

PD500027855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

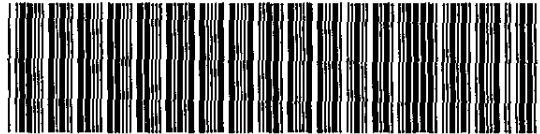
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

D. WHITE FEB 24 2005



400046625614

FILED

2005 FEB 22 A 7:58

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

RECEIVED

05 FEB 22 PM 12:49

DIVISION OF CLERK OF SUPERIOR COURT



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 207457 7471962

AUTHORIZATION :

Patricia Piquero

COST LIMIT : \$ 70.00

ORDER DATE : February 16, 2005

ORDER TIME : 10:07 AM

ORDER NO. : 207457-005

CUSTOMER NO: 7471962

CUSTOMER: Mr. Ricardo De La Serna
Mr. Ricardo De La Serna

299 Harbor Drive

Key Biscayne, FL 33149

DOMESTIC FILING

NAME: AMISTAD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 23, 2005

CSC

SUBJECT: AMISTAD, INC.
Ref. Number: W05000009291

RESUBMIT
Please give original
submission date as file

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 FEB 23 PM 2:49

RECEIVED

We have received your document for AMISTAD, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 405A00012695

** The principal office + mailing address are
listed in Article 4.
Thank you.*

FILED

ARTICLES OF INCORPORATION

2005 FEB 22 A 7:58

OF

AMISTAD, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMISTAD, INC.

The address of the principal office of this corporation shall be 299 Harbor Drive, Key Biscayne, Florida 33149, and the mailing address of the corporation shall be the same.

ARTICLE II. 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1500 shares of common stock having \$0.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Ricardo De La Serna Director	299 Harbor Drive Key Key Biscayne, Florida 33143
Isabella Knight Director	3531 Southwest 13th Street Miami, Florida 33145
Marilianna Rota Director	2451 Brickell Avenue Apartment 8T Miami, Florida 33129

ARTICLE VII. INCORPORATOR

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

The Company Corporation
2711 Centerville Road Suite 400
Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on February 22, 2005.

Deborah D Skipper
as its Agent, Deborah D. Skipper

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D Skipper
as its Agent, Deborah D. Skipper

RRW/dew

AMISTAD LLC

Minutes from meeting February 18, 2005

FILED

2005 FEB 22 A 7:58

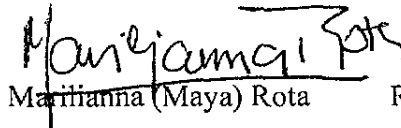
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of the State of Florida
RE: Amistad Inc

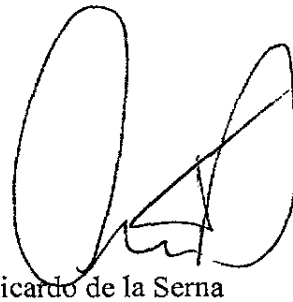
The managers and shareholders of Amistad LLC have decided to create Amistad INC. in order to ensure exclusivity in the use of the name Amistad. Both companies (Amistad LLC and Amistad INC) will have the same shareholder structure and managers, and will conduct business in a non-conflicting manner.



Isabella Knight



Marianna (Maya) Rota



Ricardo de la Serna