACE OF BUSINESS AT 110 HIALEAH DRIVE, CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED JULIO LAGO, LOCATED AT 7721 SW 122 AVENUE, CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS.

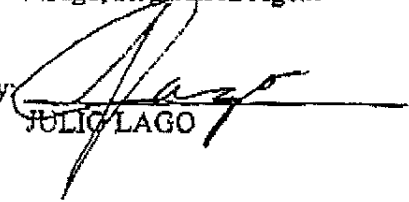
DATED: OCT 15-2004, 2004.

  
Julio Lago, Incorporator

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

DATED: OCT 15, 2004.

Julio Lago, Registered Agent

By:   
JULIO LAGO

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