

205000017942

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.**

((H05000028196 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 : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : 120000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
05 FEB -3 AM 8:04  
HALL OF RECORDS  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**4323 LAUREL CORP**

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

Electronic Filing Menu

Corporate Filing

Public Access Menu

js  
2-4

Nov 03 2005 11:22AM  
850-205-0381

ECFS

2/3/2005 9:38

PAGE 001/001

3054444977

Florida Dept of State

P.2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 3, 2005

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: 4323 LAUREL CORP  
REF: W05000005627

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes  
Document Specialist  
New Filings Section

FAX Aud. #: W050000028196  
Letter Number: 005A000007782

(((H05000028196)))

**ARTICLES OF INCORPORATION  
OF  
4323 LAUREL CORP**

FILED  
05 FEB -3 AM 8:04

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation shall be 4323 LAUREL CORP. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: c/o Arnold E. Nazur, CPA, 999 Ponce De Leon Blvd, Suite 715, Coral Gables, Florida 33134.

**ARTICLE III  
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV  
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

(((H05000028196)))

**ARTICLE V INITIAL  
REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

**MAURICIO ORTIZ  
C/o Arnold E. Nazur, CPA  
999 Ponce De Leon Blvd, Suite 715  
Coral Gables, Florida 33134**

**ARTICLE VI  
INCORPORATOR**

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

**MAURICIO ORTIZ  
C/o Arnold E. Nazur, CPA  
999 Ponce De Leon Blvd, Suite 715  
Coral Gables, Florida 33134**

**ARTICLE VII OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

<b>MAURICIO ORTIZ</b>	<b>President and Secretary</b>
<b>C/o Arnold E. Nazur, CPA</b>	
<b>999 Ponce De Leon Blvd, Suite 715</b>	
<b>Coral Gables, Florida 33134</b>	

The undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_ day of  
2003.

  
**MAURICIO ORTIZ**

(((H05000028196)))

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: 4323 LAUREL CORP
2. The name and address of the registered agent and office is:

**MAURICIO ORTIZ**  
C/o Arnold E. Nazur, CPA  
999 Ponce De Leon Blvd, Suite 715  
Coral Gables, Florida 33134

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 the 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.

  
\_\_\_\_\_  
MAURICIO ORTIZ, Registered Agent

Dated: \_\_\_\_\_

05770-3 11:0:04

FILED